Community Advisory Committee (CAC) Wednesday, Jun 16th, 2022 Minutes Temple Town Hall Annex

Meeting Commenced at 7:03

Present: Christine Robidoux, Jessica Hipp, Keith Charlton, Bill Torphy, Dana Nowell

- 1. Review Minutes
 - a. May $25^{th} 2022 Approved$ as amended.
- 2. Broadband Update: Jessica sent out an update to the town, referenced the current status. Loops of wires on poles were a concern, but they are actually for future buildout options. The check came from CCI for the second bond payment. Treasurer will set up ACH.
- 3. ARPA Projects Update
 - a. A/V Equipment: Christine Wiring partially completed, some materials still on backorder. Christine will check in with East West for an update.
 - b. Town Septic System: Bill/Christine There was some confusion on the Select Board of the funds allocated for the initial septic evaluation. The actual costs so far are approx., \$1000 for replacing the septic lid and pump, pumping out two tanks, etc. The next step is to prepare the details for state report, Bill Torphy will supply a further update at the next meeting. Jessica clarified that the Pump house roof was discussed by the Select board not the septic system. As a side note, the next batch of the ARPA funding is still to come. The first batch is mostly allocated.
 - c. Recreation Area Christine attended the last Rec Commission meeting and asked for them to prioritize their list of projects and get quotes for whatever they think is most important. However, the Town Hall needs a new roof. Estimates are in the \$50K range and the Select Board is discussing using the bulk of the remaining ARPA funds expected in the fall for this project (\$74K).
- 4. Plan NH Charrette Update The Select Board approved the dates for the Charrette which can now trigger a save the date announcement. Various options were discussed for accommodation and food for the members of the Charette Team that will be arriving. In addition to the announcement for "Save The date', in the normal locations, web site, town notice board, etc.it was suggested we also need to be at the Harvest Festival, Sept. 25^{th,} to discuss and answer general questions, also send post cards, (Jess offered to cover Marketing aspect of notifications). We will focus on expectations in the mailers, etc. at our next meeting 13st July.
- 5. Housing Forum September 29th

Review of various documents to see what fits and what needs work, including the recent Monadnock Housing Presentation documents, NHHFA Housing Market Report (June) and slides, and the Regional Housing Needs Assessment Preliminary Report (SWRPC). Christine will pull together the ones the committee identified as most important and share with Jess as a starting point.

a. Planning Board Update _Christine asked Planning Board members to put the date on their calendar. The PB only meets twice in the summer: July 19th & August 16th. Jessica offered to work with Bruce Kullgren on putting together an agenda for the forum.

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6. Other Business

a. School Update – Currently on hold. We will regroup to create a survey in the fall after the Charrette.

Jess motioned to adjourn, Dana seconded, committee members all verbally agreed to close meeting at 8:45 PM.

Upcoming Events & Town Meetings:

- Select Board June 28th & July 12th at 6:30 PM
- Planning Board June 21st & July 19th at 7 PM
- Conservation Commission July 13th at 7 PM
- Library Trustees July 14th at 5:30 PM
- Renewable Energy Task Force Meeting July 20th at 7 PM

Upcoming Events:

Thursday, June 16th at noon – Webinar

Planning Lunches at Noon Monthly Series

Engaging Communities in Planning for All: An Update on Age-Friendly Work Across the State <u>https://www.nh.gov/osi/planning/planning-training.htm</u>

Next CAC Meeting: July 13th at 7 PM