

**TOWN OF
TEMPLE, NEW HAMPSHIRE
FINAL MINUTES OF THE PUBLIC MEETING
BOARD OF SELECTMEN
Meeting held on the 12th of April 2011**

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

Call to Order by J. Kieley at 7:04 p.m.

1. Subject: Mike Connolly, Fire Chief, Mark Salisbury and Will Wildes, Fire Engineers, met with the Board for a discussion of the new truck. Kieley reviewed statements made by Chief Connolly at the 3/22/11 meeting that the truck was over the warrant amount due to the Board of Selectmen (BOS) not signing the contract in a timely manner. Connolly had also stated that some items were removed from the truck and other items added. An invoice dated 3/23/11 from East Coast Fire & Rescue shows that the excess cost was due to the truck change approved by the Chief and that the overage was not due to any delay by the BOS. Petro stated that the Fire Department made a decision without conversing with the BOS and that decision created an additional cost of \$2678 over the approved amount. Connolly told the Board that he had asked the Fire Engineers who had gone down to look at the truck for their opinion. Kieley asked Connolly to clarify that items were changed on the truck. Connolly stated that the light bar and pole lights were changed. Darnell asked about Connolly's statement in August 2010 that some additional items would be paid for by the Firemen's Association. Connolly stated that the Association doesn't have the money as it just purchased dress uniforms for the Department members. Move by Petro to request that East Coast Fire & Rescue revise their invoice and invoice the Town of Temple on two invoices for \$872.00 (the balance left on the 2010 warrant article) and \$2,678.00 and to try to cover the \$2,678.00 balance from the 2010 Fire grant and request the Fire Department look for further grants, second by Darnell and voted in the unanimous affirmative. Steve Andersen, Chair of the BAC, informed the Fire Chief and Fire Engineers that the Fire Department budget will not be increased to make up for the additional cost of the truck. Darnell asked Connolly for clarification on the sheet rock work to be done in the Fire Station to conform with the DOL suggestions. Connolly stated that the Town will cover the cost of the sheet rock and sheet rock nails/screws, the Fire Department will provide the labor to hang the sheet rock.
2. Subject: Police Chief James met with the Board to inform them that Officer Kris Wolfe had resigned as a full-time Police Officer. McTague recommended promoting part-time Police Officer C.J. Rousseau to the full-time position. Move by Petro to promote C.J. Rousseau to full-time, second by Kieley and voted in the unanimous affirmative.
3. Subject: Appointments: CIP Committee – Darnell informed the Board that he had spoken to 5 members of the CIP Committee regarding the appointments. C. Kieley and M.B. Ayvazian, stated that Darnell had not

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3. Subject: (cont.) spoken to either of them. The CIP Committee had recommended re-appointing Doug Heck and Sherry Fiske and had a tie vote on recommending Connie Kieley or Charlene Eddy. Allan Pickman, member of the CIP Committee, asked Selectman J. Kieley to recuse himself stating that there was a conflict of interest as one of the nominees is Connie Kieley. J. Kieley refused stating that he had spoken with LGC's legal staff and their advice was that the situation did not approach a conflict of interest. Move by Petro to nominate Doug Heck, Sherry Fiske and Connie Kieley to the CIP Committee for three year terms ending March 31, 2014 (Petro stated he would not be adverse to increasing the size of the Committee), second by J. Kieley and voted in Petro and Kieley in the affirmative, Darnell in the negative.
Move by Petro to appoint Bruce Kantner and John Kieley to the Conservation Commission for three year terms ending March 31, 2014, second by Darnell and voted in the unanimous affirmative.
Move by Kieley to appoint Iphigenia Hatt as Welfare Officer for a three year term ending March 31, 2014 (with thanks for her hard work), second by Darnell and voted in the unanimous affirmative.
Move by Kieley to appoint Debra Harling as Deputy Welfare Officer for a three year term ending March 31, 2014, second by Darnell and voted in the unanimous affirmative.
Move by Kieley to appoint Allan Oxman as Town Forester for a three year term ending March 31, 2014, second by Darnell and voted in the unanimous affirmative.
Move by Kieley to appoint Deb Deieso and Gayle Richards to the Temple Economical Energy Committee for three year terms ending March 31, 2014, second by Darnell and voted in the unanimous affirmative.
Move by Kieley to appoint Connie Kieley and Sydney Thomas to the Temple Town Hall Advisory Committee for three year terms ending March 31, 2014 second by Darnell and voted in the unanimous affirmative.
4. Subject: The Board discussed the office renovations. The Administrative Assistant, Town Clerk, Tax Collector and Office Assistant have determined that the best time to be closed for the renovations would be May 16, 2011 through May 23, 2011. Move by Kieley to authorize Kieley to contract with Ingram Construction to arrange the office renovations, second by Darnell and voted in the unanimous affirmative. The Administrative Assistant informed the Board that a storage container from Fortin Storage would cost \$85.00 for 28 days, plus \$105.00 drop off fee and \$105.00 pickup fee for a total of \$295.00. Move by Petro to approve rental of a storage container, second by Kieley and voted in the unanimous affirmative.

