

TOWN OF TEMPLE, NEW HAMPSHIRE
BOARD OF SELECTMEN
JUNE 10, 2014
FINAL MINUTES OF PUBLIC MEETING

Board members present: Gail Cromwell, John Kieley, George Willard

Call to order by Cromwell at 5:32 p.m.

Paperwork: Signed letter to the Trustees of the Trust Funds for reimbursement of VGC expenses.
Signed a demolition permit application for Frank Martines, M 05 L 058, Hudson Road.
Signed a building permit application for Sheridan, M 02 L 040-2, NH RT 45, for a deck.
Postponed action on building permit applications for additional antennas on the Temple Mountain cell tower until the Board has a chance to review the changes to RSA 12-K.
Signed letter to the State of NH-DRA informing them that the town will not use inventory forms in 2014.
Reviewed and signed vouchers.

Converse Road Bridge: Tim Fiske, Road Agent, met with the Board to review the bid tabulations and evaluation from Dubois & King for the Converse Road Bridge. There was discussion about differences in price between the Engineers estimates and the actual bids, Fiske stated that the Engineers estimate the costs and the Contractors usually bid based upon estimates they receive so there will usually be a difference.

Move by Cromwell to acknowledge that Cold River Bridges is the low bidder for the Converse Road Bridge project and to approve the eventual awarding of the contract to Cold River Bridges, subject to State of NH-DOT review and approval of the bid tabulation, second by Kieley and voted in the unanimous affirmative.

The Board reviewed the money available to finish the project. The Dubois & King estimate for construction engineering is \$50,000. The low bidder, Cold River Bridges, gave a cost of \$407,885.00. Based upon these numbers the town would be short approximately \$14,000.00. Fiske suggested negotiating the engineering fee. Kieley suggested a 3 phase approach: 1) ask Dubois & King to cut \$7,000.00 from the engineering fee; 2) ask Cold River Bridges to cut some money from the bid and 3) ask Fiske what work the Highway Department could perform.

Fiske informed the Board that he has spoken to the Contractor who informed him that Cold River would like to construct a "cast-in-place" bridge. This type of bridge could possibly cut \$25,000.00 from the cost. Fiske was not sure if this would require additional engineering. Fiske suggested that he talk to Nancy Mayville at the NH-DOT. Kieley will draft an email to Mayville regarding the discussions about negotiating with the Engineers and Contractor for Fiske to review. Fiske will contact Cold River Bridges to speak to them about the costs. Kieley will contact Bob Durfee at Dubois & King. Fiske informed the Board that the Contractor could start work in August.

Doug Guy Junk Yard License: The Board reviewed a letter from Doug Guy regarding his junk yard license renewal. The Board determined their response should be by letter informing Guy that they are in receipt of the application and have noted certain deficiencies, such as the self-evaluation; sections of the required fence are not in place and will need to be replaced and there has been no verification of a site inspection by the Fire Chief.

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Minutes: Move by Kieley to approve the 5/14/14 minutes as amended, second by Cromwell and voted in the unanimous affirmative.

Move by Kieley to approve the 5/27/14 minutes as amended, second by Cromwell and voted in the unanimous affirmative.

Move by Kieley to approve the 6/5/14 minutes as written, second by Cromwell and voted in the unanimous affirmative.

Committee Updates: Cromwell updated on the Joint Police Board meeting: the Police Department has lost a part-time officer and they looking for a replacement officer. Five critical policies were reviewed.

Kieley updated on the Conval Budget and property: this committee worked out what its involvement with the school district budget will be and discussed a CIP plan for the school district.

Miscellaneous: The Kieley's paid for stump grinding on the Town Common. Move by Cromwell to accept with gratitude the donation of \$125.00 worth of stump grinding on the Town Common by the John & Connie Kieley, second by Willard and voted Cromwell and Willard in favor, Kieley recused himself. Cromwell and Willard signed a letter to the Kieleys thanking them for this donation.

Reviewed a letter from Diane Ducharme regarding a barn built without obtaining a building permit. A building permit application will be sent to Ducharme.

The new computer for the Town Clerk has been purchased and installed. Labor for the installation is over the amount approved. The Board will request that Ed Holz meet with them on 6/24/14.

Discussion of property-liability insurance. Primex will need at least another week to compile a quote due to questions regarding the joint Police Department. Property-Liability Trust (PLT) will be sending cancellation notices by 6/13/14 to the towns that have not renewed. Move by Kieley to renew property-liability insurance with PLT for insurance, second by Cromwell and voted in the unanimous affirmative. Cromwell signed the PLT renewal form as Chair.

Jim Parison, State Representative introduced himself and asked the Board if they had any questions or issues regarding State actions. Cromwell asked about the changes to RSA 12-K regarding cell towers. Parison briefly tried to explain the changes. Kieley spoke about the NH Retirement System and the recent changes regarding part-time officers who have retired from full-time. Parison will look at this issue.

Kieley informed the Board that the Conservation Commission is close to finalizing the language for the easement on the Town Forest. Kieley asked the Board if they would like to have Attorney Drescher review the language. The Board would review the easement language first.

Move by Kieley to adjourn, second by Cromwell, and so voted at 7:30 p.m.

Minutes submitted by Debra Harling

~ Next meeting scheduled for Tuesday, June 24, 2014 at 5:30 pm ~