

TOWN OF TEMPLE, NEW HAMPSHIRE

SELECT BOARD

MINUTES OF PUBLIC MEETING

Tuesday, April 9, 2019

Town Hall Annex

6:30 PM

Select Board members present: G. Willard, B. Ezell, and K. Caisse

Meeting called to order by Ezell at 6:30 PM

- **Public Comment**
 - **Connie Kieley asked whether public comment would be taken at the end of the meeting. Ezell explained that the change is intended to make meetings more efficient.**

- **Old Business**
 - Fish Road Property Matter
 - **Ezell explained that at the request of the attorney for Mr. Fressilli, the discussion of this topic had been postponed until the meeting of April 23.**

- **New Business**
 - Temple Girl Scouts
 - **SB reviewed the Town Hall rental application for a meeting of the Temple Girl Scouts and their request to be on the list of quasi-municipal organizations exempt from fees for Town Hall rental for regular meetings. Caisse motioned to grant the status and waive the hall fee, Ezell second, all in favor.**

 - Temple Sustainability Committee
 - **Ezell explained that the volunteer citizens committee, albeit not a town-established committee, had presented themselves to the SB last summer. The committee is now requesting to be considered a quasi-municipal organization and so it can have Town Hall rental fees waived for regular meetings. Caisse motioned to grant the status, Willard second, all in favor.**

 - Souhegan Lions Club
 - **Ezell explained the request by the Souhegan Lions Club to be granted quasi-municipal organization status and have any Town Hall rental fees waived for regular meetings. Those meetings typically occur at nearby Friendship Hall, but this month, due to a conflict, the organization needs to meet at Town Hall. Caisse motioned to grant the status, Willard second, all in favor.**

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- Mann Notice of Intent to Cut
 - **SB reviewed the Notice of Intent to Cut application from Sally Mann on North Road. Caisse directed Clifton-Waite to check in with Road Agent Kent Perry regarding the driveway and motioned to accept the application pursuant to the approval of the Road Agent, Willard second, all in favor. SB circulated application for signature.**

- MS-232
 - **SB circulated the New Hampshire Dept. of Revenue Administration form for signature.**

- Appointment to CIP
 - **Caisse motioned to appoint Gail Cromwell to the Capital Improvement Committee, Ezell second, all in favor with Willard abstaining.**

- Minutes
 - **Caisse motioned to accept the minutes from the March 26 SB meeting as amended, Willard second, all in favor.**

- Special Meeting
 - **Clifton-Waite explained to the SB that he had received a letter via email from the New Hampshire Dept. of Revenue Administration requiring the Town to hold a special meeting – a procedural defect cure meeting – since the Town had not posted the MS-636 and Town Warrant at the Temple Elementary School ahead of the Annual Town Meeting in March. He outlined the new requirements for the special meeting. Clifton-Waite said he would contact the Monadnock Ledger-Transcript about publishing a notice for the public hearing to be held in advance of the special town meeting. SB tentatively set an April 23 date for the public hearing – to be held in conjunction with the regularly scheduled SB meeting - and April 30th for the special meeting. If not possible, hearing will be held at the May 14th SB meeting, followed by the special meeting.**

- Committee Reports
 - **Caisse noted that the BAC might want to look into comparative wages for the Town Offices and Highway Department to avoid falling behind other towns. Ezell expressed concern that the Town not end up in the situation that the Temple-Greenville Police Department found itself in, losing staff.**
 - **Caisse said he would like to ask the Highway Dept. for a 5-year and 10-year Paving Plan for the Town and to discuss ahead of a May 10th deadline. Caisse**

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motioned to request the plans from the highway department, Ezell second, all in favor.

- Caisse outlined that Town Treasurer Peter Allen had shared some encouraging ideas about the PDIP and generating additional interest income and would like to have him appear before the next SB meeting.
 - Ezell shared that the town website is currently undergoing an upgrade and that it would be completed within 1-2 weeks and would feature a new Google calendar.
 - Caisse explained that the ambulance calls to the Town are down slightly for the first quarter and that they will have to see if that continues in future quarters.
 - Caisse shared that the Fire Department had sustained a pump failure on tanker 1 and motioned that the Town take \$4,116.28 out of the Fire Department Vehicle Repair and Maintenance Trust Fund, Ezell second, all in favor.
- Vouchers
- SB circulated vouchers for signature.

Meeting Adjourned: 7:09 PM. Motioned by Willard, Caisse second, all in favor.

Next Select Board Meeting: Tuesday, April 23, 2019, at 6:30 PM in the Town Hall Annex.
Meeting minutes respectfully submitted by Paul Clifton-Waite, Assistant to the Select Board.