# TOWN OF TEMPLE, NEW HAMPSHIRE

## **SELECT BOARD**

#### MINUTES OF PUBLIC MEETING

Tuesday February 22, 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, Honey Hastings and George Clark

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

## **Chairman Comment:**

• Ezell stated that the town used the same format and design as used in previous years, on the reminder to vote cards that were mailed out to residents. Ezell added that it was brought to his attention that Connie Kieley who was the originator of that design, owns the graphic license and therefore we should acknowledge and apologize to Connie for not asking her first. Ezell apologized and noted we need to remember to change the design next year. Caisse asked Kieley to see the copyright license. Kieley's response was "I just picked it" and therefore no copyright license was provided.

## **Public Comment:**

None

#### **Old Business:**

- Marsh Litigation Update: See comment in other business.
- **Dark Sky Complaint Update:** Robidoux said this is no longer an issue and can be removed from future agendas.
- Code Enforcement Officer: No new update.
- Parking/Zoning/Fee structure follow up: No new update.
- Background checks: No new update.
- Retail Dealer License request follow up Wheeland's Auto: Ezell stated that we need to notify Steve Andersen (Wheeland's Auto), that we cannot approve his retail dealer application because that use was not approved in the original zoning special exception, and we should let them know he can apply for an additional special exception from the ZBA.

# **New Business:**

• TVFD SCBA Compressor – George Clark: Clark provided an update that the compressor system that fills their tanks, is broken and not repairable. Clark presented one quote of \$43,200 for a replacement unit and is expecting additional quotes. Caisse read the quote and noted the company does have 2 payment

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options. Ezell noted it was too late to create a new warrant article and noted this is not on the CIP list. The board discussed possible ways to come up with the funds and will do some research and provide an update at the next Select board meeting.

# • CAC Committee Update:

- \* A/V Proposals Robidoux reported that the second request for more details went out last Friday and noted that the deadline was set as March  $4^{th}$ . The select board decided to meet with the CAC committee on March  $9^{th}$  to review.
- \* Plan NH Design Charrette Robidoux updated the board that the DRAFT Charrette application is currently being shared with the other town boards and committees, and they will share the feedback and edits at the next CAC meeting on March 17<sup>th.</sup> Hopefully they will be able submit a final application shortly after that to both the NHHFA for the grant, and to plan NH.
- \* Welcome Booklet Robidoux reported that Linda Bollinger has completed a draft of the Welcome Booklet noting they have been compiling data for this booklet for a year or so now. An electronic version will be ready to post on the town website soon and a few copies will be printed to keep at the town office, library and store.
- \* **Broadband Update** Ezell reported that CCI is working with a new contractor and is plugging away. He noted that some areas should be tied in at the end of March.
- \* **School Update** Robidoux reported that the school subcommittee met last week and will start gathering data, facts and figures before coming up with a plan.
- Review DMV application Mark Paluilis: Caisse informed the audience that the repair auto dealer and inspection station request was ok however, it is not ok to have a supplemental dealer plate. Caisse added Mark can apply for home business #3 which requires screening and is limited to 2000s sq/ft, and requires a site plan review with the planning board. Or he could go to the ZBA for a special exception which would not be granted because of setback requirements.
- Vaccine Clinic Opportunity: Hastings communicated that the vaccine clinic held last winter at the book sale worked very well with many vaccinations administered. Hasting asked if the board would approve another clinic. The select board had no issues with this request and will allow Hastings to coordinate the event. Ezell made a motion to allow Honey Hastings to arrange a vaccination clinic at a time to be agreed upon later. Willard seconded the motion. All were in favor, motion passed.
- Approve Building Application (Antenna) Holz Hudson Rd. The board agreed the set back and height requirements were met. Willard motioned to approve Ed Holz's application for the antenna. Caisse seconded the motion. All were in favor, motion passed.
- Approve 2022 Warrant & Budget: Caisse updated that the 2022 Budget MS 636 and the warrant have been reviewed and posted accordingly. Caisse motioned to approve the MS 636 and warrant. Ezell seconded the motion. All were in favor, motion passed.
- Approve Select Board Meeting Minutes February 8, 2022 Willard motioned to accept the minutes from February 8th, 2022 as amended. Caisse seconded, all in favor, motion passed.

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- Approve Select Board & CAC AD Hoc A/V Subcommittee Joint Meeting Minutes February 10, 2022:
  Caisse motioned to accept the minutes from February 10th, 2022 as amended. Ezell seconded, Willard abstained due to not being at the meeting. Motion passed.
- Approve Budget Hearing Minutes February 10, 2022: Ezell motioned to accept the minutes from February 10th, 2022 as amended. Willard seconded the motion. All were in favor, motion passed.

## Other Business: -

- Ezell noted that Avitar was in town assessing properties recently and that there were some complaints. The board agreed that we should be posting on our website when Avitar is in town assessing properties.
- The board updated that after the mandated mediation meetings, an agreement including all of the town's terms, has been accepted by the Marsh's. Therefore, the board agreed to notify our lawyers to proceed. More will be posted on line once they are able to do so.

**Committee Updates: -** None

• Meeting Adjourned: 7:07 PM. Motion by Willard, second by Caisse, all were in favor, motion passed.

<u>Next Select Board Meeting:</u> Due to elections on March 8<sup>th</sup>, the next meeting will be a joint meeting with the CAC on *Wednesday March 9, 2022 at 6:00 PM* at the town Hall. Meeting minutes respectfully submitted by Carole Singelais