

TOWN OF TEMPLE, NEW HAMPSHIRE
BOARD OF SELECTMEN
August 26, 2014
FINAL MINUTES OF PUBLIC MEETING

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

Call to order by Cromwell at 4:38 p.m.

Paperwork: Signed Town Forest easement baseline document.
Signed building permit application: More – M 08 L 047; “in-law” apartment.
Signed request for reimbursement for State owned land (PILOT).
Reviewed and signed vouchers.

Converse Road Bridge: Attending: Tim Fiske, Road Agent; Bob Durfee, Dubois & King; Jim Holler, Cold River Bridges; Bruce Kantner and James Jones, abutters. Discussion about the change in the arch for the Converse Road Bridge. Jim Holler explained that when he obtained bids for the arch he look at 3 different vendors. Michie Corp had the longest lead time; Old Castle he has never used but had heard of others having problems; Con-span he has used before and has not encountered problems. Holler did not know there was a new arch design, it was buried in the quote received from Con-span. Holler also said that Con-span had the plans for the bidding process. Holler thought Con-span might make the original arch reluctantly, this would add at least 4 weeks to delivery.

Bob Durfee stated that the new arch is slightly better from a structural view point, however, it has not been used in NH yet. D&K would be able to come up with a specification that is generic enough to allow using the new form of arch. NH has no experience in the cost comparison.

Kieley asked Durfee if he had any concerns. Durfee stated there are two issues: 1) from a structural point of view the plans call for 2 feet of cover, the new arch design only give 1 foot 9 inches of cover. 2) esthetics – the new arch design is a different appearance. The State of NH-DOT probably would not have a problem with the substitution, it is the Town of Temple’s decision. Durfee also said there are some caveats from the DOT: the Geotech investigation report does not provide information on the vertical legs so that report may need to be redone at an approximate cost of \$1,000 to \$2,000. It may be more cost effective to have the D&K engineer review the Con-span work which may cost \$800 to \$1,000. The DOT will not participate in reimbursement for the cost of additional review.

The second caveat is that D&K needs to provide record drawings – “as built” drawings will need to be done and the DOT will not participate in the cost, which Durfee estimated may be \$1,000 - \$1,500.

Kieley reviewed 3 options: 1) ignore the Geotech report; 2) ask Cold River to send the Geotech report to Con-span and ask for an addendum; 3) ask the Con-span engineer and the D&K engineer to speak to each other and verify the Geotech report is okay.

Fiske stated that the project needs to satisfy the DOT requirements, Fiske thinks the “O” series arch looks closer to what was there and that the gravel won’t be a problem. Fiske said that the project needs to keep moving. Move by Kieley to approve the substitution of the “O” series design on the condition that drawings of the footing design be reviewed by Dubois & King engineer and the Cold River engineer and include the

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Geotech design, second by Cromwell and voted in the unanimous affirmative. Cold River will pay for the extra engineering costs.

There was discussion of the form liner to be used. Durfee stated that the Town chose the #330 Ashlar. Holler will look at the "custom rock". Durfee stated the town can change the form liner, it's a question of cost and timing.

Minutes: Move by Kieley to approve the 7/22/14 minutes as written, second by Cromwell and voted in the unanimous affirmative.

Move by Kieley to approve the 8/12/14 minutes as written, second by Cromwell and voted Kieley and Cromwell in the affirmative, Willard abstained.

Fire Department: Mark Salisbury and Will Wildes, Fire Engineers met with the Board. Wildes tried to contact Luke Peterson, the other Fire Engineer to inform him that the meeting was occurring earlier than scheduled but Wildes was not successful.

Wildes gave the Board a list of Firefighters, stating there are approximately 20 active with 3 EMTs. Salisbury and Wildes stated that policies are being worked on. The Fire Engineers meet once per month and there are times when they do not have all three Engineers at a meeting.

Cromwell asked if driving records for the Firefighters had been obtained yet. Wildes responded not yet, Cromwell stated that the Board wants the Fire Chief to proceed with obtaining the records.

Salisbury informed the Board that Peterson has inspected the AED's and installed new batteries and pads. Cromwell asked about the AEDs for the Municipal Building and Town Hall, Salisbury will turn this question over to Peterson. Cromwell asked about training on the AEDs, Fire Chief Clark is qualified to train.

There was discussion about the SCBA purchase. The Board explained that because of the way the warrant article was written the purchase must be financed or the town has to "find the money". Salisbury and Wildes said the packs have been ordered so that the town would be in line for delivery in November with payment due in December. There was also discussion about the booster which needs to be installed before the SCBA is delivered. Wildes told the Board that they have recently been informed that a 6000 watt generator will be required to operate the booster. The question was asked if the FD could obtain one of the generators purchased during the 2008 ice storm. Kieley told the Engineers the FD could take its pick of the generators. Willard offered to donate a generator if none of the generators from the town will work.

Cromwell asked the Fire Engineers how much money the FD has in its Association account. The Engineers did not have this information. Kieley explained that perhaps the Association could help with the purchase of the SCBA. Wildes said that the FD had ordered the "bare-bones" for SCBA with the idea that if enhancements are needed the Association could purchase those enhancements.

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There was discussion about water supply – dry hydrants and fire ponds. Three dry hydrants are in need of repair. Kieley suggested that the Engineer write up a maintenance schedule so that this type of maintenance is on the radar.

Miscellaneous: Cromwell informed the Board that she had received a complaint from the Trustees of the Trust Funds regarding the auditors. Discussion occurred about lack of communication and receipt of correct information.

Cromwell informed the Board that she had received complaints about the “call in” times for the assessments. It was suggested that the next time a request should be made to the Assessors to increase the “call in” time.

Cromwell informed the Board that she had received information about the NHMA legislative policy conference. The Board will look at the materials and decide on a delegate.

The Administrative Assistant informed the Board that she will be meeting with Jesse Bushaw of the NH-DRA regarding the cut done on the Holt property that was done without an intent to cut.

Cromwell informed the Board that Attorney Drescher will compose a letter to the Mazza’s regarding all of the issues that have been discussed with them over the prior year.

Move by Kieley to adjourn, second by Cromwell, and so voted at 6:44 p.m.

Minutes submitted by Debra Harling

~ Next meeting scheduled for Tuesday, September 9, 2014 at 5:30 pm ~