

TOWN OF TEMPLE, NEW HAMPSHIRE

SELECT BOARD

MINUTES OF PUBLIC MEETING

*Tuesday October 11, 2022*

**Town Hall**

**6:30 PM**

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

**Other Attendees:** Connie Kieley & Gail Cromwell

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

**Chairman Comment:** *Ezell commented they were intending on using the streaming technology for this meeting however due to a legal issue that was just resolved today, they will try again at the next meeting.*

**Public Comment:**

*\* Kieley asked about putting committee meetings on YouTube and archiving them. Ezell noted they are a volunteer board and this would mean extra work for someone to upload the recording onto YouTube. Kieley said she would do it.*

*\* Kieley also noted that she looked at the library security camera panel and something is not working right. Kieley added that this is going to break and it is going to be expensive. Monadnock Security did look at it a second time and thought it may be simpler than they originally thought which would be less expensive added Kieley. It was suggested that Monadnock security come up with an estimate which Ezell will follow up with. Caisse noted that Monadnock security is extremely expensive and we should obtain at least two other bids. Kieley hoped the board will take this seriously and noted we may have to use some of the ARPA funds to pay for it.*

*\* Cromwell mentioned she spoke with Pete Caswell about the easiest way to have a well at the town common without a pressure tank house. Caswell's reply was to drill the well, put the pump and a frost free faucet in and hook it up to the electric pole. Cromwell also mentioned locking up the switch box to keep it under control. Cromwell asked the board if they would make a motion tonight to ask Caswell to get a couple of quotes/bids to drill a well. She noted the original plan price was \$12,800 and this should be cheaper. Ezell moved to ask Peter Caswell to get at least two bids for putting in a tankless well on the town common. Caisse seconded the motion, all were in favor, motion passed.*

**Old Business:**

- 1. Marsh litigation update** – *No update*
- 2. Code Enforcement Officer Update** – *No Update*
- 3. Parking/Zoning/Fee structure follow up** – *No update*
- 4. Background checks & policy update** – *No update*
- 5. Flag pole painting update** – *No update*
- 6. Monument cleaning update** – *No update*
- 7. Letter of Agreement – Rec Dept.** – *No update*
- 8. New Flag policy update** – *No update*

TOWN OF TEMPLE, NEW HAMPSHIRE

SELECT BOARD

MINUTES OF PUBLIC MEETING

9. **ARPA funds – Town Common Well, Ballfield, fencing, playground estimates etc.** – *Ezell noted we still have about 60K left and we need to figure out what to spend it on. Caisse noted we are still waiting to hear if we will need to use these funds to purchase the Fire Dept. compressor and he will have the Fire Chief follow up with that.*
10. **Need for the blue tooth listening device from East West** – *Ezell noted that Keith Charlton did some research and recommended we purchase this device since all hearing aids use Bluetooth. Ezell made a motion to authorize East West A/V to install the Bluetooth hearing device for an amount not to exceed \$1549 which will come from the ARPA funds. Willard seconded the motion, all were in favor, motion passed.*

**New Business:**

- **CAC Committee update:**

- \* **Plan NH Charrette** – Ezell Reported that the Charrette was happening this week and he discussed the meal plans.

- **Discuss Ideas for Town Common well - Cromwell:** See Public comment.
- **Review & Approve Town Hall rental waiver request – 4-H Shepherds club:** Caisse motioned to waive the fees for the 4-H Shepherds meeting and party. Willard seconded the motion, all were in favor, motion passed.
- **Review & Approve Town Hall rental waiver request – Lions Club:** Willard made a motion to waive the fees for the Lions club road race on January 1<sup>st</sup> 2023. Caisse seconded the motion, all were in favor, motion passed.
- **Review Late Charitable exemption application - Lukas Foundation:** Caisse noted they did not file the paperwork in a timely manner, however, when asked they did provide all of the required paperwork. Caisse made a motion that this will be the last time we accept late paperwork and we will remove the exemption in the future if not filed timely. Willard seconded the motion, all were in favor, motion passed.
- **Review/Approve Electricity Contract:** Ezell reported this is the same organization we have been using and we get better rates. Ezell added the contract is up for renewal every two years. Ezell moved to approve the contract for the 11-2022 to 11-2024 period. Caisse seconded the motion, all were in favor, motion passed.
- **Discuss Election pay for emergency substitutes:** Ezell stated that the Town Clerk and the Tax Collector were out sick during the September State primary and Joyce Kullgren and Jeanne Whitcomb filled in for them. Ezell noted he was glad they were able to do that and he added that they would like to thank both Joyce and Jeanne for stepping in especially with such short notice. Caisse added we should pay them at a rate of \$20 per hour for the 17 hours they worked. Ezell so moved, Caisse seconded, all were in favor, motion passed.

TOWN OF TEMPLE, NEW HAMPSHIRE

SELECT BOARD

MINUTES OF PUBLIC MEETING

- **Approve Select Board Meeting Minutes September 27, 2022:** Caisse motioned to approve the minutes from September 27th as amended. Willard seconded the motion, all were in favor, motion passed.

**Other Business: -**

- **Review & Approve 2 notice of intent to cuts. Quinn –Lythia Springs & Robinson Route 45** – Caisse motioned to approve the 2 notices. Ezell seconded the motion, all were in favor, motion passed.

**Committee Updates: -**

- **Police board** –Caisse noted the chief did follow up on the firework complaint to find out it was someone working on their muffler. Caisse also mentioned a police budget surplus.
- **SAC** – Willard noted he attended a SAC meeting in which they discussed the school year.

**Meeting Adjourned:**

Motion to adjourn by Willard, second by Caisse. Meeting adjourned at 7:13PM.

**Next Select Board Meeting:** The next select board meeting will be held on October 25<sup>th</sup> at the town Hall. Meeting minutes respectfully submitted by Carole Singelais

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