

TOWN OF TEMPLE, NEW HAMPSHIRE

SELECT BOARD

MINUTES OF PUBLIC MEETING

Tuesday, May 28, 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

- **Non-Public Session**
 - Ken Caisse motioned to enter non-public session under the provisions of NH RSA 91-A:3(II)a to discuss compensation and schedule with town Bookkeeper Judy Paglia, Ezell second, all in favor.
 - Non-Public session minutes are on file and not sealed.
- **Return to Public Session**
 - SB reconvened the public session at 7 p.m., minutes recorded by Ezell.
- **Public Comment**
 - Connie Kieley asked about the status of the Marsh litigation. Ezell explained that he did not know when the Sheriff had served the notice of violation on the Marshes, but suspected it was the day before or day of their last SB meeting, May 14. He had heard that the Marshes wanted to meet with the SB in non-public session. On the advice of town counsel, he said they have invited the Marshes to speak in public at the June 11 meeting.
- **Old Business**
 - None
- **New Business**
 - Temple Driveway Plowing Coop request for waiver of Town Hall rental fee
 - Caisse motioned to waive the rental fee of \$50 for the Coop's June 12 annual meeting, Ezell second, all in favor.
 - The Park Theatre in Jaffrey presentation
 - Steve Jackson, CEO of The Park Theatre in Jaffrey, explained that he was visiting area towns to update community leaders on the status of construction of the new performing arts center on Main Street in downtown Jaffrey. He said it is rare to be building a new performing arts center with two auditoriums downtown and they can bring huge benefits. He said the theatre will create 28 new jobs by area businesses, and 4 full-time jobs, plus some

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part-time and volunteer jobs at the theatre. He said the Americans for the Arts estimates that the theatre will inject \$482,000 of new money into the area, beyond ticket sales. This facility will be affordable for school and non-profit use. He distributed information on programming and the 12,000 square foot building, and explained the history of the project. One auditorium will feature 360 seats, the other 120 seats. There will be a concession area with liquor license and, eventually, morning coffee service. New and classic movies will be shown, and broadcasts will be made of opera, ballet and Shakespeare productions from the UK. Opening is slated for spring 2020. Ezell called the project ambitious and helpful to Jaffrey. Jackson invited the SB and audience to contribute ideas for performances.

- **Town Credit Card**
 - Clifton-Waite explained that the town credit card recently received a credit upgrade to \$5,000 - to the town umbrella limit, as requested of Citizens Bank when the purchase of flooring material for the fire department hit a snag due to the \$1,500 card's credit limit. He said Town Treasurer Peter Allen is now exploring different options with People's Bank and Citizens Bank to update the card without a person's name on the front. Bookkeeper Judy Paglia would like her name off the card. Caisse suggested the card be in Clifton-Waite's name, given the extent of hours in the municipal building. Ezell asked Clifton-Waite to keep them posted. Caisse suggested that any new limit be backed by a higher umbrella limit that the bank could allow the town to tap on a case-by-case basis upon request as done recently. Willard asked about accounting, and Caisse said the statements provide documentation.

- **Notices of Intent to Cut**
 - SB members signed off on the notices of intent to cut at the Wilson and Schickel property at 25 East Road, and the Carol Church property at 91 Brown Road. Willard noted an issue identified with the Wilson-Schickel application – a reduction in acreage and cut acreage due to wetlands – and Clifton-Waite explained that the logger had amended the application to correct the initial mistakes. SB asked that the applications be held until the Road Agent reviews the status of the driveways in case there is a need to post a bond. SB members signed off on both applications, and asked that the applications be held until after the Road Agent approves.
 - Caisse suggested that the town driveway permit be attached to the notice of intent to cut and be completed at the same time, so that the driveway permit be part of the application packet. SB discussed the packaging of the state permit form with the town driveway permit, and that the packet of the two forms be placed on the town website.

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- Certification of Yield Taxes
 - **SB signed the Certification of Yield Taxes Assessed and the Yield Tax Levy for the timber cut done by Craig Wilson and Susan Schickel for their 25 East Road property, Map and Lot 6A-25.**

- Municipal Building Space Needs
 - **Clifton-Waite reported that Highway Department assistant Betsy Perry had recently discussed the eventual removal of a roll-top desk on the second floor of the municipal building with Town Treasurer Peter Allen, who suggested to him that the SB weigh in on possible donation of the furniture. SB members suggested that the Historical Society be offered the desk, and the Fire Department for a rummage sale if they decline. Clifton-Waite said the building had not been reviewed for space needs. Clifton-Waite said he, Betsy and Peter would evaluate space needs in coming weeks.**

- Committee Reports
 - **Willard presented information from the recent Select Board Advisory Committee to the ConVal School Board, and that he had submitted Ezell's name for a new broadband committee to address fiber cable for all ConVal School District communities. He said that the SBAC is looking for two Temple people to serve on that committee. SB will reach out to a couple of residents.**

 - **Ezell explained that there hasn't been a recent police board meeting, and isn't one this or next month.**

 - **Caisse reported that chief of the Wilton Ambulance is out on medical leave for several months. The Ambulance Advisory Committee (AAC) has a June 2 meeting with the Wilton Select Board and the AAC will present two quarters of percentages for the member towns and ask for feedback. He said he will ask the Wilton SB to restrict discussion of the AAC to the actual allotted time during televised meetings so that the AAC can address any and all public and SB questions and comments. He also reported on a successful EMS dinner at the Lyndeborough Center Hall, held on Saturday, May 25.**

- Minutes
 - **SB discussed the May 14 minutes. Caisse motioned to accept the minutes from the May 14 SB meeting as amended, Ezell second, all in favor.**

- Vouchers

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- **SB circulated vouchers for signature.**

Meeting Adjourned: 7:54 PM. Motioned by Caisse, Ezell second, all in favor.

Next Select Board Meeting: Tuesday, June 11, 2019, at 6:30 PM in the Town Hall Annex.
Meeting minutes respectfully submitted by Paul Clifton-Waite, Assistant to the Select Board.