## TOWN OF TEMPLE, NEW HAMPSHIRE

## FINAL MINUTES OF THE PUBLIC MEETING BOARD OF SELECTMEN Meeting held on the 25<sup>th</sup> of September 2012

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

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

- 1. Subject: Tim Fiske, Road Agent, met with the Board to discuss the Converse Road Bridge #1. A letter was received from the NH-Dot allowing transfer of the bridge aid from Putnam Road Bridge to Converse Road Bridge #1. Dubois and King have submitted a scope of work and fee proposal, which has been forwarded to the DOT for review. It is unknown at this time how much information from the Putnam Road Hydrology study can be used for the Converse Road Bridge project. Dubois & King have estimated that the engineering study will take 4 months. Move by Kieley to authorize the Board of Selectmen Chairman to execute the Converse Road Bridge #1 preliminary engineering contract with Dubois & King upon approval by the NH-DOT, second by Darnell and voted in the unanimous affirmative. Move by Kieley to file with the DOT for reimbursement of engineering expenses for the Putnam Road Bridge, second by Petro and voted in the unanimous affirmative. Fiske informed the Board that he would like to straighten Converse Road in the process of doing the bridge. Fiske has met with John Barry and Barry does not have a problem with Fiske's plan. A survey will need to be done and an agreement drawn up with Barry regarding the land to be used for straightening. Trees will need to be cut, Barry would like the wood.
- 2. <u>Subject:</u> Fiske and Kieley informed the Board that they have been in contact with the Bradlers regarding the addition of culverts on East road. There is a possibility that easements will need to be drafted, signed and recorded to allow the town to install the culverts and other drainage on the Bradler land.
- <u>Subject:</u> Connie Kieley, representing the Village Green Committee (VGC), met with the Board to discuss the Common. VGC is requesting permission to purchase 5 Red Maple Trees to be planted. Move by J. Kieley to accept with gratitude the donation of 5 Red Maple trees from the VGC and the 250<sup>th</sup> Anniversary Fund and to authorize the Highway Department to plant the trees, second by Petro and voted in the unanimous affirmative.
- 4. <u>Subject:</u> The Board reviewed two letters from Welts, White and Fontaine regarding representation in two bankruptcy proceedings of taxpayers. Move by Petro to retain Welts, White and Fontaine to represent the Town of Temple in bankruptcy proceedings, second by Kieley and voted in the unanimous affirmative. Kieley signed the retention letters as Chairman.

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- 5. <u>Subject:</u> Review of the 9/11/12 minutes. The Board discussed the Guy hearing. Petro informed the Board that he had spoken to Guy and showed Guy what information the Board is looking for. Petro will revise the original letter drafted by Kieley regarding the survey to follow up on the conversation. Move by Kieley to send a letter to Guy confirming the additional step needed for acceptance of the survey for the junkyard, second by Darnell and voted in the unanimous affirmative. Move by Kieley to accept the 9/11/12 minutes as amended, second by Darnell and voted in the unanimous affirmative.
- 6. <u>Subject:</u> Reviewed and signed a raffle permit for the Souhegan Lions Club.
- 7. <u>Subject:</u> The Administrative Assistant informed the Board that the MS-1 form for the NH-DRA has been completed. Move by Kieley to authorize the Administrative Assistant, Debra Harling, to email the MS-1 form to the State of NH-DRA as the preparer, second by Petro and voted in the unanimous affirmative.
- 8. <u>Subject:</u> Reviewed and signed vouchers.
- <u>Subject:</u> Move by Petro to enter non-public session under RSA 91-A:3, II (e) – litigation at 7:53 pm, second by Kieley and voted in the unanimous affirmative. Out of non-public session at 7:57 pm.
- 10. <u>Subject:</u> Move by Petro to adjourn, second by Kieley. Meeting adjourned at 8:00 pm.

Minutes submitted by Debra Harling, Administrative Assistant