TOWN OF TEMPLE, NEW HAMPSHIRE

FINAL MINUTES OF THE PUBLIC MEETING BOARD OF SELECTMEN Meeting held on the 27th of December 2011

Board members present: J. Kieley, T. Petro, M. Darnell

Call to Order by J. Kieley at 7:04 p.m.

- Subject: Review of prior minutes: 12/12/11 Kieley suggested substantial changes, these minutes will have the suggested changes incorporated and be reviewed at the 1st January meeting.
 Move by Kieley to approve the 11/22/11 minutes of the public meeting as written, second by Petro and voted in the unanimous affirmative. Move by Kieley to approve the 11/22/11 non-public minutes as written, second by Petro and voted in the unanimous affirmative.
 Move by Kieley to approve the 12/21/11 minutes as written, second by Petro and voted in the unanimous affirmative.
- Subject: Wayne Edwards requested that the Board waive the Town Hall rental fees for a benefit "pot luck" he is planning to benefit town resident Jim Lajoie. Moe by Petro to waive the town hall rental fees, second by Darnell and voted in the unanimous affirmative.
- 3. <u>Subject:</u> Reviewed the conditional junkyard permit for Guy. The Board suggested slight changes to the wording and requested that Attorney Sowerby review the document a final time. The Board will sign this conditional junkyard permit after final review by Sowerby.
- 4. <u>Subject:</u> Move by Kieley to accept the annual agreement with Total Notice LLC for deed searches, second by Petro and voted in the unanimous affirmative.
- 5. <u>Subject:</u> Reviewed and signed vouchers.
- 6. <u>Subject:</u> George Ellis asked the Board the status of the Greg Ellis current use change tax review. Kieley explained that the information has been forwarded to Mark Stetson of Avitar Associates. The Board is waiting for Stetson to finish his review of the information submitted by Ellis.
- 7. <u>Subject:</u> Kieley informed the Board that Paul Quinn had contacted him about a timber cut on his property to convert land into a field. Kieley and the Administrative Assistant will review the timber laws and Kieley will inform Quinn of the maximum amount of timber allowed before an intent to cut is required.
- 8. <u>Subject:</u> Petro asked the Board to start thinking about what type of an increase could be suggested and budgeted for employees. Kieley suggested the board work on the 2012 budget at the 1st January meeting.

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- 9. <u>Subject:</u> Kieley informed the Board that the Village Green Committee (VGC) has been using the town's EIN on their checking account. Kieley informed the VGC that they will need to obtain their own EIN or become a town committee.
- 10. <u>Subject:</u> Kieley asked the Administrative Assistant if a resignation from the BAC and Trustees of the Trust Funds had been received from Ben Tirey, who has moved out of town. As of this meeting the answer was in the negative.
- 11. <u>Subject:</u> Move by Kieley to adjourn, second by Petro. Meeting adjourned at 7:40 pm.

Minutes submitted by Debra Harling, Administrative Assistant