TOWN OF TEMPLE, NEW HAMPSHIRE BOARD OF SELECTMEN DECEMBER 27, 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.

<u>Lukas Foundation</u>: David Spears of The Lukas Foundation met with the Board re: the agreement regarding property taxes. Move by Cromwell to accept the 15 year agreement with Lukas for payment of property taxes at 25%, second by Caisse and voted in the affirmative. The Board and Mr. Spears signed the agreement.

<u>Cemetery Trustees:</u> The Cemetery Trustees met with the Board to discuss continuation of gravestone repairs. Wives and Mothers Cemetery is completed. Estimate to complete repairs at East Cemetery is \$23,000.00. Would like to obtain a quote for North Cemetery. The Trustees of the Trust Funds will work with the Cemetery Trustees. Cromwell informed the Cemetery Trustees they should go to the BAC. Move by Cromwell to support continuing work on East Cemetery, second by Caisse and voted Caisse and Cromwell – yes, Willard abstained.

Town Clerk: Joyce Kullgren, Town Clerk, presented the following proposal to the Board: "I would like to propose additional hours for the Town Clerk office to be open. I am proposing office hours on the last Saturday of every month from 9:00 am to 12:00 noon for members of the public to be able to register vehicles. I would begin Saturday office hours at the end of March 2017. I would request that an additional \$900.00 per year be added to my salary for these additional hours. This proposal is conditional upon the additional \$900.00 being added to the budget, the budget being passed by the voters, and my being elected to the Town Clerk's position." Cromwell stated that Saturday hours were a great idea but doubted the need for additional total hours since Temple is not really growing. She suggested that hours during the week be cut to compensate. Discussion about the possibility of cutting hours during the week and not being able to predict when the Town Clerk will be busy. Move by Willard to accept Kullgren's proposal to add 3 hours on the last Saturday of each month to the Town Clerk hours and to add \$900.00 year to the Town Clerk salary, second by Caisse and voted Willard and Caisse – yes, Cromwell – no. Cromwell stated that there is no need to increase the number of hours the Town Clerk is available and that this is a needless expenditure. Cromwell would support Saturday hours if the Town Clerk cut hours during the week.

Paperwork: Signed vouchers.

LGC health insurance settlement agreement signed by Willard as Chair.

<u>Prior Minutes:</u> Minutes of 12/13/16 – Move by Cromwell to accept the 12/13/16 minutes as amended, second by Caisse and voted in the affirmative.

<u>Appointments:</u> Move by Cromwell to appoint Richard Silvestro to TEEC for a term to expire 3/31/19, second by Willard and voted in the affirmative.

Other Business: Cromwell submitted a draft of a Selectmen's report for the 2016 Town Report.

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Willard submitted a draft of a letter to Allen Marsh regarding the trailers on his property. Cromwell will revise.

Willard submitted quotes from Absolute Data Destruction to shred papers at the Municipal Building: \$1.25 service charge per visit, \$8.00 per box, \$95.00 minimum charge. Move by Willard to accept the quote from Absolute Data Destruction, no second. Discussion about differing quotes. Caisse suggested that it be determined what needs to be shredded in order to obtain more accurate costs.

Committee Reports: No Committee reports.

Motion to adjourn at 7:27 pm by Cromwell, second by Caisse and voted in the affirmative.

Submitted by Debra Harling