TOWN OF TEMPLE, NEW HAMPSHIRE BOARD OF SELECTMEN July 22, 2014 FINAL MINUTES OF PUBLIC MEETING

Board members present: Gail Cromwell, John Kieley, George Willard

Call to order by Cromwell at 5:31 p.m.

<u>Paperwork</u>: Signed yield tax warrant for Daler and Sorensen. Signed doomage letters to property owners and Foresters for 2013 intents to cut not received. Reviewed and signed vouchers.

<u>Hiring new employee for Highway Department</u>: Tim Fiske, Road Agent, present. Move by Kieley to enter nonpublic session under RSA 91-A3II(b) Hiring, second by Willard at 5:34 pm. Roll call vote: Cromwell, yes; Kieley, yes; Willard yes. The Administrative Assistant was asked to leave.

Out of non public session at 5:54 pm. Move by Kieley to seal the minutes of the 7/22/2014 non-public session, second by Willard and voted Cromwell, yes; Kieley, yes; Willard, yes.

<u>Converse Road Bridge</u>: Move by Kieley, second by Willard to authorize Cromwell to sign the "authorization to proceed" for Cold River Bridges.

<u>Minutes</u>: Move by Kieley to accept the 7/8/14 minutes as written, second by Cromwell and voted in the unanimous affirmative.

<u>Miscellaneous</u>: The Administrative Assistant informed the Board that the grant application for the SCBA submitted by the Fire Department had been denied. The Fire Department has ordered the SCBA for November 2014 delivery per warrant article #3 of the 2014 warrant.

The Administrative Assistant informed the Board that there is an ongoing problem with the office computers. The computers are continually disconnecting from the server causing delays in work being completed.

Kieley informed the Board that he had received notification from SWRPC that the hazard mitigation plan update must be completed by September 18, 2014. Meetings will be set up for August 12 and August 26 2014 at 4:00 pm to work on this. The Administrative Assistant will notify the people on the committee.

Move by Kieley to adjourn, second by Willard, and so voted at 6:19 p.m.

Minutes submitted by Debra Harling

~ Next meeting scheduled for Tuesday, August 12, 2014 at 5:30 pm ~