

TOWN OF TEMPLE, NEW HAMPSHIRE
BOARD OF SELECTMEN
October 4, 2013
FINAL MINUTES OF PUBLIC MEETING

Board members present: John Kieley, M. Darnell, Gail Cromwell

Call to order by Kieley at 1:03 p.m.

Conval District Study Committee: Darnell updated the Board on the District Study Committee. Darnell said that the Committee's direction seems to be consolidation of the elementary schools. The Board gave suggestions on ideas that Darnell could submit to the Committee.

Conval Budget and Property Committee: Kieley updated the Board on the Budget and Property Committee. Kieley said that most of the time has been spent on discussion of the lease agreement with the Town of Antrim. A planning exercise regarding the school district budget had been suggested. Kieley spoke to the Superintendent, who welcomed the idea of a plan. Kieley volunteered a plan and forwarded the plan to members of the committee and to Marion Alese, Finance Director for the school district. Alese informed Kieley that his plan is similar to what she already does.

October 8, 2013 Board Meeting: The Board agreed to meet at 5:00 pm on October 8, 2013. The Administrative Assistant will get the time change posted.

Tax Rate Setting: The Board discussed the recent technical bulletins published by the DRA regarding the 2013 tax rate settings. The first bulletin had stated that due to information from the Dept. of Education being delayed tax rates would not be set until after November 7, 2013. The second bulletin stated that a compromise had been reached with the DOE which would allow tax rates to be set on a normal schedule.

School Care Delegates: Move by Kieley to re-appoint Darnell and Harling to the School Care Board as Temple's representative, second by Cromwell and voted in the unanimous affirmative.

Road Building plan: Darnell spoke about compiling a road building plan to present to the voters for comment. Darnell feels that some roads need to be re-built. Kieley spoke about compiling an abbreviated document that would address significant road work that should be done over a 5 year period without a lot of technical detail. Kieley thought that asking people to approve a plan could create problems. Kieley suggested that Tim Fiske, Road Agent, be asked to document this information. Darnell will speak to Fiske about creating a document.

Emergency Manager: The Board reviewed two sets of job descriptions for Emergency Manager. Kieley has a possible candidate for the position and will keep the Board informed. Kieley will draft a job description for Temple so a notice can be posted regarding the position. Discussion of paying a stipend, the A.A. will research what other towns do.

Miscellaneous: Cromwell informed the Board that she had obtained information regarding winter snow removal, she will forward this information to the Road Agent.

Cromwell informed the Board that the CIP Committee is discussing the possibility of increasing the amount they look at from \$5,000 to \$10,000 and asked for opinions. The Board favored no change.

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Kieley asked about computer replacement. No single computer meets the CIP level and Darnell suggested replacing computers one to two per year. Darnell also suggested the Administrative Assistant computer be replaced with a laptop so that the A.A. could bring that to Town Meeting and Selectmen's meeting when needed. This would alleviate the A.A. bring her personal lap top.

The Board requested that the A.A. contact the Fire Engineers to set up a meeting.

Darnell informed the Board that the Safety Committee is scheduled to meet on October 11, 2013 and will be inspecting the Fire Station.

Move by Kieley to adjourn, second by Cromwell, and so voted at 2:20 p.m.

Minutes submitted by Debra Harling

~ Next meeting scheduled for Tuesday, October 8, 2013 ~