TOWN OF TEMPLE, NEW HAMPSHIRE

FINAL MINUTES OF THE PUBLIC MEETING BOARD OF SELECTMEN Meeting held on the 25th of October 2011

Board members present: J. Kieley, T. Petro, M. Darnell

Call to Order by J. Kieley at 7:00 p.m.

- 1. <u>Subject</u>: Connie Kieley, Chair, and Dick Benotti of the Town Hall Advisory Committee (THAC) met with the Board. C. Kieley submitted a recommendation for a cleaning schedule for Lisa Northrup. Benotti will speak to Northrup regarding the cleaning. Benotti spoke about the purchase of a vacuum cleaner, which had previously been approved by the Board. Discussion of the floor in the Main Hall, a price of \$1800 had previously been quoted. Benotti will confirm the price with Rodney Thompson. THAC has completed a walk around the building for the monitoring report. There is blistering on the outside of the building, doors need to be done and the kick plates look raw. Move by J. Kieley to purchase one gallon of Sherwin Williams outdoor latex paint, second by Petro and voted in the unanimous affirmative. C. Kieley will obtain a quote for painting the building to be put on the CIP plan. C. Kieley has ordered a new screen pull for the screen in the Main Hall. The Administrative Assistant asked if Thompson does tile as well as wood floors, as the lobby at the Municipal Building needs tile work done. Benotti will ask Thompson.
- 2. Subject: Tim Fiske, Road Agent, met with the Board to discuss bridges. Fiske informed the Board that he had spoken to the State DOT regarding the Putnam Road Bridge. There was a letter from the State in April, which had not been received by the Town. Fiske discovered that Dubois & King, the Engineers, had met with the State to discuss the engineering report for the Putnam Rd bridge and did not inform the Town. An updated report from Dubois & King will be mailed to the Town. Fiske stated this is the second time that information from the State has not been received. There was discussion of how to proceed with work on bridges. Kieley suggested that if the Town could fix the converse Rd bridges for \$100,000 and make them good for 20 years, barring a catastrophe, it would be money well spent. Discussion of what it would take to obtain realistic estimates for the bridges and the Highway Dept working on the bridges. Fiske suggested that the Board and he meet with the State DOT. It was agreed that it would not be worth going through the design engineering on the Putnam Road Bridge. Fiske will set up a meeting with the State DOT. A warrant article will be put on the March 2012 warrant to close a portion of Putnam Road at the bridge.
- 3. <u>Subject:</u> Signed a timber tax warrant.
- 4. Subject: Signed a land use change tax warrant.

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- 5. <u>Subject:</u> Kieley mentioned that the contract with Comcast is not current. Darnell stated that he had sent a letter to the representative asking two questions and had never received a response. Kieley said that the representative, Brian Christianson has offered to meet with the Board. There was discussion about Comcast needing 25 homes/mile at a cost of \$30,000/mile to continue putting lines in. C. Kieley suggested the Board speak to both Comcast & Fairpoint. It was also suggested that the Town obtain maps of coverage from both companies.
- 6. Subject: Signed the MS-5.
- 7. <u>Subject:</u> Move by Kieley to approve the 10/11/11 minutes as written, second by Darnell and voted in the unanimous affirmative. Kieley suggested reviewing the non-public minutes in the non-session as he had corrections to those minutes.
- 8. <u>Subject:</u> Move by Petro to affirm that Ken Carpenter had donated the 1918 "Dance" poster found in his attic to the Town of Temple, second by Darnell and voted in the unanimous affirmative.
- 9. <u>Subject:</u> Reviewed and signed vouchers.
- 10. <u>Subject:</u> Move by Kieley to enter non-public session under RSA 91-A:3 II (e) litigation at 8:02 pm, second by Darnell and voted in the unanimous affirmative. Out of non-public at 8:07 pm. Move by Kieley to seal the minutes of the 10/25/11 non-public session, second by Petro and voted in the unanimous affirmative. Move by Kieley to approve the non-public minutes of 10/11/11 as amended, second by Darnell and voted in the unanimous affirmative.
- 11. <u>Subject:</u> Move by Kieley to adjourn, second by Petro. Meeting adjourned at 8:08 pm.

Minutes submitted by Debra Harling, Administrative Assistant