TOWN OF TEMPLE, NEW HAMPSHIRE BOARD OF SELECTMEN May 13, 2014 FINAL MINUTES OF PUBLIC MEETING

Board members present: Gail Cromwell, John Kieley, George Willard

Call to order by Cromwell at 5:32 p.m.

Paperwork: Signed 2014 ambulance contract with Town of Wilton.

Signed timber tax warrant.

Building permit application—Martin Connolly for a barn needs to go to the Planning Board for site plan review. Reviewed and signed vouchers.

<u>Temple Town Hall Advisory Committee</u>: Ron Pulos, Chairman of the TTHAC, presented and reviewed quotes for the painting of the south side of the town hall. After discussion about the vendors and the quotes submitted it was moved by Cromwell to use Richard Reilly to paint the south side of the town hall, second by Kieley and voted in the unanimous affirmative. Move by Kieley to authorize the Temple Town Hall Advisory Committee (TTHAC) to enter into an agreement with Richard Reilly to paint the south side of the town hall, second by Cromwell and voted in the unanimous affirmative.

Move by Cromwell to re-appoint Connie Kieley and Sydney Thomas to the TTHAC for three year terms ending March 31, 2017, second by Willard and voted in the unanimous affirmative.

Pulos informed the Board that TTHAC has produced an information sheet for the town hall that covers lights, heat, location of paper products, trash bags and other information. There was a discussion about groups cleaning the building after use. Cromwell asked TTHAC to think about the problem and suggest some solutions. C. Kieley suggested that if it continues to be a problem after dissemination of the information sheet that committees be assessed for the cleaning.

J. Kieley informed TTHAC that the Board and Fire Department are in the process of installing a defibrillator in the Town Hall. The members of TTHAC present agreed that this would be a good idea.

<u>Computers:</u> Wendy Drouin, Town Clerk, met with the Board to discuss the computers in general and the Town Clerk and Vital Records computers specifically. Drouin presented the suggestions obtained from Ed Holz after he had examined the computers. All computers have the Windows XP operating system which in no longer supported by Microsoft. The State of NH has informed all Town Clerks that they will no longer be able to access state computers if the Town Clerks have Windows XP as an operating system. Move by Kieley to authorize the Town Clerk to expend up to \$1250.00 for a new PC, IT work and office software, second by Cromwell and voted in the unanimous affirmative.

Drouin spoke about the "2536" line on phone power and requested that this phone line be put back onto Fairpoint. The Board requested verification of any savings with Phone Power.

Dick Benotti suggested Fairpoint for internet service, the Church has received a reduction in cost. Drouin will check on whether Fairpoint can be used with the motor vehicle program due to security issues.

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<u>Appointments:</u> Move by Cromwell to appoint Lincoln Geiger, Eric Foley and Sean Radcliffe to the Conservation Commission for terms ending March 31, 2016, second by Willard and voted in the unanimous affirmative. Move by Cromwell to appoint Bruce Kantner and John Kieley to the Conservation Commission for terms ending March 31, 2017, second by Willard and voted in the unanimous affirmative.

Move by Cromwell to appoint Beverly Edwards, Honey Hastings and Mary Pendleton to the Temple Economical Energy Committee for terms ending March 31, 2016, second by Kieley and voted in the unanimous affirmative.

Move by Cromwell to appoint Deb Deieso and Gayle Richards to the Temple Economical Energy Committee for terms ending March 31, 2017, second by Kieley and voted in the unanimous affirmative.

Move by Kieley to appoint Paul Quinn to the Patriotic Purposes Committee for a term ending March 31, 2017, second by Willard and voted in the unanimous affirmative.

<u>Board Committee Reports:</u> Cromwell reported that the Police Board had met, there was a suggestion for the Police to hold a program similar to the "Coffee with a Cop" program in Hollis. Cromwell said that the Police Chief will look into this program.

Kieley reported that he had attended the Conval Budget and Property Committee meeting. Most of that meeting had been taken up by the Cafeteria personnel. Kieley has been asked to put together a list of action items for the Budget and Property Committee.

