## TOWN OF TEMPLE, NEW HAMPSHIRE BOARD OF SELECTMEN March 11, 2014 FINAL MINUTES OF PUBLIC MEETING

Board members present: John Kieley, Mike Darnell, Gail Cromwell

Call to order by Kieley at 7:02 p.m.

Paperwork: Signed Yield Tax warrant.

Signed intent to cut for Sorensen, M 02 L038.

Signed vouchers.

State of NH MS-60A Audit information signed.

TVFD Fire Engineers: The Board and the Fire Engineers and Fire Chief discussed the warrant article for the SCBA (aripacks). The Engineers informed the Board that they have not received any word on whether the grant has been awarded yet. The Board will finance the cost of the SCBA if the grant is not awarded. George Clark, Fire Chief, explained that he current SCBA were purchased in 1992. The Fire Department purchased used bottles about 5 years ago to get through as long as possible. The manufacturers recommendation for the life of the SCBA is 12 to 14 years, per DOT regulations the life of an air bottle is 15 years. As of January 2015 all the bottles will out of date. Kieley asked if the FD could buy 3 airpacks a year. Clark informed the Board that he cannot send only 3 people into a fire; 9 airpacks gives the FD a full crew to operate safely. The second issue is that manufacturers sometimes change styles slightly, so by purchasing xx/year could result in incompatible pack. Discussion continued about the number of people on a crew for safety reasons. There was also discussion about the timing of purchase. The "drop dead" date for ordering is July, the Town may not have any verification on receipt of the grant until August.

<u>2014 Town Meeting:</u> Kieley informed the Board that he will set up the schedule of motions for moving the warrant articles. The Board discussed the work of the website committee and Ted Petro's proposed amendment to increase "regular" employee wages to 3% instead of 1 ½%. There was discussion of where additional money might come from in the proposed budget. The Board felt that the expected \$8,000.00 credit for the 2013 Police budget might cover these two items if Petro's amendment is passed at Town Meeting and the website committee comes back with a recommendation for a new website.

Kieley informed the Board that the Planning Board is expecting to work on an update of the Master Plan in 2014. The PB was supposed to obtain a quote during the budgeting process for professional help in this update. The quote was not obtained, however, the PB estimates hiring professional help will cost around \$3,000.00. There is an extra \$1,000.00 in the proposed PB budget at this time. The Administrative Assistant informed the Board that the tax map is currently being updated for 2013 changes. If there are subdivisions or lot line adjustments in 2014 the tax map will not need to be updated for 2014, if this happens the \$2,000.00 budgeted for tax map updates could be used to cover professional services on the Master Plan update.

<u>Doug Guy 2012 abatement:</u> At 7:49 pm Kieley asked that it be noted in the minutes that Doug Guy had been invited to attend this meeting and had been scheduled for 7:30 pm. At this time Mr. Guy had not arrived. The Administrative Assistant confirmed that the letter to Mr. Guy requesting his attendance had been sent certified mail, return receipt requested and had been received.

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<u>Snow Removal Policy:</u> The Board reviewed the Road Agents suggested snow removal policy. There was discussion about Darnell's research regarding the Post Office's mailbox policies. Kieley thought that the Post Office policies dealt with vandalism of mailboxes. Move by Kieley to adopt the snow removal policy as written by the Road Agent, second by Cromwell and voted Kieley and Cromwell in favor, Darnell abstained.

<u>Fire Department lights:</u> The Board reviewed the information received from PSNH regarding changing light fixtures in the Fire Department. Cromwell questioned the number of light fixtures listed. Cromwell suggested having an independent electrician review the quote and look at the Fire Department space.

<u>Prior Minutes:</u> Move by Kieley to approve the 2/25/14 minutes as written, second by Cromwell and voted in the unanimous affirmative.

<u>Miscellaneous:</u> The Board reviewed an email from the NHMA regarding HB1591, which would require towns to post meeting notices with agendas 72 hours in advance of the scheduled meetings.

The Board acknowledged receipt of information from the Attorney representing various towns on the lawsuit against the LGC for the distribution of "surplus". The Administrative Assistant will make copies.

The Board discussed incidents where the Temple Store has handed out the key to the Town Hall for use of the bathroom facilities. Kieley suggested that the Town Hall Advisory Committee write up a policy of when the key should be given out by the store personnel.

Cromwell mentioned that a Deputy Health Officer is needed.

Move by Kieley to adjourn, second by Cromwell, and so voted at 8:22p.m.

Minutes submitted by Debra Harling

~ Next meeting scheduled for Tuesday, March 25, 2014 at 5:30 pm ~