

TOWN OF TEMPLE, NEW HAMPSHIRE

SELECT BOARD

MINUTES OF PUBLIC MEETING

Tuesday January 24, 2023

Town Hall

6:30 PM

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

Other Attendees: Connie Kieley, Ben & Emily Fisk, William Letendre, Tim Fiske, Phil Lauriat and Mike Madden.

Special Guest: Laura Spector-Morgan

Meeting called to order by Ezell at 6:32 PM.

Chairman Comment: *Ezell moved to enter into non-public session at 6:34 to resolve the Rec Dept issue.*

Resumed Public Session at 6:40. Ezell updated the audience that the complaint was dropped, all is ok.

Willard moved to enter into non-public session at 6:43 along with the two temporarily appointed select board members Letendre & Lauriat, and our attorney Spector-Morgan, to continue the Ben Fisk legal fee refund issue. Resumed Public Session at 6:58. Lauriat updated the audience that Spector-Morgan will be sending a letter to Ben's attorney noting that there is no change to the previous decision of offering a \$7,000 refund. Fisk commented that he felt Lauriat should never have been allowed to sit on this board since his wife has been very negative about the project. Lauriat stated he and his wife are allowed to have their own opinions and she is not on this board.

Public Comment: *Kieley noted that if there are more than 2 select board members present at meetings it is a public meeting and therefore it needs to be noticed.*

Old Business:

- 1. Code Enforcement Officer Update** – *Caisse updated that we have to adopt the NFPA fire code and the international building code hand books NFPA 2018, NFPA 101 2018, NFPA 96 2017 and IBC 2018 for any kind of building, zoning, etc. enforcement we would like to do. This needs to go before the planning board and we will try and squeeze it in this year added Caisse. Ezell said we will need a warrant article and we need to rush.*
- 2. Parking/Zoning/Fee structure follow up** – *No update*
- 3. Background checks & policy update** – *Caisse noted we still need a policy on this.*
- 4. Flag pole painting update** – *Caisse noted we are putting in a warrant article for 15K for a new flag pole.*
- 5. Monument cleaning update** – *Caisse noted we should take this off the agenda since no one will let us touch them anyway.*
- 6. New Flag policy update** – *No update*

TOWN OF TEMPLE, NEW HAMPSHIRE

SELECT BOARD

MINUTES OF PUBLIC MEETING

7. **ARPA funds – Town Common Well, Ballfield, fencing, playground estimates etc. – No Update**
8. **Update on quotes for Town Hall Repairs** – Kieley noted they are having a Town Hall committee meeting next week and they will present the board with their recommendations afterwards.
9. **Update on Alarm System vendors** – Caisse noted we have quotes from One Source Security adding that he asked them to include secure key pads and electronic strikes everywhere to control who comes in and out, and because it will be much easier with the FOB vs. a key. Caisse noted they also received quotes from Monadnock Security however they did not indicate what was included, only stating “update”. The board needs to come up with the criteria and send it to the two companies and have them come back with detailed apples to apples quotes. Willard moved to table this until the next meeting.
10. **Town Office lateral drawers – Fix or Replace – No Update**
11. **Follow up with office cleaning quotes** – Caisse updated that we have put together a list of cleaning needs for the town hall and municipal building and we need input from the library. It was noted that the library has interviewed a company and may do their own thing. It was noted the library needs to have this expense in their budget before they proceed. A bid notice will be sent to the paper once we have all of the information.

New Business:

- **Appoint Clay & Marie Lennartz Con Com Committee:** Ezell moved to appoint Clay and Marie Lennartz to the Conservation Commission for a term of 3 years. Caisse seconded the motion, all were in favor, motion passed.
- **Appoint Paul Quinn to the Town Land Use Committee:** Ezell moved to appoint Paul Quinn to the TLUC committee for a term of 1 year. Willard seconded the motion, all were in favor, motion passed.
- **Review & Approve Current Use application – Fisk/Sliviak – 101:** Ezell noted this application is to put 10 acres into current use and the application has been reviewed by Avitar. The application was signed by the board.
- **Review proposed warrant articles.:** Ezell stated that except for the most recent warrant article that came in from the Con Com, the BAC, CIP and select board have reviewed all of the articles. Caisse noted we need to talk about the library fence as well adding that we need another quote which he will work on. We also need to determine how to fund the library fence added Caisse. Ezell noted this has been raised as a safety issue and our insurance company recommends we fix this in order to be adequately covered. Ezell then summarized and communicated all of the proposed warrant articles to the audience.
- **Review March dates and postcard.:** The board reviewed the dates and the card. We still need to wait and see if there will be a SB2 hearing date added.
- **Discuss Bookkeeper position:** The board would like to interview the two candidates. A non-public meeting will be scheduled.

TOWN OF TEMPLE, NEW HAMPSHIRE

SELECT BOARD

MINUTES OF PUBLIC MEETING

- **Approve Select Board Hearing Minutes January 10, 2023:** *Caisse moved to approve the minutes from January 10 as written. Willard seconded the motion, all were in favor, motion passed.*
- **Approve Select Board Meeting Minutes January 10, 2023:** *Ezell moved to approve the minutes from January 10 as amended. Willard seconded the motion, all were in favor, motion passed.*

Other Business: - None

Meeting Adjourned:

Motion to adjourn by Caisse second by Willard. Meeting adjourned at 7:30 PM.

Next Select Board Meeting: *The next select board meeting will be held on Tuesday February 14th at the town Hall main room at 6:30pm. Meeting minutes respectfully submitted by Carole Singelais*