Willard attended a meeting of the Ambulance Association and gave a brief description of the discussion.

Minutes: Deferred to a subsequent meeting.

<u>Avitar Abatement Recommendations:</u> The Board reviewed the 2013 abatement recommendations from Avitar Associates.

Move by Kieley to deny the abatement application from Martha Burke, second by Cromwell and voted in the unanimous affirmative.

The Priscilla Weston abatement application will be held to determine whether Avitar is aware of the conservation easement on the Weston properties.

Move by Kieley to deny the abatement application from Roger Nutting, Jr., second by Willard and voted in the unanimous affirmative.

Move by Kieley to deny the Wasilewski abatement application, second by Willard and voted in the unanimous affirmative.

Move by Kieley to deny the Wolfe abatement application, second by Willard and voted in the unanimous affirmative.

Kieley will speak to Attorney Drescher regarding the Fairpoint abatement application.

<u>The Ranch at Nutmeg Hollow Properties:</u> The Board discussed the former Barnsley properties. These properties were voluntarily merged in October 2013. Pursuant to State law they need to be listed and billed as one property as of April 1, 2014. Two of the properties have tax liens that are scheduled for tax deed in 2014. Kieley and the Tax Collector will contact Attorney Drescher regarding this situation.

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<u>Memorial Tree</u>: Connie Kieley, representing the VGC, spoke to the Board about replacing the Memorial Tree which stands in front of the Church. C. Kieley explained that the VGC is recommending replacing the sugar maple with a red oak. The red oak is not as susceptible to salt as the sugar maple. Felicia Sartell has approached the Church to request help in purchasing the new tree. Move by Cromwell to approve a red oak as a new Memorial Tree and to approve expenditure of up to \$200.00, second by Willard and voted in the unanimous affirmative.

<u>Miscellaneous:</u> PLT request for confirmation of insurance renewal. Kieley asked if a quote had been received from Primex, the answer was no.

The Administrative Assistant informed the Board that a barn had been built on Farley Ball Road without a building permit. The Assessor found the barn when he visited the property at the request of the owner to review the data on the residence. The owner will be contacted and asked to meet with the Board.

The Board reviewed a request from Steve Lechner for his Robotics Club to use the Town Hall at no charge. The Board requested the following information: How often would the club meet in the town hall? How much space would the club need? What potential damage is there to the hall, especially the floors? How many children are from Temple? The Administrative Assistant will contact Lechner regarding these questions.

<u>Fire/Rescue:</u> Cromwell reviewed a letter from the NHMA, dated May 7, 2014 regarding the Fire Department. This letter was distributed to the Fire Engineers and the Fire Chief. There was discussion regarding "personnel". Mark Salisbury, Fire Engineer, asked the Board how the Fire Department should deal with personnel. Kieley stated that the Fire Engineers as the "elected" officials should deal with the initial personnel issues and ultimately bring them to the Selectboard.

There was discussion regarding the by-laws. Kieley stated that the Police had outdated policies, the Police Chief reviewed all policies and updated them. The Board requested that the Fire Engineers review all policies and update them.

Discussion of the procedure regarding the driver records that will be obtained. These will be maintained as confidential records.

Cromwell informed the Fire Engineers that the PSNH project will not cover the lights in the Fire Station as the job is too small. Cromwell asked if the Fire Department has any money in its budget to cover the cost.

Non-public: Move by Cromwell to enter non-public session under RSA 91-A:33II(a) – Personnel, second by Kieley and voted Cromwell, Kieley and Willard all in the affirmative at 8:06 pm.

Public session reconvened at 8:35 pm.

Move by Kieley, second by Willard to seal the minutes of the non-public session and voted Cromwell, Kieley and Willard all in the affirmative.

Move by Kieley to adjourn, second by Willard, and so voted at 8:36 p.m.

Minutes submitted by Debra Harling

~ Next meeting scheduled for Tuesday, May 27, 2014 at 5:30 pm ~