TOWN OF TEMPLE, NEW HAMPSHIRE BOARD OF SELECTMEN APRIL 11, 2017 MINUTES OF PUBLIC MEETING

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

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

<u>Trees at Library:</u> Ken Carpenter, Recreation; Tim Fiske, Road Agent; Priscilla Weston, Former Librarian; discussion about the spruce trees in front of the Library and request that the BOS approve removal of these trees. Discussion about safety issues going out onto Rte. 45, aesthetics for the Library, and the problem with lights at Christmas. Cromwell was concerned that this item had not been advertised long enough and suggested waiting two weeks for the BOS to decide. Caisse thought that the arguments to remove the trees were convincing, especially the safety issues. Move by Cromwell to have the Highway Department remove the spruce trees in front of the Library and entertain suggestions for the front of the Library, second by Caisse and voted in the affirmative. The Library Trustees will review suggestions for the front of the Library and make a presentation to the BOS at a future date. The Library Trustees will collect all suggestions to be presented to the BOS.

<u>Prior Minutes:</u> 3/28/17 minutes – Cromwell suggested amendments to the 3/28/17 minutes. Move by Cromwell to approve the 3/28/17 as amended, second by Ezell and voted Cromwell and Ezell – yes, Caisse - abstained.

Paperwork: Signed vouchers.

- Signed Veterans credit applications regular Nixon; All Veterans McTague and Perry.
- Signed timber tax warrant Perry.

<u>Appointments:</u> Move by Caisse to re-appoint Allan Oxman as Town Forester for a three year term ending 2020, second by Ezell and voted in the affirmative.

Move by Cromwell to appoint the following to the Village Green Committee: Katherine Fedorka and Felicia Sartell – three year terms ending 2020; Gail Cromwell – two year term ending 2019; Honey Hastings – Alternate for a one year term ending 2018, second by Ezell and voted in the affirmative.

Ezell agenda items:

- Security issues: There is a limited amount of space for secure storage at the Municipal Building. There is a locked closet in the attic that the Police used for evidence storage. Ezell spoke to Chief McTague and McTague said he could clear the closet out so the town could use the space.
- Ezell suggested installing security cameras at the Municipal Building in the following places: front
 entrance, public space (foyer), outside the server room, the attic storage space, and on the confidential
 file cabinet. Ezell offered to purchase a security system, if it works the town can reimburse him.
 Cromwell asked who would have access to the video, Ezell stated whomever the BOS determined
 should have access. Betsy Perry asked if a notice would need to be posted because the Municipal
 Building is a public building. There would need to be a notice on the door. Cromwell spoke about the
 confidential filing cabinet and her ideas on how to make it a double key system.

TOWN OF TEMPLE, NEW HAMPSHIRE BOARD OF SELECTMEN APRIL 11, 2017 MINUTES OF PUBLIC MEETING

- Move by Ezell to request that the police remove contents from the secured closet in the attic space at the Municipal Building and provide the BOS with the keys, second by Cromwell and voted in the affirmative.
- Move by Ezell to provide a trial system of security cameras at the Municipal Building, second by Cromwell and voted in the affirmative.
- Keys to the office at the Municipal Building: Move by Ezell that the Selectmen be provided keys to the
 office at the Municipal Building, second by Cromwell and voted Cromwell and Ezell yes, Caisse –
 abstained.

Cromwell agenda items:

• Cromwell submitted a draft she had written for policies and procedures. Ezell submitted notes he had written up from Cromwell's draft. The Board reviewed the items listed and asked for suggestions from the public. Christine Robidoux stated that if the BOS has a public comment section then the person making a comment needs to be recognized in the minutes. Bill Walker stated that it is a public meeting not a public show. Ezell said that the RSAs state the meeting is public, but the public does not have the right to speak unless recognized by the Board. There was discussion about Cromwell's requirements for the Administrative Assistant's handling of the mail. Ezell will compose a letter to boards & committees regarding mail. Move by Caisse to review an amended version of policies and procedures, second by Ezell and voted in the affirmative.

Committee Reports:

- Ezell and Cromwell reported that the Police Board met and changed the meeting times to 5 pm. Cromwell also reported that the Greenville Selectmen would like to start work on a new contract.
- Ezell stated that the Planning Board will be working on the master plan, which is required by law to have a vision statement.

Public Comment:

Paul Jordan asked about the hearing at the State regarding the postponed town meetings. Cromwell
informed the public that the bill introduced did not pass. The Senate is now working on a new bill that
would ratify the voting results.

Motion to adjourn at 8:24 pm by Caisse, second by Ezell and voted in the affirmati	Motio	n to a	diourn	at 8:24	yd ma	/ Caisse.	. second by	v Ezell and	voted in	the	affirmati
--	-------	--------	--------	---------	-------	-----------	-------------	-------------	----------	-----	-----------

Submitted by Debra Harling