TOWN OF TEMPLE, NEW HAMPSHIRE BOARD OF SELECTMEN December 10, 2013 FINAL MINUTES OF PUBLIC MEETING

Board members present: John Kieley, M. Darnell, Gail Cromwell

Call to order by Darnell at 3:05 p.m.

Paperwork: Reviewed and signed vouchers.

Reviewed and signed intent to cut for Elizabeth Roseland LLC, M 02 L 029.

Building permit application for Kelley, M 08 L 042, hold for clarification of lot line distances.

<u>EMPG Grant</u>: Move by Cromwell to accept the EMPG grant for the EOP update, second by Darnell and voted in the unanimous affirmative.

<u>Fire Department Computer:</u> Darnell informed the Board that the Fire Department needs a new computer. The Fire Engineers have approved the expenditure. Darnell has found a 4 year old computer "off lease" for \$250.00. Move by Cromwell to purchase the computer needed by the Fire Department cost to come from the Fire Department budget, second by Darnell and voted in the unanimous affirmative.

<u>Fire Tanker</u>: Fiske informed the Board that he has received an offer of \$10,000.00 for the 1981 Fire Tanker. Move by Darnell to accept the offer of \$10,000.00 from Joseph Shay, Jr. for the 1981 Fire Tanker, second by Cromwell and voted in the unanimous affirmative. The Board expressed gratitude to Fiske for his work in selling the fire tanker.

<u>Converse Road Bridge</u>: The preliminary plans for the Converse Road Bridge have been received. The Board needs to accept the plans, send notification of acceptance to Dubois & King and ask Dubois & King to forward the plans to the State of NH-DOT. Fiske is satisfied with the plans but needs further clarification about the temporary bridge. The Administrative Assistant informed the Board that Attorney Sowerby has reviewed the easements and does not think they are satisfactory. Sowerby thinks a "recordable plan" plan is needed identifying the easement area. The easements also need to reference chain of title, book and page of grantors as well as indicate metes and bounds.

Approval of Minutes: The minutes were held to the next meeting.

Recreation Commission: Amy Cabana of the Recreation Commission met with the Board to discuss recreation activities. Kieley thanked Cabana for the efforts of the Recreation Commission. Kieley then spoke about recent expenses, specifically the organized hikes that the Recreation Commission has submitted invoices for at \$30.00/hour. Cabana explained that the hikes had started out informally and Ken Carpenter had spoken to Boisvert (the person leading the hikes) about doing more professional hikes. Cabana informed the Board that the Commission has not committed to any more hikes with Boisvert at this time. Kieley suggested contacting people in town who like to hike and asking them to lead hikes. There was discussion about participation, advertising and who is aware of the programs. Cabana told the Board that the Commission has discussed asking people who partner with the Commission, charge for their programs and use the town hall to commit to an 80/20 split to help defray costs of the town hall. Ken Carpenter joined the meeting and spoke about consistency with programs. Carpenter told the Board that they are not getting a lot of volunteers. Kieley

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stated that the Board has a problem with Paying people to do programs when there are people in town who do the same types of things and would probably volunteer if asked. There was discussion about liability and Kieley explained that as long as the members of the Commission act prudently they are covered by the town's liability. Cabana asked about requiring waivers for certain activities. The Administrative Assistant will speak to PLIT. Cromwell encouraged the Commission to move out of the school environment and try to make sure there are activities for all ages.

<u>Miscellaneous</u>: Darnell suggested that in the "spirit of the season" the Fire Chief and Deputy Fire Chief be invited to the employee Christmas party scheduled for 12/12/13.

Darnell informed the Board that the IP phone line should be set.

Move by Kieley to rescind the ordinance relative to the resident sand pile, second by Cromwell and voted in the unanimous affirmative. A new sign for the sand pile will be made specifying that "no mechanized loading" and "no commercial use" is allowed.

Move by Cromwell to have the Board members sign vouchers on 12/23/13, second by Darnell and voted in the unanimous affirmative. There was a discussion about meeting on 12/13/13, the Administrative Assistant will contact Kieley to confirm.

Move by Darnell to adjourn, second by Cromwell, and so voted at 4:32 p.m.

Minutes submitted by Debra Harling

~ Next meeting scheduled for Monday, December 23, 2013 ~