TOWN OF TEMPLE, NEW HAMPSHIRE

FINAL MINUTES OF THE PUBLIC MEETING BOARD OF SELECTMEN Meeting held on the 22nd of January 2013

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

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

- 1. Subject: Travis Woodbury appeared before the Board, Kieley stated that Woodbury was not on the agenda and asked Tim Fiske, Road Agent, if he would mind if the Board spoke to Woodbury before Fiske who was on the agenda for 7:00 pm. Fiske stated that would be okay with him. Kielev asked Woodbury to speak. Woodbury stated that he had received the January 9, 2013 letter from the town and was trying to understand what had changed from the November 13, 2012 meeting regarding his property tax assessment. Kieley stated nothing had changed and the Board was waiting for the abatement application that they had requested Woodbury complete. Kieley continued that the Board had gone out of its way to recognize Woodbury's predicament regarding the loss of his job and that the Board had agreed to reduce the assessment upon receipt of an abatement application. Kieley informed Woodbury that if the form is not received then the Board will instruct the Tax Collector to notify Woodbury's mortgage company. Woodbury stated that the November 13, 2012 minutes are not consistent with what he believed the Board had said. Further discussion between the Board and Woodbury regarding the November 13, 2012 minutes. Petro stated that the Board had gone out of their way to help Woodbury in the situation he had described to them and all they were requesting was the abatement application. Kieley gave Woodbury his home phone number and stated that Woodbury could let him know what he had decided to do.
- Subject: Tim Fiske, Road Agent, met with the Board. Petro read the recommendations that the CIP Committee would be making for 2013: Bridge Repair - \$15.000.00 for the Converse Road 2 Bridge: Converse Road 1 Bridge rebuild - \$80,000 town portion; and a Mack Truck \$190,000. C. Kieley stated that the CIP Committee's job is how to handle financing, it is the Department Head's job to recommend the best purchase. Fiske, stated that at the last CIP meeting he had thought the more expensive truck would be better. After review of more information Fiske thinks that the International truck would be better. Darnell asked if International made a multi-fueled engine, Fiske did not know. Fiske has a concern regarding the new exhaust systems and the International has not gone to the new exhaust systems yet. Fiske also stated that he would like all the Boards, Selectmen, CIP and Budget Committee in consensus about the purchase of a new truck as he doesn't think it would be cost effective to wait another year. Kieley stated that the CIP Committee is looking at financing everything as one package. Petro and Darnell were in favor of the 15 year truck. Kieley was in favor of the 20 year truck. Fiske will finalize numbers on the International. Petro asked if the Board is

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- 2. <u>Subject:</u> that a new Highway truck should be purchased in 2013. Darnell and Kieley were agreed the purchase should occur in 2013.
- 3. <u>Subject:</u> Tim Fiske spoke to the Board about the Converse Road Bridge. Fiske informed the Board that the Engineers had estimated the Putnam Road Bridge would cost approximately \$480,000. The Engineers are estimating that the Converse Road Bridge #1 will cost \$580,000. Fiske would like to meet with the State before he discusses the cost with the Engineers. The size of the Converse Road Bridge #1 has been increased and he is not sure why. The Board asked the Administrative Assistant to put together a memo regarding the bridge allocations and cash flow prior to writing the warrant article for Converse Road Bridge #1. Fiske informed the Board that he would not have a problem waiting until 2014 to do further work on the Converse Road Bridge #2.
- 4. <u>Subject:</u> Jennifer Rheaume, Animal Control Officer, met with the Board to discuss the wages for this position. Rheaume likes the job, but wanted them to be aware about the odd hours she receives calls. Rheaume told the Board that she is okay with the \$15.00/hr for when she is called out, but she would like an increase in the on call wages from .30/hr to .50/hr. Rheaume also informed the Board that she will be attending a class in Concord on animal abuse. Kieley asked about fines. Rheaume told the Board that she recently found out that besides fines for dogs the town can fine for barnyard animals. Most of her calls have been with horses. Move by Kieley that effective immediately a pickup fine of \$25.00 be sent out for any barnyard animal or dog, second by Petro and voted in the unanimous affirmative. The Board told Rheaume that they will discuss an increase in wages and Petro suggested increasing the hourly rate for calls.
- 5. <u>Subject:</u> Connie Kieley representing the Village Green Committee asked the Board for clarification of rentals of the tents under the care of the VGC. The Board was in agreement that any rental income on the tents should be deposited in to the VGC trust fund.
- 6. <u>Subject:</u> Review of prior minutes: Move by Petro to approve the 12/11/12 minutes as written, second by Darnell and voted in the unanimous affirmative. Move by Kieley to approve the 12/27/12 minutes as written, second by Petro and voted in the unanimous affirmative. Move by Kieley to approve the 1/8/13 minutes as written, second by Petro and voted in the unanimous affirmative. Move by Petro to approve the 1/10/13 minutes as written, second by Darnell and voted in the unanimous affirmative.
- Subject: Signed intents to cut for Willard, M 05 L 110; Wesby & Schwaiger, M 06 L 022-2.

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- 8. <u>Subject:</u> Kieley informed the Board that the Conservation Commission is proposing an easement on the Town Forest similar to the easement put on the Weston Conservation property. The warrant article will be structured like the warrant article for the Weston conservation easement and the Conservation Commission would like the Board of Selectmen to support this. Petro and Darnell told Kieley they would think about it, but could not make a decision at this meeting.
- 9. <u>Subject:</u> Kieley signed the contract with Total Notice LLC for deed researching.
- 10. <u>Subject:</u> Reviewed and signed vouchers..
- 11. <u>Subject:</u> The Board reviewed dates for hearings. The Budget Hearing was set for 2/9/13 at 10:00 am at the Town Hall. There will be a hearing for the SB-2 petition on 2/11/13 at 6:00 pm with the 212/13 Board of Selectmen meeting re-scheduled to 2/11/13 immediately following the SB-2 hearing.
- 12. <u>Subject:</u> Move by Kieley to enter non-public under RSA 91-A:3 II (e) litigation at 8:45 pm, second by Darnell and voted Kieley-yea, Darnell-yea; Petro-yea. The Board invited Ken Sullivan, Planning Board member, to meet with them in this non-public session. Out of non-public session at 9:03 pm. Move by Kieley to seal the minutes of the 1/22/13 non-public session, second by Darnell and voted in the unanimous affirmative. Move by Kieley to retain the services of Upton-Hatfield relative to the Timber Top jurisdiction petition to the SEC and authorize Upton-Hatfield to file petitions to the SEC on Temple's behalf subject to approval of the New Ipswich Board of Selectmen, second by Darnell and voted in the unanimous affirmative.
- 13. <u>Subject:</u> The Board reviewed a memo from the Budget Advisory Committee. Kieley asked Darnell to handle the response to the memo as the Selectmen's liaison to the BAC.
- 14. <u>Subject:</u> Move by Kieley to adjourn, second by Petro. Meeting adjourned at 9:14 pm.

Minutes submitted by Debra Harling, Administrative Assistant