

TOWN OF TEMPLE, NEW HAMPSHIRE

SELECT BOARD

MINUTES OF PUBLIC MEETING

*Tuesday September 12, 2023*

**Town Hall**

**6:30 PM**

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

**Other Attendees:** Sandra Benotti, Rob Wills, Ivy Bibler, Stacey & George Clark, & Scott Hecker.

Special guest John Kondos from Clean Energy.

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

**Chairman Comments:** *Ezell noted that the town clerk has resigned and the board has unanimously voted to appoint Stacey Clark as the new town clerk. Ezell also updated that the judge at the Marsh hearing last week is still reviewing the legal fees, therefore, there will be another hearing at the end of November. Bibler asked about the ZBA hearing scheduled on Thursday. Bibler thought there should be abutter notices and postings about the hearing. Ezell noted this is a meeting not a hearing and is a continuation of the last hearing. Therefore, they do not have to re-notice. If they grant a re-hearing, notices will be required.*

**Public Comment:** *None*

**Old Business:**

1. **Code Enforcement Officer/Parking Zoning Fee Update** – *No Update*
2. **Background checks & policy update** – *Caisse noted Legal has completely changed the document. He will be meeting with the Library and following up with Legal.*
3. **Update on Alarm system vendors** – *Caisse noted he is waiting for one more bid.*
4. **Investment Policy update** – *Ezell noted he will bring this up at the BAC meeting tomorrow.*
5. **Benotti Plaque** – *Ezell noted he is waiting for the Town Hall committee's feedback.*

**New Business:**

- **Community Power Coalition presentation:** *Rob Wills introduced John Kondos from Clean Energy. Kondos explained the coalitions benefits and the next steps if we decide to do this. The Electric Aggregation Plan needs to be adopted at town meeting.*
- **Appoint Lori Sherburne – Historic District Committee:** *Willard moved to appoint Lori Sherburne to the Historic District committee for a 3-year term. Ezell seconded the motion, all were in favor, motion passed.*
- **Building permit application update:** *Ezell noted we have been asked to add "Historic" to the zoning district options on the application. Caisse noted there are some other updates we would like to make and will work on drafting up a new form.*

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- **Approve Raffle permit application - Lions club:** Ezell moved to approve the annual Lion's club raffle permit. Caisse seconded the motion, all were in favor, motion passed.
- **Review & Sign MS-1 Summary Inventory of Valuation:** Ezell noted this is an annual DRA required form for our Summary of inventory valuation. The board signed the form.
- **Review & Approve Building permit – Barn – O'Malley:** Caisse moved to approve the permit, Ezell seconded, all were in favor, motion passed.
- **Review & Approve Building permit application -Garage – Andersen:** Ezell noted there was an agreement years ago that allowed Andersen to build within a certain footprint. Andersen would now like to build a 35X80 Garage. Caisse moved to approve the application pending verification of the original build box. Willard seconded the motion, all were in favor, motion passed.
- **Approve Select Board Meeting Minutes August 22, 2023:** Caisse moved to approve the select board minutes from August 22, 2023 as amended. Willard seconded the motion, motion passed.
- **Approve Select Board Non-Public Minutes August 29, 2023:** Caisse moved to approve the select board minutes from August 29, 2023 as written. Ezell seconded the motion, motion passed.
- **Other Business:**
  - Church Donation** – Ezell noted the Congregational Church of Temple has donated \$2000.00 to the town of Temple in lieu of taxes. Caisse moved to accept the gift, Ezell seconded the motion, all were in favor, motion passed. The board signed a letter of thanks to be sent to the church.
  - Building permit application – Cutter – Addition** – Caisse moved to sign the application pending the Health inspector's approval. Willard seconded, all were in favor, motion passed.
  - Occupancy permit - Foy/Perry** – The board reviewed and signed the permit.
  - Marsh court update** – Willard updated the audience with the results of the Marsh hearing last week. Willard noted it lasted 40 minutes and primarily focused on what the Marshes had to pay the town for legal fees. The judge scheduled another hearing for November 30<sup>th</sup>.
  - Conval School reconfiguration survey update** – Willard updated that there will be a forum at the elementary school on September 28<sup>th</sup> to educate residents on what is happening. Conval has hired a company with the objective of gathering information about our districts current school configuration and recommendations on possible reconfiguring for voting approval. Willard noted there will also be a mailer sent and an online survey that will be available to residents soon.

**Committee Updates:** None

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**Non-Public Session:** *Town Clerk Interviews*

**Meeting Adjourned:** *Motion to adjourn by Caisse, second by Ezell, Meeting adjourned at 7:32 PM*

**Next Select Board Meeting:** *The next select board meeting will be held on **Tuesday September 26th** at the town Hall main room at 6:30pm. Meeting minutes respectfully submitted by Carole Singelais*