## TOWN OF TEMPLE, NEW HAMPSHIRE BOARD OF SELECTMEN DECEMBER 13, 2016 MINUTES OF PUBLIC MEETING

Board members present: George Willard, Ken Caisse, Gail Cromwell

Call to order by Willard at 6:30 p.m. Cromwell stated that she would be recording the meeting.

Paperwork: Signed vouchers.

Signed letters to Trustees of the Trust Funds requesting reimbursement from the Cemetery Funds and VGC Trust Fund.

Signed Lion's Club special event permit application.

Signed LUCT warrants for Jeta Grove, M 01 L 003 and O'Malley, M 05 L 053-14

<u>Prior Minutes</u>: Minutes of 11/22/16 – Move by Willard to accept the 11/22/16 minutes as amended, second by Caisse and voted in the affirmative.

<u>Appointments:</u> TEEC has 3 people interested in being appointed. Bev Edwards, Chair, is requesting they send letters of interest to the BOS.

<u>Other Business</u>: Cromwell presented a draft letter to Mr. Mata regarding the shooting of firearms. Revisions were made to the letter. Move by Cromwell to send this letter to Mr. Mata, second by Willard and voted in the affirmative. The letter will be signed once it has been put on letterhead.

Willard stated that he has started to draft a letter to Allen Marsh regarding the trailers on his property.

Cromwell voiced some concerns she had: agendas not being posted on Fridays; minutes not getting to the BOS soon enough; wanting the office open on Fridays. These items were discussed.

Cromwell presented two possible warrant articles for 2017 – a warrant article regarding Town Clerk compensation and a warrant article to adopt the "All Veteran's Credit".

Discussion about purchasing a shredder as proposed by the A.A. or having a document shredding company shred documents. Willard spoke to Northeast Record Retention from Hooksett and Absolute Data Destruction to obtain quotes.

Cromwell requested the A.A. run a worksheet depicting 1% wage and salary increases to have the data available. Willard requested showing 3% increases. Caisse suggested a wage study be done to determine fair compensation.

<u>Committee Reports:</u> Cromwell – BAC has interviewed almost everyone regarding 2017 budget requests.

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Cromwell – Police Board has approved a budget for the joint Police department. It appears that 2016 will end in a surplus, because they were without a full-time officer for the majority of the year. They were fortunate that no needs went unmet.

<u>Old Business</u>: The tiles for the Municipal Building floor have arrived and Caisse will try to install the week of 12/19/16.

Code of Conduct – Willard will start reviewing sample codes of conduct.

Records preservation – Betsy Perry has agreed to chair this committee and is trying to get a meeting schedule set.

Motion to adjourn at 7:23 pm by Willard, second by Caisse and voted in the affirmative.

Submitted by Debra Harling