

Temple Town Hall Advisory Committee (TTHAC) Meeting

Draft Minutes

April 26, 2017

Present: Ron Pulos, Julie Middleton, Tedd Petro, Connie Kieley, Sydney Thomas.

Absent: Dick Benotti.

The meeting was called to order at 11:03 am.

1. TTHAC Membership:

Expiring terms/member reappointment - Julie made a motion to recommend the appointments of Tedd and Sydney with terms ending in 2020 and Connie be appointed for the term ending in 2019 (Connie's ending term was adjusted to 2019 as opposed to 2020 to balance the ending terms). Second by Sydney and voted unanimously in the affirmative.

TTHAC Members

Julie Middleton (2018)

Ron Pulos (2018)

Dick Benotti (2019)

Connie Kieley (2019)

Sydney Thomas (2020)

Tedd Petro (2020)

- 2. Minutes** of the Oct. 26, 2016 and the Jan. 30, 2017 TTHAC meetings were reviewed and unanimously approved.

3. Old business/Action Items

- Member recruitment
 - Sydney will call and invite Priscilla Wheelers significant other, David, to our next meeting, assuming he is a town resident. Peg Lewis was also mentioned as a potential candidate.
- Framing of Temple map (Completed)
 - Trustees approved \$690.10 grant from Ruth DeQuoy Fund and issued check payable to Indian King Framery, Keene on 11/03/16. Framed map was installed in Town Hall/Annex connecting corridor mid-November.
- Replacement of TH exterior doors
 - Connie K and Dick B represented TTHAC at 01/31/17 BOS meeting and recommended Town purchase three exterior replacement doors

from Hamshaw Lumber for \$500 per door (best price). Total cost: \$1,500 for the three doors plus \$150 paints = \$1,650. Select Board approved. Doors and paint purchased early February. Highway Dept has prepped & painted the doors. Installation has not taken place yet.

- Nest thermostat - Annex
 - BOS approved purchase of Nest Thermostat at their 01/31/17 meeting; est. price \$250. Thermostat purchased, installation pending. Concerned they may not work with our system.
- Storage issue:
 - Large, empty map file belonging to Conservation Commission has been relocated to Municipal Building. ConCom is aware.
- Main Hall interior paint; areas needing freshening/touch-up
 - Tedd Petro said he will take care of this.
- Carpet cleaning: Tedd contacted *Ultimate Green Cleaning* (673-2210) and the carpeting was cleaned in November, 2016.
- LCHIP – Ron announced that the Town received a check of \$200.00 as incentive to keep up with our timely reports. Ron also announced that the town has received a total of \$1,101,00 since we began reporting seven years ago. Many thanks to Ron for all his continued efforts in submitting these reports.

4. New business:

- a. Cleaning issues – Lisa Northrup has resigned. A quick tour of the building indicated there were pressing cleaning issues that needed to be dealt with. Connie explained the BOS had given their approval to clean and empty the fridge and freezer. Tedd began the process while Dick B. called the Temple band leader to see if anything was theirs. There was extended discussion on the cleaning issue. TTHAC confirmed this building must be a “carry in – carry out” venue.
- b. We also discussed timing of sanding the floors and potentially having the windows washed in 2018.

5. Meeting adjourned at 12:03

Respectfully submitted,
Connie Kieley