

TOWN OF TEMPLE, NEW HAMPSHIRE

SELECT BOARD

MINUTES OF PUBLIC MEETING

Tuesday, February 27, 2024

Town Hall

6:30 PM

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

Other Attendees: Nicole Concordia, Steve Cullinan, Rob Wills

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

Chairman Comments: *None*

Public Comment: *None*

Old Business:

1. **Code Enforcement Officer, Parking/Zoning Fee structure update** – *No update*
2. **Investment Policy update** – *No update*
3. **Radar Signs** - *No update*

New Business:

- **Renewable Energy:** *Rob Wills updated the board with what is going on with the Community power coalition and what the next steps are. Wills noted there were agreements that needed to be signed along with the approval of policies, and there needs to be an appointment of an Authorized officer. Wills noted someone from CPCNH will be at the next meeting to answer questions. Wills added that Legal should review the documents and they would also like the board to give provisional approval prior to town meeting.*
- **Drama Club Microphone proposal:** *Steve Cullinan noted the Drama club had an estimate of \$2965.00 for additional stage microphones which he believes will benefit the town for years to come. Ezell noted there is no ARPA money left and added they can budget this for next year. Cullinan wanted the equipment for the upcoming spring show. Ezell noted they can speak with the BAC and see if they can find any extra money in the 2024 budget. It was suggested Cullinan check with East West and see if they can even fit this in the schedule and even have the mics in stock.*
- **Legal Opinion request – 2019 Conval Warrant article:** *Nicole Concordia requested that our legal counsel issue and opinion on whether the 2019 Conval Warrant Article referenced below is binding upon the school board or whether it is advisory only. Ezell moved to have legal review warrant article 10 from the 2019 Conval School warrant articles as discussed. Willard seconded, all were in favor, motion passed.*

"Require that the School Board submit to the ConVal School District voters for their approval a comprehensive analysis and implementation plan detailing the financial, educational and social impacts

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that any school closure might have on both students and towns prior to proposing to the voters any plan for any school closure in the ConVal School District."

- **Review & Approve Veterans credit application:** - Caisse noted we received a recommendation from Avitar to approve the application and moved to sign it. Ezell seconded, all were in favor, motion passed.
- **2024 warrant article cheat sheet assignments:** - The board discussed and decided who will move and second the warrant articles at town meeting.
- **Approve Budget Hearing minutes February 8, 2024 –** Caisse moved to approve the minutes from the budget hearing on February 8th, 2024 as amended. Ezell seconded the motion, all were in favor, motion passed.
- **Approve Select Board Meeting Minutes February 13, 2024:** Willard moved to approve the select board minutes from February 13, 2024 as amended. Caisse seconded the motion, all were in favor, motion passed.
- **Determine next meeting date –** The board decided to hold the next regular meeting on Wednesday March 13th at 6:30 in the **Annex** due to the elections being held on the 12th.

Other Business:

- **Review Veterans credit application – Ellis –** Caisse noted that Avitar needs additional information in order to recommend approving this application noting that they will revisit the application if the documents are provided. Caisse moved to deny the Veterans credit application for Nancy Ellis at this time. Willard seconded, all were in favor, motion passed.
- **Election Day food –** Ezell noted he has arranged lunch for the election day workers.

Committee Updates: None

Non-Public Session :

Meeting Adjourned: Motion to adjourn by Caisse, second by Willard, Meeting adjourned at 7:12 PM

Next Select Board Meeting: The next select board meeting will be held on Wednesday March 13, 2024 at the Town Hall **Annex** room at 6:30pm. Meeting minutes respectfully submitted by Carole Singelais