

**TOWN OF
TEMPLE, NEW HAMPSHIRE**

**FINAL MINUTES OF THE PUBLIC MEETING
BOARD OF SELECTMEN
Meeting held on the 29th of April 2008**

Board members present: Tedd Petro, John Kieley, Mike Darnell

Call to Order by Kieley at 7:00 p.m.

Approval of prior minutes:

1. Subject: The Board reviewed comments from Attorney Drescher in conjunction with Drescher's review of the LCHIP project agreement and Stewardship agreement. The Board discussed Drescher's suggestion of signing the project agreement with an acknowledgement that the project agreement is subject to a mutually acceptable stewardship agreement. The A.A. informed the Board that she had spoken to Amy Dixon of LCHIP. Dixon would contact the Attorney General's office to determine if a paragraph could be added to the project agreement regarding Drescher's suggestion. Move by Petro, second by Kieley to authorize Kieley to sign the LCHIP project agreement upon approval by Attorney Drescher of an acknowledgement paragraph of the contingency language and voted in the unanimous affirmative.
Connie Kieley informed the Board that Architect Monahon had sent a letter to Nadine Peterson at the Historic Resources Division with minutes from the 4/19/08 public meeting regarding the plans for the historic portion of the Town Hall. The memorandum of understanding will be modified.
C. Kieley also gave the Board information regarding the ½ marathon held 4/26/08.
The Board was told that FTTH would be meeting with Architect Monahon and Ingram Construction in the next week.
Dick Benotti informed the Board that he had contacted Bill Harper of W. Rindge Builders regarding the latest invoice. Benotti is waiting for Harper to call him back regarding the questions asked.
2. Subject: Petro will be meeting with Dan Donovan, Wilton Selectman and Lorraine Strube, Lyndeborough Selectman regarding the ambulance on Thursday, May 1, 2008. The Board reviewed the following list of discussion items: Fee for Service; 5 year term with a termination clause; fee to include capital equipment; level of service agreement; a schedule for ambulance replacement; the Association's role; disposition of assets; the Town's roles in the Association; budget preparation and financial policies.
3. Subject: Signed a building permit application for Byram, M 06 L 019-porch. Discussed the planting of the island at the Rt 45, Hadley Hwy intersection. H. Hastings explained what would be planted on this traffic island. T. Fiske, Road Agent will be informed that he may strip the grass off the island in preparation for the planting.

Items in italics are action items

Items in Bold are for discussion at a future meeting.

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4. Subject: The Board determined that the following items should be worked on in 2008: Finish the personnel manual; work with the BAC on the financial policy manual; work on a risk assessment for the town; finish the emergency operations plan; finish the Town Hall project; apply for grants to put generators at the Municipal Building, Town Hall/Hwy Garage/Library complex and the school; work on establishing a voter guide for Town Meeting; the driveway plowing issue; working with the BAC on the budget process; keeping the Town Forums going and working to have the trailers in back of the Municipal Building moved.

5. Subject: Kieley informed the Board that he had met with Road Agent Tim Fiske to review the driveway-plowing contract that Attorney Drescher had put together. Kieley and Fiske made some changes and the A.A. will forward the revised contract to Phil Stewart at Property/Liability Trust for his review and comments. Kieley will contact Primex to discuss Workmen's Comp limits. Discussion of requesting that Phil Waterman research the driveway plowing issue. One suggestion that was discussed by Kieley and Fiske was to take the driveway plowing expenditure out of the budget and make driveway plowing optional. Residents would need to sign up before the winter and pre-pay a specified amount. Petro stated that it should be policy that in no case should town equipment be used on private property for this purpose. There was discussion of going to the legislature and the Board determined that this was not an option at this time.
Darnell informed the Board that the energy audit had been performed on 4/25/08. It was suggested that Darnell work as the BOS liaison to TEEC.

6. Subject: The Board discussed the all Board and Commission work session with Attorney Sowerby. Sowerby has confirmed his availability for Tuesday, May 6, 2008 at 7:00 pm. This will be posted.
The A.A. will work on putting together the 2009 dates for Town Meeting, Budget Hearing, etc.

7. Subject: Move by Petro to adjourn, second by Kieley. Meeting adjourned at 8:27 pm.

Minutes submitted by Debra Harling, Administrative Assistant