## TOWN OF TEMPLE, NEW HAMPSHIRE

#### FINAL MINUTES OF THE PUBLIC MEETING BOARD OF SELECTMEN Meeting held on the 26<sup>th</sup> of April 2011

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

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

- Subject: Mark Salisbury, Don Kraemer and Will Wildes, Fire Engineers met with the Board and informed them that the Fire Department has received an anonymous donation of \$495.00 to letter the new truck. No public hearing is needed as the amount is under \$5000.00. Move by Kieley to accept the donation of \$495.00 to have the new Wildfire Water Resource Truck (Brush/1<sup>st</sup> Response Truck) lettered by NH Signman, second by Petro and voted in the unanimous affirmative.
- Subject: The Board reviewed a memo from the Fire Engineers regarding contact information. The memo informed the BOS that any budgetary items should go through the Fire Engineers. If the Fire Chief has any issues he will bring them to the Fire Engineers and they will bring the issues to the BOS.
- 3. <u>Subject:</u> The Board and the Fire Engineers discussed the 2010 forestry grant for forestry equipment. The Fire Engineers will work with the Administrative Assistant to determine if there is any balance left from this grant. Move by Kieley to apply any balance from the 2010 forestry grant to the additional \$2,687.00 balance on the changes made to the brush truck and further request that the Fire Engineers investigate any 2011 grants to cover any balance left after this money is applied, second by Petro and voted in the unanimous affirmative.
- 4. <u>Subject:</u> Honey Hasting representing the Village Green Committee asked the Board for permission to plant three bushes removed from the Common on the Municipal Building property. These bushes will be located by the Historic School House. The Board approved this request.
- 5. <u>Subject:</u> The Board approved an abatement of interest on delinquent liens and taxes for Dorothy Morine.
- 6. <u>Subject:</u> There was discussion about the recent letter from the Town of Wilton informing Temple the cost for the Wilton Recycling Center would be increasing based upon information from the Town of Wilton's audit. Petro informed the Board that he had spoken to Peggy Arn, Administrative Assistant, for Wilton. Petro will meet with the Wilton Selectmen on Monday, May 2, 2011. The Board determined that there is insufficient information at this time and will wait until Petro has met with the Wilton Board of Selectmen.

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- 7. <u>Subject:</u> The Board reviewed resignation letters from the CIP. Move by Kieley to accept the resignations of Allan Pickman and Sherry Fiske from the CIP Committee.
  - Move by Kieley to appoint M.B. Ayvazian as an alternate to the Zoning Board of Adjustment and Randy Burnham as a full member to the Zoning Board of Adjustment for three year terms ending March 31, 2014, second by Petro and voted in the unanimous affirmative.
- 8. <u>Subject:</u> The Board reviewed two quotes for work at the Tennis Courts/Basketball Court from Vermont Tennis Court Surfacing. The quote for crack repair totaled \$2,571.00. The quote for court maintenance totaled \$6,998.00. Petro will speak to Paul Martin of the CIP Committee to determine if both of these items need to be done or just one of them. Petro also informed the Board that after work on the courts has been completed Martin, T. Fiske, Road Agent and Petro will try to determine what needs to be done with the fence.
- 9. <u>Subject:</u> Reviewed a request from North Pack Lodge for on timber tax. Move by Kieley to abate \$292.48 on timber tax for North Pack Lodge, second by Darnell and voted in the unanimous affirmative.
- 10. <u>Subject:</u> Reviewed and signed vouchers. The Board requested that the invoice for Coldham and Hartman be held until Kieley is able to determine what the charges on this invoice are for.
- 11. <u>Subject:</u> Reviewed the minutes from 4/12/2011. Move by Kieley to approve the 4/12/2011 minutes as amended, second by Darnell and voted in the unanimous affirmative.
- 12. <u>Subject:</u> Petro asked who was supposed to pick up trash on General Miller Hwy. Kieley stated that the ConCom had that route under the State of NH-DOT "Adopt a Highway" program. Individuals from the ConCom have been picking up trash as they have time available. Petro suggested using the inmates from the Hillsborough Corrections Facility for trash pickup and asked if this would be appropriate. C. Kieley will provide Petro with the contact information for the County Corrections facility.
- 13. <u>Subject:</u> Dick Benotti informed the Board that he had met with Rodney Thompson from Jr.'s Flooring regarding the floor in the Main Hall of the Town Hall. Thompson informed him that the floor had been finished with a water-base finish. Thompson could lightly sand the floor to remove the scratches and water-base finish and then apply an oil finish, which should last longer. Thompson also volunteered to care for the floor after that with the Town paying for the product. Benotti will get a quote for this work from

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- 13. <u>Subject:</u> (cont.) Thompson. Petro suggested that this be added to the Town Hall maintenance budget in 2012.
- 14. <u>Subject:</u> Move by Kieley to adjourn, second by Darnell. Meeting adjourned at 7:56 pm.

Minutes submitted by Debra Harling, Administrative Assistant