TOWN OF TEMPLE, NEW HAMPSHIRE BOARD OF SELECTMEN JUNE 27, 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 Ezell at 6:30 p.m.

Old Business:

- Shredding project waiting for an accurate count on what needs to be shredded.
- Records preservation committee no meeting date yet.
- 9 Kullgren Road in the hands of the Attorney.

<u>Jeta Grove</u>: Eric McCord, representing Jeta Grove spoke about the application for tax exempt status. Move by Cromwell to grant tax exempt status on religious grounds on the assessed value of \$1,104,775.00, second by Ezell and voted in the affirmative.

Jeta Grove offered a gift of \$6,500.00 to the town. Move by Cromwell to accept the gift of \$6,500.00 from Jeta Grove, second by Ezell and voted in the affirmative.

McCord requested that Jeta Grove representatives be able to meet with the Board in the future to discuss the assessed valuations.

The Board signed the LUCT warrant in the amount of \$520.00 for Jeta Grove.

<u>Library</u>: Cromwell stated that she had spoken to Tim Fiske, Road Agent, about removing the asphalt in front of the Library, the VGC is in agreement, Kathy Fedorka, Librarian is in agreement. Caisse asked why this is bring brought up at this time because the Board had requested suggestions from the public about what to do with the area in front of the Library when the trees had been taken down, and given the public until August 1 to submit suggestions. Move by Cromwell to request that Fiske remove the asphalt after August 1. After discussion the motion was withdrawn.

Cromwell spoke to Wil Wildes, Fire Engineer, about the BBQ pit that the Fire Department builds in front of the Town Hall at the Harvest Festival. Cromwell suggested that the pit be moved, or that sand be put down before the pit is built. Wildes stated the Fire Department will discuss this.

<u>Brian Kullgren:</u> Brian Kullgren met with the Board do discuss the revision to the building permit application. Cromwell handed out a new draft and reviewed the items that had been changed. Kullgren submitted a letter to the Board regarding the building permit application revisions. Kullgren asked what the intentions are with the revisions and also asked if there would be a change to the fee structure, Cromwell responded there could be a change to the fee structure, this requires a public hearing and then a BOS vote. Discussion about intent and Building Inspector Wil Wildes request to wait until the fall to work on building permit application revisions. Ezell and Caisse both thought that this could wait until the fall. Cromwell stated there are major

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problems with the current application that she would review when the Board looked at the applications submitted for this meeting.

<u>Prior Minutes:</u> 6/13/17 minutes – Move by Cromwell to approve the 6/13/17 as amended, second by Caisse and voted in the affirmative.

6/21/17 minutes – Move by Ezell to approve the 6/21/17 minutes as amended, second by Cromwell and voted in the affirmative.

Paperwork:

- Signed vouchers
- Signed certificates of occupancy: Royster, M09 L001; Hudson, M08 L046-2; Sullivan, M06 L013-17-21.
- Building permit applications: Cromwell pointed out that the Koster permit application did not contain a plot plan as required on the application. Wil Wildes spoke about the problem with the older properties not having a plot plan and the expense of having a survey. Wildes showed a google earth picture with notations and asked the Board if that type of information might be acceptable and said that a professional survey was never intended. Betsy Perry offered an alternative that she has done for residents of enlarging the tax map. Signed building permit applications: Koster, M05 L037-1; Perry, M 08 L033.

<u>School Board Openings</u>: David Martz addressed the public and thanked them for allowing him to be Temple's representative to the School Board for the past 5 years.

Ezell stated that there had been three letters of interest in the position vacated by Martz, Niki McGettigan, Sheila Kullgren, and Lisa Beaudoin. Beaudoin had informed the Board that she would withdraw if McGettigan is chosen. Cromwell stated that McGettigan should be appointed due to her 43 years working in the Conval School District. Mrs. Kullgren was present and explained her interest and credentials. Caisse spoke about the sentence in McGettigan's letter where she stated that "If there is an interest by others, they certainly should be chosen before me as the more people with an interest in our town and the schools, the better." The Board deferred this to the July 11, 2017 meeting and the applicants will be asked to attend.

<u>Resignations:</u> Ezell stated that the Board has received resignations from Debra Harling, Administrative Assistant and Betsy Perry, Office Assistant. Cromwell had contacted the Town Attorney who informed her that as these positions are not elected officials so the Board does not vote on accepting the resignations. Joyce Kullgren asked Ezell for the public could thank Harling and Perry for their years of service. Ezell suggested the Board meet on July 3, 2017 to discuss what they should do. Move by Cromwell to thank Harling and Perry for their years of service to the town, second by Ezell and voted in the affirmative.

<u>Non-Public</u>: Move by Cromwell at 7:28 pm to enter non-public session under RSA 91-A:3 II (c) – reputation, second by Ezell and voted in the affirmative. Out of non-public at 8:01 pm. Move by Cromwell that the Board consult with Attorney Drescher on how to proceed with a requested legal consultation, second by Ezell and voted in the affirmative.

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Motion to adjourn at 8:05 pm by Caisse, second by Ezell and voted in the affirmative. Submitted by Debra Harling