TOWN OF TEMPLE, NEW HAMPSHIRE BOARD OF SELECTMEN September 11, 2013 FINAL MINUTES OF PUBLIC MEETING

Board members present: John Kieley, Gail Cromwell

Call to order by Kieley at 4:30 p.m.

<u>Paperwork</u>: Signed letter to Putnam Rd landowners re: status of road. Signed letter to owner of 846 NH RT 45 re: "Antique Shop" operation. Signed building permit application for 292 Colburn Rd. Signed Veterans credit application for Whitman effective 2014. Reviewed and signed vouchers.

<u>2014 Highway Truck</u>: Tim Fiske, Road Agent, discussed purchasing an extended warranty for the new truck. Fiske reviewed the extended warranty options and recommended extended warranties on the transmission – 5 year, engine/engine electronics – 7 year and after treatment system – 7 year. Total cost would be \$7,650.00 and Fiske suggested there should be money in the Highway budget to cover the cost. Move by Kieley to approve \$7,650.00 for extended warranties on the new dump truck, second by Cromwell and voted in the affirmative. Kieley asked Fiske about the old truck. Fiske stated that a couple of people have looked at the truck. The Board will need to decide by the end of September if the old truck should go into the State auction.

<u>Converse Road Bridge:</u> The contract for the preliminary design phase on the Converse Road Bridge has been received from Dubois & King. Fiske stated that he doesn't like the 26 week time frame, but that is the amount of time that Dubois & King have determined this phase will take. Fiske suggested that Kieley sign the contract as Chairman. The contract will need to be sent to the State of NH-DOT for approval after signing. Kieley stated that he would like clarification on the paragraph that addresses "lump sum" payment. Fiske will contact Bob Durfee regarding this. Move by Kieley to accept the Dubois & King contract for the preliminary design phase of the Converse Road Bridge upon clarification of the "lump sum" payment paragraph, second by Cromwell and voted in the affirmative. Kieley will sign the contract after Fiske has obtained the requested clarification.

<u>Permits to cut</u>: Fiske spoke to the Board about the need to be careful when sign intents to cut. Some of the roads cannot handle the weight of the logging trucks. Roads on the north end of town have stone culverts that could be destroyed by the weight.

<u>2014 Highway Budget</u>: Fiske informed the Board that he is scheduled to meet with the Budget Advisory Committee (BAC) on 9/18/13. Fiske also told the Board that he is hearing from the BAC that they would like to cover the Fire Dept air packs with reductions in budget areas. Fiske stated that he has 3 ½ miles of road to be paved in 2014, including Hadley Highway and asked for the Board's opinion on how to proceed with the highway budget. The Board stated that they need to receive an honest proposal for the 2014 highway budget. Fiske suggested that the Board look at Hadley Highway and the areas the need attention.

Approval of Minutes: Held to the next meeting.

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<u>Common:</u> Fiske and Connie Kieley informed the Board that the new trees on the Common are doing well. John Nute has informed the VGC that there are two more trees that should be taken down at some time. Fiske will aerate the Common after the Harvest Festival on 9/22/13. Fiske also stated that he will be speaking to the Farmer's Market participants and will ask them to keep their vehicles off of the Common.

<u>Whiting Property:</u> The Administrative Assistant informed the Board that Ben Fisk has purchased the Whiting property on Webster Highway. B. Fisk intends to build a sugar house on the property, which is an agricultural use. B. Fisk also intends to build a gift shop and pancake house on the property. The A.A. told the Board that she had advised Fisk to review the zoning ordinance as the second two uses would probably require Fisk to apply to the Zoning Board for a special exception. T. Fiske let the Board know that he had spoken to B. Fisk regarding a new driveway on the property. T. Fiske had suggested the entrance be placed approximately 100' from NH RT 101 on Webster Highway.

<u>Robbins Gravel Pit:</u> The A.A. gave the Board a letter from the Planning Board recommending release of the bond for the Robbins Gravel Pit. Move by Kieley to release the bond for the Robbins Gravel Pit, second by Cromwell and voted in the affirmative.

<u>Miscellaneous</u>: The A.A. spoke to the Board about the foyer in the Municipal Building. Jeff LaBelle tried to replace the tiles and discovered that the cement slab was not properly prepared before the tiles were laid. The Board approved obtaining a quote for the 2014 budget from Devine Flooring to remove the tiles, prepare the slab and replace tiles.

Mazza property review – Kieley will contact Paul Jordan to review the status of the clean up on the Mazza property.

Discussion of the Doug Guy properties – The A.A. will compose a letter to Guy verifying the town's records for ownership of his lots.

Move by Cromwell to adjourn, second by Kieley, and so voted at 5:27 p.m.

Minutes submitted by Debra Harling

~ Next meeting scheduled for Wednesday, September 24, 2013 ~