

**TOWN OF
TEMPLE, NEW HAMPSHIRE**
FINAL MINUTES OF THE PUBLIC MEETING
BOARD OF SELECTMEN
Meeting held on the 23rd of July 2013

Board members present: J. Kieley, G. Cromwell

Call to Order by J. Kieley at 5:30 p.m.

1. Subject: Signed the Management Representation letter to Melanson Heath & Co for the 2012 audit.
2. Subject: Rebeckah Bullock from Southwest Region Planning Commission (SWRPC) met with the Board to discuss updating the Emergency Operations Plan (EOC). Bullock explained that SWRPC is able to provide technical expertise and procedural support during the updating process. Bullock's job would be to help facilitate the process by meeting with the update committee, providing agendas, recording any changes and providing the changes for review at committee meetings. The Board asked Bullock for her opinion on what area may need updating. The Board discussed funding and Bullock explained that the town may apply for a grant from the State of NH and provide an "in-kind" match, which generally is the value of the hours spent by the committee members. Cromwell suggested "firming" up the cost and the funding and then determining when to start the update process.
3. Subject: Reviewed and signed two letters to Doug Guy, Jr. The first was a response to his 2012 abatement application for M 02 L 040-1, 14 Leighton Land. The second was a response to his 2012 abatement application for M 02 Lots 071, 071-1 and 071-4. Darnell will be available to sign these on Thursday, 7/25/13.
4. Subject: Signed the police contract. Darnell will be available to sign this on 7/25/13.
5. Subject: Kieley, as Chairman, signed the E911 liaison form for the State of NH authorizing Debra Harling as the primary contact and Elizabeth (Betsy) Perry as the secondary contact.
6. Subject: Reviewed a letter from the Society for the Protection of NH Forests regarding the Connolly property on Webster Highway, M 01 L 008-3, requesting information from the Board on any knowledge of solid or hazardous waste on the property. The Board signed the Society's form indicating that they have no knowledge of any solid or hazardous waste on the Connolly property.
7. Subject: Reviewed a draft letter to the Conval School Board regarding the use of an LGC refund. Kieley will revise the letter and email for comments. If the revision is approved the Board will come into the office to sign the letter.

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8. Subject: Reviewed quotes for heating oil for the Town Hall from Allen & Mathewson and Ciardelli Fuel. The Board decided to contact other suppliers before making a decision.
9. Subject: Signed the form to the State of NH informing them that the town will not be using PA-28 Inventory of Taxable Property Forms in 2014.
10. Subject: Signed State of NH PA-16 "Application for reimbursement to Towns and Cities in which Federal and State Forest Land is situated 2013".
11. Subject: Reviewed a request from the Town of Greenville for reimbursement of Animal Control expenses incurred by Greenville's AC Officer on behalf of the Town of Temple in the amount of \$364.99. Move by Cromwell to approve payment to the Town of Greenville in the amount of \$364.99, second by Kieley and voted in the affirmative.
12. Subject: Approved a special event application for a contra dance sponsored by the Recreation Committee and Community Collaborative, with a waiver of fees.
13. Subject: Kieley signed, as Chairman, an authorization to Douglas, Leonard & Garvey, PC to represent the Town of Temple in the suit to recoup excess funds from LGC-Health Trust. Currently the expenses are being paid by other entities.
14. Subject: Reviewed and signed an intent to cut for Lorden, M 02 L 013.
15. Subject: Kieley state that the loan for the new truck will be with the Bank of NH at an interest rate of 2.15% for 6 years. The paperwork should be completed on Friday, 7/16/13. Move by Cromwell to authorize John Kieley to sign all paperwork related to the Bank of NH loan for the Town of Temple, second by Kieley and voted in the affirmative.
16. Subject: Kieley gave an update on the broadband initiative. Meetings with both Comcast and Fairpoint have occurred. The plan is to bring high speed internet to more than 90% of the town. Cost appears to be about \$311,000. Looking for sources to cover this cost. Comcast may pay about half and looking for federal money to help cover the balance
17. Subject: Signed vouchers.
18. Subject: Move by Kieley to adjourn, second by Cromwell. Meeting adjourned at 6:45 pm.