TOWN OF TEMPLE, NEW HAMPSHIRE

SELECT BOARD

MINUTES OF PUBLIC MEETING

Tuesday February 8, 2022 Town Hall 6:30 PM

Select Board members present: George Willard, Bill Ezell, and Ken Caisse

Other Attendees: Keith Charlton, Christine Robidoux, Connie Kieley and Bill McDonnell.

Meeting called to order by Ezell at 6:30 PM.

Chairman Comment:

• Ezell stated there is a budget hearing on Thursday at 7pm. Ezell added that prior to that meeting, there will be a joint CAC & Select Board meeting to review the A/V proposals. Ezell also updated the audience that the top bidder for lot 2-75-4 was Ben Fisk with a purchase price of \$74,500. Ezell also noted we have one more lot that we hope to sell this year.

Public Comment:

None

Old Business:

- Marsh Litigation Update: No new update.
- Dark Sky Complaint Update: No new update.
- Code Enforcement Officer: No new update.
- Parking follow up: No new update.
- Background checks: No new update.

New Business:

- Community Advisory Committee Update: Robidoux mentioned that they received a letter of interest from Brandy Urbon to join the new school subcommittee. There was some discussion that the school sub-committee members may not also want to be CAC members, term dates, etc. Ultimately, Caisse motioned to appoint Brandy Urbon to the CAC committee for a 1 year term. Ezell seconded the motion, all were in favor. Motion passed. Robidoux noted the CAC committee will make sure there is a quorum and noted there are 10 members total on the CAC/Broadband/School committee rosters.
- Robidoux also noted she has a draft Charrette that she will take to each board for review. Ezell noted it seemed pretty straight forward to him.
- A/V Proposals: Robidoux provided an update on the A/V proposals that were received and noted the quotes were much higher than she anticipated. Robidoux asked the select board how they wanted to

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proceed and asked if they wanted to be a part of the evaluation process or do they want the CAC to make recommendations. The board decided they would like to be involved and Ezell asked that the meeting on Thursday be made a joint meeting with the select board and the CAC committee.

- Appoint Leona Davis to the 250th Anniversary Fund committee: Caisse moved to appoint Leona Davis to the 250th Anniversary fund committee. Willard seconded the motion, all were in favor, motion passed. Robidoux added that she did some research and this committee has no term date requirements.
- Appoint Lori Sherburne to the Village Green committee: Willard moved to appoint Lori Sherburne to the Village green committee for a 3 year term. Ezell seconded the motion, all in favor, motion passed.
- Good Road Days Willard noted he spoke with Bollinger and added that he has supported and been involved with Good Road days for many years. Caisse noted we could not do this event in 2020 and held the event virtually last year. EMD director McDonnell was asked his opinion and commented that he has spoken with Bollinger and added that unless something crazy happens between now and then, and as long as they limit the size, they should be able to plan this year's event as they have done in the past. Willard moved to allow Linda Bollinger to organize the 2022 Good Road day's event. Ezell seconded the motion. All were in favor, motion passed.
- Retail Dealer License request Wheelands Auto: Caisse asked if this request can possibly get on the zoning board agenda within the time constraints of the application and asked if this request is allowed under the previous special exception. Ezell said he will do some research and get legal advice.
- <u>Town Hall use request</u>: Ezell moved to allow the Souhegan River Local Advisory committee to use the town hall on pre-determined dates and with a limited amount of people, as long as the dates do not conflict with regular committee meetings. Willard seconded the motion, all were in favor, motion passed.
- Warrant Articles: The warrant articles were reviewed and given final approval.
- <u>Election day/Town meeting guidelines:</u> Ezell noted that "real" masks and 3 foot spacing will be mandatory at town meeting in March. Ezell added that this requirement is from the school district not the town and added that it will be enforced and the Police will be there during town meeting. Caisse added we can see if the fire department can get us 300 mask's for the event. Ezell also noted that there will be no outside voting at the March 8th elections. Residents can vote absentee ballot if they choose not to come inside. Mask usage is recommended in accordance with CDC guidelines.
- Approve Select Board Meeting Minutes January 25, 2022: Caisse motioned to accept the minutes from January 25th, 2022 as amended. Willard seconded, all in favor, motion passed.

Other Business: -

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- Ezell noted that there is an applicant interested in joining the ZBA committee. Caisse moved to appoint Lucas Talbot to a 3 year term as an alternate member of the Zoning board. Willard seconded the motion, Ezell abstained due to being the chair of the ZBA committee, motion passed.
- Caisse commented that Dan Cournoyer will be providing the speaker system at town meeting and will need 2 additional microphones for \$60 or they could get 4 microphones with a whole system for \$125. The board agreed the \$125 option is best and will figure out where the money will come from. Caisse moved to approve spending \$125 for the 4 microphone system for use at town meeting with funding determined later. Ezell seconded the motion, all were in favor, motion passed.

Committee Updates:

- **SAC Committee** –Willard updated that the SAC committee met and he reported that the ConVal operating budget is \$53.76 million and there is a new warrant article asking for \$744,112 to expand pre-kindergarten classes by adding 120 spots. Children not being kindergarten ready was mentioned as the problem.
- Meeting Adjourned: 7:25 PM. Motion by Willard, second by Caisse, all were in favor, motion passed.

<u>Next Select Board Meeting:</u> Tuesday February 22, 2022 at 6:30 PM at the town Hall. Meeting minutes respectfully submitted by Carole Singelais