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5. Subject: Kieley informed the board that there is a shortage of \$5,000.00 to \$6,000.00 to put air conditioning on both floors of the Municipal Building. Kieley stated that there are two possible alternative, one is that the Contractor might be able to “piggy back” the Town’s order on a larger order to obtain a lower price; two the Town could use a different brand of air conditioner. Petro stated that he would authorize Kieley to negotiate but would prefer to install a quality product in the office area. Kieley also reviewed the cost of the emergency lighting installed per the DOL violation list. This cost had been accrued in 2010, however, it was billed by Ingram with the RGGI grant items. The Board approved moving the cost for the emergency lighting from the RGGI grant expenses to the correct expenses.
6. Subject: Kieley informed the Board that Nationwide Retirement Solutions, one of the Town’s deferred compensation providers, had sent a new plan to be approved. Kieley will contact one of the representatives, whose names were provided to him, and inform the Board about this.
7. Subject: The Recreation Commission has requested permission to advertise the Music Festival in a free publication. The Board approved this request.
8. Subject: The Administrative Assistant informed the Board that Linda Bollinger, coordinator for Good Roads Day, had requested confirmation that the sandwich board sign would be permissible to set up, the Board approved the use of the sandwich board sign to advertise Good Roads Day.
9. Subject: The Town Hall Committee met with Board to inform them that there are some items the need to be fixed at the Town Hall. The Committee would like to purchase a vacuum cleaner to be used at the Town Hall, this will be discussed with the person who cleans the hall to determine what type of vacuum should be purchased. The committee would like to purchase mats for the entrances the cost would be \$353.42 for (1) 60” x 70” mat and (1) 48” x 60” mat. Move by Kieley to authorize the purchase of the two mats, second by Darnell and voted in the unanimous affirmative. The Committee has obtained quotes to frame the 1908 dance poster found by Ken Carpenter in his attic and donated to the Town, the two quotes were approximately \$670.00 for museum quality glass and approximately \$450.00 for plexiglas, which would be guaranteed not to yellow with age. The Administrative Assistant informed the Board that she had contacted the Trustees of the Trust Funds regarding the Ruth DeQuoy fund and had been informed that this would qualify for grant from this fund, which would be a reimbursement. Move by Kieley to authorize up to \$700.00 to frame the 1908 dance poster using

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9. Subject: (cont.) funds from the Town Hall Restoration fund and to apply to the DeQuoy fund for reimbursement, second by Petro and voted in the unanimous affirmative. D. Benotti is obtaining quotes to have the floor in the Main Hall redone.
10. Subject: Petro informed the Board that he and Police Chief McTague had met with Ken Caisse regarding his fire arms training. McTague had requested certain conditions that Caisse agreed to (1) live firing by students from 12 PM to 5 PM. (2) only one student firing at a time. (3) no automatic weapons. Petro suggested that the Board send a letter to the ZBA listing this information. Kieley suggested that the abutters have an opportunity to weigh in.
11. Subject: Signed vouchers.
12. Subject: Signed the application for the State/Federal surplus.
13. Subject: Signed a current use application for Wegmueller, M 05 L 009.
14. Subject: Signed a letter to the Fire Marshall's office regarding fireworks.
15. Subject: Signed an intent to cut for Foley, M 08 L 019.
16. Subject: Petro informed the Board that he would be meeting with Tim Fiske, Road Agent and Paul Martin of the CIP Committee regarding the Tennis Courts.
17. Subject: Signed an intent to excavate for the Robbins gravel pit.
18. Subject: Signed a timber tax warrant.
19. Subject: Petro informed the Board that there would be a flag burning ceremony at the Cathedral of the Pines, if the Town has any old American flags that need to be disposed of.
20. Subject: Petro suggested that the Planning Board take the lead on the discussion of bridges and requested that Kieley bring this matter to the Planning Board.
21. Subject: Move by Kieley to approve the 3/22/11 minutes as written, second by Darnell and voted in the unanimous affirmative.
22. Subject: The Administrative Assistant informed the Board that Thomas Judd of Old Revolutionary Road would like to construct a garage with an

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22. Subject: (cont.) apartment over it then tear down the existing house and build a new house. Judd has 18.7 acres. The Board thought that the request sounded reasonable and asked the A.A. to explain the zoning requirement regarding accessory apartments.
23. Subject: The Board reviewed information about the “Certified Public Manager” program offered by the State of NH. Move by Kieley to approve Debra Harling, Administrative Assistant, to apply for the Certified Public Manager program, second by Petro and voted in the unanimous affirmative.
24. Subject: Move by Kieley to adjourn, second by Petro. Meeting adjourned at 8:39 pm

Minutes submitted by Debra Harling, Administrative Assistant