

TOWN OF TEMPLE, NEW HAMPSHIRE

SELECT BOARD

MINUTES OF PUBLIC MEETING

Tuesday September 27, 2022

Town Hall

6:30 PM

Select Board members present: George Willard, Bill Ezell, and Ken Caisse

Other Attendees: Christine Robidoux, Connie Kieley, Danny Cournoyer, Emily Sliviak & Ben Fisk

Meeting called to order by Ezell at 6:30 PM.

Chairman Comment: *Ezell reported that the alarm in the town hall is no longer beeping, the problem has been fixed.*

Public Comment: *None*

Old Business:

1. **Marsh litigation update** – *No update*
2. **Code Enforcement Officer Update** – *No Update*
3. **Parking/Zoning/Fee structure follow up** – *No update*
4. **Background checks & policy update** – *No update*
5. **Flag pole painting update** – *No update*
6. **Monument cleaning update** – *No update*
7. **Letter of Agreement – Rec Dept.** – *Waiting on legal*
8. **New Flag policy update** – *Waiting on legal*
9. **ARPA funds – Town Common Well, Ballfield, fencing, playground estimates etc.** – *No Update*

New Business:

- **CAC Committee update:** *Robidoux reported:*
 - * **A/V update** – *The AV equipment has been updated and is ready to utilize Zoom for meetings. Robidoux noted there were still some processing questions. Caisse added we should talk to our lawyer on how to legally use Zoom. Kieley asked about YouTube broadcasting stating we have already spent 70K on the system, how long will it take to use the features that people want? Ezell stated there are rules to follow to do it right. Ezell also noted that he believes each board can decide if they want to use the virtual features or not, adding that the ZBA already voted not to.*
 - * *Robidoux provided the board with the installation invoices and asked about payment. Ezell noted the work has been completed. Caisse made a motion to pay the two East West AV invoices totaling \$45,374.44 in full. Willard seconded the motion, all were in favor, motion passed. The board assistant will contact the Treasurer to make the payment from the ARPA funds.*

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** **Plan NH Charrette** – Robidoux noted she will be able to attend both days after all and added that Plan NH is requesting some supplies for the sessions which include note paper, pens, markers, name tags and flip chart table top easels. The total for these supplies is \$397.59 adding that this is the only cost to the town, everything else is donated. Ezell made a motion to approve spending not more than \$400 for the purchase of the charrette supplies to be charged to an account determined later. Caisse seconded the motion, all were in favor, motion passed.*

- ***East West A/V additional quote for Listening device:** Robidoux presented a quote for \$1549.00 for a device that encodes room audio and transmits it over WIFI. This will allow users to use their phones Bluetooth to access the audio into their hearing aid. Ezell asked if we really needed this. Robidoux noted the current system works ok but some people need both the headphones and the loop in order to completely hear everything. Kieley added that she knows of at least 3 people who would benefit from this device. Caisse asked who are these people and added they are not attending select board meetings. Caisse suggested we wait and see if there are many requests or complaints before just spending the money. Fisk added that they can stream on their phone already from the saved zoom file. Willard made a motion to table the discussion for now. Caisse seconded the motion, all were in favor, motion passed.*
- ***Review & Approve LUCT & Warrant - Fisk:** The board reviewed the recommendation from Avitar and approved the LUCT and Warrant.*
- ***Review & Approve Roof mounted Solar - Ezell:** The board reviewed the application and Caisse made a motion to approve. Willard seconded the motion, Ezell abstained, motion passed.*
- ***Review & Approve Occupancy permit - Sartell:** Caisse noted all the approvals were obtained on the building permit, therefore the board approved the occupancy permit.*
- ***Approve Raffle Permit Souhegan Lions Club:** The board approved the permit application.*
- ***Approve Special Events Application – Harvest Festival:** Ezell and Willard signed the application and Caisse abstained.*
- ***Approve Select Board Meeting Minutes September 14, 2022:** Caisse motioned to approve the minutes from September 14th as amended. Willard seconded the motion, all were in favor, motion passed.*

Other Business: -

- *Caisse noted that the highway department has lost another employee due to benefits. Caisse would like to find out the cost of adding short and long term disability to our benefits.*
- *The board discussed the ZBA inspection requirements for Ben's pure maple products property noting that it requires one of the inspectors be a commercial building inspector which we do not have and does not exist. The board discussed options and Ezell made a motion that the requirements are deemed to be satisfied if the property is inspected by both of the towns building inspectors, and they must verify the property is built according to the engineering plans. Willard seconded the motion, Caisse abstained, motion passed.*

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- *The board discussed the need for a 3 sided pony shelter for Sherry Fiske, to be inspected and the permit signed, and an occupancy permit created. The board agreed that the building inspector should approve the permit. Ezell also made a motion to approve the occupancy permit, Willard seconded, all were in favor, motion passed.*

Committee Updates: - *None*

Meeting Adjourned:

Motion to adjourn by Caisse, second by Willard. Meeting adjourned at 7:20PM.

Next Select Board Meeting: *The next select board meeting will be held on October 11th at the town Hall. Meeting minutes respectfully submitted by Carole Singelais*