# TOWN OF TEMPLE, NEW HAMPSHIRE

## FINAL MINUTES OF THE PUBLIC MEETING BOARD OF SELECTMEN Meeting held on the 22<sup>nd</sup> of March 2011

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

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

- 1. <u>Subject</u>: Move by Petro to nominate John Kieley as Chairman of the Board of Selectmen, second by Darnell and voted in the unanimous affirmative.
- 2. <u>Subject:</u> Dick Benotti requested permission from the Board to purchase a 6' aluminum step ladder for use at the Town Hall. Move by Petro to approve the purchase of a 6' aluminum step ladder, second by Darnell and voted in the unanimous affirmative.
- 3. Subject: Tim Fiske, Road Agent and Shannon Kelley, Treasurer, met with the Board to discuss the CRF for the small dump truck and the need to possibly purchase the truck in 2011. The Administrative Assistant reminded the Board that the CRF needs to be funded. The Administrative Assistant will contact the Trustees of the Trust Funds to request they set up the capital reserve fund so the Treasurer will be able to transfer the \$60,000 approved at Town Meeting on March 12, 2011. Fiske informed the Board that if the truck is purchased in 2011 it will need to be purchased before May 20, 2011 as prices will increase at that time due to the fact that the 2012 models will be out. Hillsborough Ford has F550s in stock. Grappone Ford would have to order a truck, which would take 12 weeks. The Board and Fiske discussed the problems with the current truck and determined that it would be more cost effective to purchase a new truck in 2011. The Board, as agents for the CRF, can authorize said purchase. Fiske will contact Hillsborough Ford regarding a new truck and determine who has the best quotes for the body, hydraulic system and other items necessary for the truck.
- 4. <u>Subject:</u> Kieley informed the Board that a review of the money left in the RGGI grant is enough to install air conditioning in the office, but there is not enough to install air conditioning upstairs. If the Board waits to install AC upstairs at a later date the cost is estimated to be \$12,000. If AC is installed upstairs at the same time as it is installed in the office the cost is estimated to be \$6,000. Petro asked if there is a real need to install AC upstairs and stated that he is not comfortable spending that amount of unbudgeted money at this time. Kieley informed the Board that if the AC is installed just in the office a smaller compressor would be installed. Darnell asked if a bigger compressor could be installed and the piping and wiring could be done so that AC could be added upstairs in the future at a lower cost. The Board also discussed the office renovations. Ingram Construction had given a quote of \$15,000 to renovate the office. Ingram is the Contractor for the RGGI grant and scheduled to do the AC

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- 4. <u>Subject:</u> (cont.) installation. Steve Ingram had informed Kieley that they could begin work approximately four weeks from the Board's approval. The entire office area would need to be emptied, Ingram would start work on Monday morning and be done Friday afternoon. There was discussion about obtaining other quotes for the renovations. Kieley will look into contacting another Contractor.
- 5. <u>Subject:</u> The Board discussed the problems with the heat in the office. The Administrative Assistant informed the Board that the "brain" in the furnace had been replaced and the furnace has not gone down since. The thermostat in the office will need to be moved from behind the door. Rob Wills has volunteered to move the thermostat. Darnell suggested contacting the installer for the furnace and inquiring about an extension on the warranty for the furnace.
- 6. <u>Subject:</u> Kieley thanked Shannon Kelley, Treasurer, for the information contained in the cash flow report she has provided. Kieley asked Kelley if she could possibly show both the month end balance and the monthly low point for cash. Kelly will provide two spread sheets, one with the month end balance and one with the cash low point.
- 7. <u>Subject:</u> Ken Caisse appeared before the Board to discuss his letter regarding a "home business" to teach fire arm safety, including shooting practice for his students, and selling fire arms. Caisse had previously stated that he would not be available for a meeting until after May 23, 2011. Kieley informed Caisse that the Board had planned to have Police Chief McTague attend the meeting when Caisse was available. The Board reviewed Caisse's letter and informed Caisse that, in their opinion a retail operation, selling firearms, does not fall under the "home business" criteria. Kieley also explained that a "home business" is intended to apply to people running a business out of their home the business is confined to the house or auxiliary building so the classroom part would fit the definition, however, the outside target practice does not fit that definition.

Caisse explained that he uses the target range for people who take part in his classes to learn how to shoot. Kieley clarified that these people are paying Caisse to learn how to shoot, Caisse replied in the affirmative. Petro stated that Chief McTague has a concern about the "firing range". Caisse explained that he teaches people how to clean, use and shoot fire arms. The shooting occurs on Sunday from 2 pm to 5 pm. People can bring their own equipment if they have it or they are allowed to use his equipment as part of the class. It was mentioned that there may be an issue from the State perspective on a shooting range. Kieley suggested that Caisse meet with Chief McTague. Petro stated that McTague has an issue with the firing and what happens when someone complains.

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- 7. <u>Subject:</u> (cont.) Petro suggested that he set up a meeting between Caisse, McTague and himself, Kieley and Darnell approved. Caisse will also obtain an application for a special exception under Article 13 of the Temple Zoning Ordinance and file this with the ZBA for the shooting range and retail operation, which he would like to run out of the garage on the property.
- 8. <u>Subject:</u> Mike Connolly, Fire Chief, came into the Board with pictures of the new "brush" truck. The truck should be ready for delivery around May 1, 2011. Connolly also informed the Board that the cost has increased approximately \$3500 due to increases in manufacturing costs which occurred because of the delay by the Board of Selectmen in signing the proposal. Kieley reminded Connolly that the warrant article was approved for \$75,000 and the Town cannot spend any more than that amount. Connolly will be scheduled for the first meeting in April, which is April 12, 2011.
- 9. <u>Subject:</u> The Administrative Assistant informed the Board that the State of NH-DES has approved the request to stop water testing at the Brown Road dump. The Town has the option of decommissioning the wells or maintaining them. Move by Kieley to hire Richard Pendleton of Eastview Environmental to oversee the decommissioning of the wells at the Brown Road dump, second by Petro and voted in the unanimous affirmative.
- 10. <u>Subject:</u> Move by Kieley to approve the 3/8/11 minutes as written, second by Darnell and voted in the unanimous affirmative.
- 11. <u>Subject:</u> The Board requested that the Administrative Assistant send information to the website regarding the open positions for appointments.
- 12. Subject: Signed vouchers.
- 13. <u>Subject:</u> Move by Kieley to adjourn, second by Darnell. Meeting adjourned at 8:40 pm

Minutes submitted by Debra Harling, Administrative Assistant