## TOWN OF TEMPLE, NEW HAMPSHIRE

## FINAL MINUTES OF THE PUBLIC MEETING BOARD OF SELECTMEN Meeting held on the 29<sup>th</sup> of May 2012

Board members present: J. Kieley, M. Darnell

Call to Order by J. Kieley at 7:00 p.m.

- <u>Subject</u>: The Board discussed the employee's response to a change in health insurance plans. The Administrative Assistant informed the Board that all eligible employees had agreed to the change to School Care. Move by Kieley to discontinue, effective 6/30/12 at midnight, the services of HealthTrust and to retain the services of School Care, effective 7/1/12 at 12:01 am, to provide health insurance to the Town of Temple employees under the Open Access+ plan, second by Darnell and voted in the unanimous affirmative. It was noted that Petro had previously agreed to the change contingent upon the employee's approval. Kieley signed the School Care contract as Chairman. Kieley will send a letter to HealthTrust regarding the Board's decision.
- 2. <u>Subject:</u> The Board requested that the Administrative Assistant notify them when the 2012 property tax warrant for the first property tax billing is ready.
- 3. <u>Subject:</u> C. Kieley informed the Board that the Village Green Committee had voted to request the Board of Selectmen allow VGC to become an official town committee. The VGC will provide a slate of members for appointment. The VGC will also provide money to fund a trust. The Trust documents will provide details on the use of any money in the trust. There was discussion of setting up a voucher system similar to the Conservation Commission and all expenses will need to be approved by the VGC and then the Board of Selectmen. Expenditures will need to be processed through the general fund and then the Board will need to request reimbursement from the Trustee of the Trust Funds. Expenditures may be billed to the Town, paid by a member of the VGC and then reimbursed by the town, or, in the event of a larger expenditure an invoice may be submitted by the vendor requesting a deposit.
- 4. <u>Subject:</u> Move by Kieley to adjourn, second by Darnell. Meeting adjourned at 7:16 pm.

Minutes submitted by Debra Harling, Administrative Assistant