

**TOWN OF
TEMPLE, NEW HAMPSHIRE
FINAL MINUTES OF THE PUBLIC MEETING
BOARD OF SELECTMEN
Meeting held on the 25th of January 2011**

Board members present: J. Kieley, T. Petro

Call to Order by J. Kieley at 7:02 p.m.

1. Subject: Kieley informed the Board that the Conval Selectmen's Advisory Committee (SAC) had voted to support the Teacher's contract and to urge the School Board to lower the school budget to cover the increased cost of the contract. SAC also voted to urge the School Board to return any savings that may be realized from negotiations of the health insurance to the voters. The School Board did not approve the SAC recommendations and had actually added items back into the budget. The School Board was not willing to make a commitment to return any unspent funds to the voters.
2. Subject: Tim Fiske, Road Agent, met with the Board. Fiske reviewed and supplied copies of a "Bridge Inventory" document. Connie Kieley asked Fiske if there is a way to prioritize bridges. The Board discussed the proposed 2011 Highway budget with Fiske, including vehicle maintenance and repair and the vehicle maintenance and repair expendable trust. There was discussion regarding the addition of money to the Bridge CRF. The Board was informed that the engineering report for the Putnam Road Bridge has been received and this report will need to be reviewed. The Board discussed two capital reserve funds recommend by the CIP Committee for replacement of the small dump truck and one of the large dump trucks. There was discussion of one capital reserve fund and possible financing of vehicles.
3. Subject: Steve Andersen, Chair of the BAC, met with the Board to review the BAC recommendations for the 2011 budget. The BAC voted on the following: Not to recommend as wage increases; to recommend the Mansfield Road project; to recommend additional money into the expendable trusts; would like to have any surplus from the Police budget shown as revenue, it was explained that this cannot be done. Andersen stated that the BAC will recommend the budget.
4. Subject: Review of a letter from Southwest Region Planning Commission regarding the availability of a grant to update the Hazard Mitigation Plan. Move by Petro to accept the grant for the update of the Hazard Mitigation Plan, second by Kieley and voted in the affirmative.
5. Subject: Reviewed and signed vouchers.
6. Subject: Move by Kieley to adjourn, second by Petro. Meeting adjourned at 8:07 pm