SELECT BOARD

MINUTES OF PUBLIC MEETING

Tuesday, Jan 14, 2020 Town Hall Annex 6:30 PM

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

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

- The board acknowledged the resignation of Betsy Perry as Cemetery trustee.
- Public Comment:
 - Gail Cromwell mentioned it might be a good idea for Ken Caisse to bring a back-up person to the AAC meetings. Cromwell also mentioned she feels that Caisse being on the ambulance association presents a conflict of interest. Connie Kieley agreed. Gail asked Ken to provide a list of what the ambulance association has spent the last 5 years.
- Public Comment:
 - Connie Kieley commented on the town hall floor problem. The job to re-buff the floors down to the original floor will be \$3000. Ezell agreed they do look terrible and suggested putting down a gym type finish. Caisse recommended waiting until after town meeting and redo the floor in the summer.

• Old Business:

- Employee Manual Review:
 - The board postponed the review of the Financial Procedures manuals. A separate meeting will be scheduled.
- Marsh Litigation:
 - Ezell mentioned we need to gather information for the lawyers. A meeting will be scheduled.
 - Kullgren Road property auction:
 - Ezell said the auction will be soon.
- Municipal Building repair:
 - The board postponed discussion of the Municipal Building repairs.
- Purple Heart Community:
 - Willard presented a map of 7 potential locations for the signs, he has 7 buyers.
 Willard showed a copy of what the signs will look like. Willard to create a proclamation for next meeting.

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- Contracting with Peterborough Ambulance:
 - Caisse attended meeting to discuss possible collaboration with Peterborough Ambulance. Further discussions with Fire chief Clark for next meeting. Connie Kieley questioned what hospitals are included. Caisse said no decision made yet, Kieley mentioned that the public should weigh in. Caisse said that MCH,CMC, & SNSH would be used depending on necessity. Should we switch to Peterborough's. CMC & SNSH would be used should we stay with Wilton, etc.

New Business:

- Solar Permit & Certificate of occupancies:
 - Board approved solar permits for George Ellis and Hagen & Jeannine Wegmueller.
 - Board approved Certificates of Occupancy for Wendell Fisk, Olivia Holmes, Jeta Grove, and George Ellis.
 - Ezell asked about Birchwood Inn building permit. Permit is at the town office.
 Ezell motioned to do a preliminary approval pending building inspector review.
 Seconded by Willard.
- Charitable Requests for Town 2020 Budget.
 - Ezell motioned to keep existing donations. Caisse Seconded.
- Discussion on Temple traffic control:
 - Temple resident Sandy Bennotti expressed concern with speeding throughout the town. She mentioned that the town of Peterborough has implemented solar powered speed signs on Old Street Rd. which have helped control speed. She will try and find out the cost of these signs and report back.
- Appointment of new primary E9-1-1 Liaison and Assistant Deputy Welfare officer:
 - Ezell asked the new board assistant Carole Singelais if she would agree to be the new E9-1-1 Liaison and Assistant Deputy Welfare officer. Singelais accepted, Ezell motioned to appoint, Willard seconded.
- Avitar training for new board assistant:
 - Board approved Avitar training at \$95 per hour for as many hours are needed.
 4 hours to start.
- Discussion on Election dates, times and postcards:
 - Budget Hearing Feb 6, 7pm Town Hall

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- Presidential primary Feb 11, 7am 7pm Town Hall
- SB2 Hearing (tentative) Feb 26 6:30pm Town Hall Annex
- Candidates night March 5, 7pm Town Hall
- Local Elections March 10, 7am-7pm Town Hall
- Town Meeting March 14 10:00am Temple Elementary School
- Connie Kiley will compile all the dates and start preparing the postcard.
- Discussion on the delay of the 2 new Verizon phones:
 - Caisse asked what was going on with phones. Asked Board Assistant to call Todd at Verizon and ask what the delay is.
- *Review of CivicCMS Contract:*
 - Board reviewed and signed the contract
- Committee reports:
 - CIP committee Willard mentioned Gary Scholl plans to ask for creation of a warrant article to raise \$260,000 for the asphalt and paving fund. Money from the asphalt and paving will be used to pay for other capital expenditures as well.
 - Police Ezell reported the Police dept. has lost another officer. The Police chief provided the number of calls for the month of December. Also said the department will be down to 2 FT police officers and 1 PT officer in the future. Police Chief will be advertising for replacements.
 - Planning Board hearing is scheduled for Wednesday Jan 15th. They have 3 zoning amendments to bring for approval by the voters.
 - AAC Caisse reported that the AAC meeting was last week and they came up with a budget. Mentioned everyone seemed happy, they have added 1 additional person. Caisse mentioned there will be a Wilton budget meeting.
 - Wilton Recycling Caisse reported there will be a meeting to discuss the recycling numbers.
 - It was mentioned the school budget currently has a tentative 5-7% increase for 2020.
 - *Minutes, SB Meeting Dec.* 17th 2019:
 - Minutes were accepted and approved as written.

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- Vouchers:
 - Select board circulated vouchers for signature.

• New Business:

Ezell initiated a discussion about Town owned land and its usefulness.
 Ezell asked if there should be a committee formed to see what the land could be used for. Ezell will draft a warrant article. Christine Robidaux mentioned there are potential grants available to have outside consultants study the land for potential uses. Other ideas were also mentioned.

8:30 pm., BE motion to adjourn and KC second, all in favor.

Next Select Board Meeting: Tuesday, Jan.28, 2020, at 6:30 PM in the Town Hall Annex. Meeting minutes respectfully submitted by Carole Singelais, Assistant to the Select Board.