

TOWN OF TEMPLE, NEW HAMPSHIRE

SELECT BOARD

MINUTES OF PUBLIC MEETING

Tuesday, January 9, 2024

Town Hall

6:30 PM

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

Other Attendees:

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

Chairman Comments: *Ezell noted that due to the presidential election on Jan 23rd, the board will need to reschedule their meeting. Wednesday January 24th was chosen.*

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:

- **Sign Trustees transfer letter:** *The board signed the transfer letter.*
- **ARPA payment discussion:** *Caisse noted there was additional rot found at the fire department building which was not mentioned to him by the contractor, which increased the job total from \$7100 to \$8864. \$5100 was paid in October. An invoice for \$3764 for the remaining balance was received however the board previously only approved \$2000. A revised invoice for \$2800 was received. Caisse noted he would like to split the difference and recommended approving the final invoice at the amount of \$3400 which he felt was fair. Caisse moved to increase the payment to \$3400 and be paid out of the ARPA funds. Willard seconded, all were in favor, motion passed.*
- **Approve Building permit application – Mcallister/Tinkman :** *Caisse noted all the approvals were received and moved to approve the application. Ezell seconded, all were in favor, motion passed.*
- **Approve Select Board Meeting Minutes December 27, 2023:** *Caisse moved to approve the select board minutes from December 27, 2023 as written. Ezell seconded the motion, all were in favor, motion passed.*

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Other Business:

Caisse noted we need to add the fire department to the next agenda to discuss fire hydrant repairs using the remaining ARPA funds.

Ezell noted that Conval held a hearing in which selectmen from Temple, Dublin and Francestown attended. The topic was the proposed warrant article recommending closing 4 schools. Ezell noted that Temple, Dublin and Francestown were against the school closings adding that if the warrant article passes, they may decide to leave the Conval school system. Caisse noted that Temple's town school board representative supports the school closings.

Committee Updates: *None*

Non-Public Session :

Meeting Adjourned: *Motion to adjourn by Caisse, second by Ezell, Meeting adjourned at 6:38 PM*

Next Select Board Meeting: *The next select board meeting will be held on **Wednesday January 24, 2024** at the Town Hall main room at 6:30pm. Meeting minutes respectfully submitted by Carole Singelais*