TOWN OF TEMPLE, NEW HAMPSHIRE BOARD OF SELECTMEN FEBRUARY 14, 2017 MINUTES OF PUBLIC MEETING

Board members present: George Willard, Ken Caisse, Gail Cromwell Cromwell stated she would be recording the meeting.

Call to order by Willard at 6:30 p.m.

Prior Minutes: 1/24/17 minutes – Postponed to 2/28/17.

1/31/17 minutes – Move by Cromwell to approve as amended, second by Willard and voted in the affirmative. 2/7/17 minutes – Move by Willard to approve as amended, second by Caisse and voted in the affirmative.

<u>Paperwork:</u> Signed occupancy permit for Rautiola, M 05 L 053-13.

Signed building permit application for Hudson, M 08 L 046-2 – accessory dwelling unit. Signed vouchers.

<u>32 West Road:</u> John Jackson-Marsh & Alan Marsh met with the Board to discuss the trailers parked on their property. A. Marsh informed the Board that they started clearing land in back of the barn in the fall of 2016. Once the frost is out of the ground they will finish clearing land, bring gravel in and move the trailers. Once this work is completed the trailers will be out of sight and screened. They are hoping to have the work completed by the fall of 2017.

Other Business: Reviewed the outstanding check list as of 12/31/17.

Reviewed 12/31/17 unaudited financial statement.

Reviewed the recommendation from Avitar Associates for an abatement application filed for M 03 L 014. Move by Willard to deny the abatement application for M 03 L 014, based upon the recommendation of Mark Stetson of Avitar Associates, second by Caisse and voted in the affirmative.

Reviewed the 2017 draft budget, move by Willard to recommend a budget of \$1,323,633, second by Cromwell and voted in the affirmative.

Reviewed the 2017 draft warrant, move by Cromwell to recommend money warrant articles as follows: #6 \$30,000 to the Culvert & Bridge Main & Rep Expend Trst; #7 \$7,000 to the FD Vehicle Main & Rep Expend Trst; #8 \$12,300 for the Library storage addition; #9 \$500 to fund The River Center, second by Willard and voted in the affirmative.

Discussion about drafting a letter to the Trustees of the Trust Funds for reimbursement on the cost of awards to be given at Town Meeting. Move by Cromwell to draft a letter to the Trustees of the Trust Funds for reimbursement in the amount of \$401.95 from the Wheeler Fund for awards to be given at 3/18/17 Town Meeting and to have the Board sign the letter upon completion, second by Caisse and voted in the affirmative.

Reviewed a draft of the BOS report for the town report. The Admin Assist will make the corrections and additions.

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Caisse suggested a dedication page in the 2016 Town Report to all the people who worked to defeat the NED pipeline. Cromwell will work with Bev Edwards, Co-Chair of the Ad-Hoc Pipeline Committee to draft a dedication.

Reviewed 2017 estimated revenues.

Motion to adjourn at 8:02 pm by Willard, second by Cromwell and voted in the affirmative.

Submitted by Debra Harling