TOWN OF TEMPLE, NEW HAMPSHIRE SELECT BOARD MINUTES OF PUBLIC MEETING

April 10th, 2018 Town Hall Annex

Select Board members present: G. Cromwell, B. Ezell, and K. Caisse

Call to order by Cromwell at 6:30pm

<u>Use of Town Hall request:</u> Karen Seppanen requested that the Town Hall rental fee be waived for the Saturday April 28th Temple Business Fair.

Motion made to waive the fee by Caisse, seconded by Ezell, all in favor

<u>Clarification by Selectman:</u> Ezell made a statement clarifying his previous comment on the authority of the Select Board and their oversite of the board and committee budgets within the yearly operations budget of Temple. He clarified that when he said that the Select Board decides how monies are spent through the committees, Ezell clarified that the Select Board needs to be advised of such expenditures but that the committees and boards make the recommendations to the Select Board on approved budget line items.

<u>Ambulance Contract:</u> Caisse agrees to contact the Town of Wilton and find out the status of the ambulance service contract between Temple, Lyndeborough and Wilton. Cromwell has drafted a letter to the Select Board in Wilton and the Select Board has signed but G.Rae will not send until Caisse has an opportunity to discuss the information with Russ Boland, Selectman in Lyndeborough.

Permit application(s):

- McAdoo, Demo approved
- Fiske, Demo not needed (less than 25% of the building)
- Ezell, Building approved
- Fiske, Building not needed (same footprint)
- Krook, Building postponed until proof of ownership is supplied.
- Merrill, Building denial letter signed. Building of the pole barn does not meet set-back requirements. And, if any building has begun, it must stop until a variance from the zoning board is requested and approved.
- Jeta Grove, (2) occupancy both issued.
- Shafman, occupancy a \$22,000 bond must be sent to the Select Board for the driveway work and the landscaping requirements agreed upon before a permit can be issued.

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<u>Revised building permit forms:</u> draft revisions presented by Cromwell. W.Wildes (building inspector) and A. Pickman (planning board chairman) present in the audience to provide feedback and suggested edits to all forms.

- Standard building permit application,
- Solar only building permit application, standard fee still TBD,
- One tradesmen building permit application,
- Building permit application instruction form,
- Building permit denial form,
- Actual building permit,

Some discussion on permit rate increases, especially for commercial permits. To be addressed at a later time.

<u>Proposal to NHMA town voting policy committee:</u> Cromwell drafted a proposal for the NHMA stating Temple's support in allowing more flexibility in absentee ballot voting for residents. The proposal will be sent to NHMA as a Town of Temple Select Board suggestion.

<u>New resident event:</u> Tentatively scheduled for Thursday May 17th in the Town Hall. Letters need to be drafted and sent for the new residents in town with an open invitation to the event for all Temple residents.

Energy Task Force, advisory committee on Warrant article 11, committing to 100% renewable energy no later than 2030 for its town buildings and utilities, member appointments:

Volunteers from Town Meeting: Laura Lynch, Bev Edwards, Rob Wills and Nancy Stolz. Written requests for appointment: Vince Mamone, Deb Deleso, Cathy Joly. This advisory task force will organize themselves and provide meeting agendas and minutes working towards a final written report of findings to be submitted to the Select Board.

<u>Planning Board committee minute taker:</u> current pay rate of \$18.57 per hour and is not listed with the other Town employee pay rates for 2018. With the Town employee pay raise, this position will now be paid \$18.85 per hour.

Motion made by Cromwell to add the Planning Board Assistant to the Town's annual listing of employees and to add the retro pay for a pay raise as voted at the Town Meeting, seconded by Ezell and all in favor.

<u>Flag purchase</u>: 2018 purchase of a new USA flag for the flag pole. The responsibility is with the Patriotic Purposes committee. George Willard has offered to purchase 8'x12' replacement flag for the Town. G. Willard will discuss with the Road Agent about checking on the condition of the eye-bolt at the top of the pole. Checking on the structure may be best done when the library tree removal takes place.

Motioned to accept G. Willard's thoughtful donation to the town by Caisse, seconded by Ezell, all in favor.

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<u>Patriotic Purposes Committee:</u> Caisse expressed the interest of Debra Harling to renew her appointment to this committee. Cromwell requests that the active members meet, assign a chair to the committee and bring D. Harling's interest of appointment back to the Select Board. (Current members: Joe Cournoyer, Daryl Winebrenner, Steve Nelson and Paul Quinn).

New Hampshire Employment Security form: Designated contact for 2018 Occupational Employment Statistics Reporting?

Motion by Ezell to authorize G. Rae to fill out contact information letter, return to New Hampshire Employment Security and receive the Occupational Employment Statistics Report for completion and submission, on behalf of the Town, seconded by Cromwell, all in favor.

Formal Name Change: for all documents and web listing(s)

Motion by Ezell for the Board of Selectmen to be formally referred to as the Town of Temple Select Board, seconded by Cromwell, all in favor.

Enforcement Issues:

- 32 West Road, letter from the Select Board was served.
- 69 Kullgren Road, successfully auctioned for \$74,000 at public auction Friday April 6th.
- 19 Wilson Road, clean-up of the land has visibly begun.

Public Comments:

- C. Kieley, commented to the need for discussion concerning the title, role and responsibilities of the Town of Temple Town Hall Advisory Committee.
- Next meeting of the TTHAC is scheduled for Friday April 20th 9:30am-11am. The committee's Purpose Statement will be discussed.

Meeting Minutes:

- March 27th meeting, motioned for acceptance as amended by Cromwell, seconded by Caisse, all in favor.
- April 2nd meeting, motioned for acceptance by Caisse, seconded by Ezell, all in favor.

Vouchers: Signed

Meeting Adjourned: 8:55pm, motioned by Caisse, seconded by Ezell, all in favor.

Next Meeting: Tuesday April 24th 6:30pm Town Hall Annex.

Meeting minutes respectfully submitted by Gretchen Rae, Assistant to the Select Board.