

**TOWN OF  
TEMPLE, NEW HAMPSHIRE  
FINAL MINUTES OF THE PUBLIC MEETING  
BOARD OF SELECTMEN  
Meeting held on the 26<sup>th</sup> of May 2009**

Board members present: J. Kieley, M. Darnell, T. Petro arrived at 7:12 pm

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

1. Subject: Kieley stated that T. Petro would either be late, or may not attend this meeting. Petro is on the Interview Team for the new Assistant Superintendent for the Conval School District.
2. Subject: Kieley stated that he and Bev Edwards, Temple's Representative to the Wilton Recycling Center, attended a meeting for the Recycling Center in Wilton. Kieley informed the Board that Wilton has hired an Engineer to make assessments on the incinerator, and what should be done when the incinerator is decommissioned. The next recycling meeting is scheduled for 7/3/09 in Wilton; Edwards should be able to attend. Kieley also informed the Board that the Recycling Center has not sold any recyclables in the current year.
3. Subject: Kieley informed Darnell that he will review the Financial Policy Manual and forward comments to Shawn Smith of the BAC.
4. Subject: The Board reviewed a proposal to have work done on the flag pole up at the Town Hall. Two prices were quoted one for \$1,300.00 and one for \$850.00. Move by Kieley to approve the proposal for \$1,300.00 to remove rust, sand, prime and paint the flag pole at the Town Hall, second by Darnell and voted in the unanimous affirmative.
5. Subject: Tim Fiske, Road Agent, met with the Board to discuss the delivery of the new road grader. Fiske informed the Board that the road grader will be delivered on 5/29/09 and Caterpillar will submit an invoice to the Town. Kieley discussed the interest rate quotes – Citizens Bank quoted 3% for a four year loan term, Ocean National Bank quoted 3.52% for a four year loan term. The NH Municipal Bond Bank could help the town with short term financing until the December 2009 bond sales, interest would be a the prevailing rate in December 2009. Fiske stated that he had signed the purchase agreement which includes snow plow equipment and the extended warranty for a total amount of \$215,300.00. Move by Kieley to purchase a Caterpillar 120M AWD Motor Grader with snow package, 84 month drive train & hydraulic warranty and 2 year on-site maintenance for \$246,300.00 less a \$31,000.00 trade-in of the existing machine for a net of \$215,300.00 and to finance through Citizens Bank over four years at an annual rate of 3% and to request a payment date of July 15 each year, second by Petro and vote in the unanimous affirmative. The Board requested that Fiske also obtain the software needed for diagnostics from Caterpillar.

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6. Subject: Fiske reviewed summaries received from FEMA for work done under the December 2008 ice storm disaster declaration. Fiske will sign the paperwork and return to FEMA for payment.
7. Subject: Discussion of work that could be done by the Corrections Department workers scheduled to be in Temple at the end of July. Fiske will coordinate this with Linda Bollinger and will compile a list of jobs that could be done by these workers.
8. Subject: Discussion about the "Town Pound", the Historical Society obtained a quote for restoration from Jon Pearson and Steve Cullinan of \$7,500.00. There was discussion about sharing the expenses between the Town, Historical Society and private donations. Kieley will obtain a copy of the quote for the Town's records. Ann Lunt and Honey Hastings informed the Board that \$500.00 in donations have been pledged by members of the Historical Society Board. The Historical Society will be meeting in June and could possibly vote to cover some of the cost at that meeting. There was discussion about the current condition posing a safety hazard. Move by Petro to tentatively approve \$2,000.00 to restore the Town Pound, second by Kieley and voted in the unanimous affirmative.
9. Subject: The Board was informed that the County Forester has been scheduled to look at the trees on the Town Common on Friday, May 29, 2009 at 4:00 pm.
10. Subject: Paul Quinn met with the Board representing the Veteran's Association. Quinn informed the Board that Greg Andersen's name needs to be added to the Veteran's monument. A stencil has been prepared and Kaufhold's quote to put the name on the monument is \$235.00. Move by Kieley to approve the expenditure of \$235.00, second by Darnell and voted in the unanimous affirmative. Quinn then mentioned that the flag at the Town Hall should be replaced. The Board authorized Quinn to purchase a new flag for the pole at the Town Hall.
11. Subject: Quinn informed the Board that the Day-Quinn-Blood Veteran's Association would be interested in participating in the discussion of replacement of the Memorial Tree.
12. Subject: Dick Benotti asked the Board where the money for rentals of the Town Hall is accounted for. Rental of town property is put into the general fund. It was suggested that rental income be put into a fund to cover town hall expenses. Benotti then asked the Boards opinion on replacement of the bulletin board at the town hall. Discussion about putting a bulletin board in the same place and a second bulletin board near the entrance to the annex.

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13. Subject: Dick Benotti informed the Board that the painting should on the Historic portion of the Town Hall should be completed by May 31, 2009, barring any days lost due to rain. The LCHIP grant requires the work be completed by May 31, 2009. If there are many days of rain an extension may be needed from LCHIP. Move by Darnell to authorize Kieley to request an extension from LCHIP if needed, second by Petro and voted in the unanimous affirmative. Benotti then informed the Board that the air conditioning in the annex has been installed. A balance of \$1295.00 is due on the work. FTTH presented a check for \$209.64, the balance of \$1,085.36 will be taken from the Town Hall Capital Reserve Fund and this amount will close the CRF.
14. Subject: Anne Lunt asked the Board about the proposal for the time capsule. Vivian Nicholl, Chair of the Time Capsule Committee, had been scheduled to meet with the Board with information but had not appeared. Lunt stated that the sketches she has seen for the proposed bench are inappropriate. The Board informed Lunt that they are waiting for additional information before a final decision is made.
15. Subject: The Board discussed the letter from Roberta Bergeron regarding her request for reimbursement on towing charges and her son's lost day of work. The Board was unanimous that it would be inappropriate to cover these expenses, a letter will be sent to Ms. Bergeron.
16. Subject: The Board accepted with regret Maureen Petro's resignation from the Library Trustees.
17. Subject: Kieley signed the acceptance of the new rates, effective July 1, 2009, for health insurance with Health Trust.
18. Subject: Reviewed and signed vouchers.
19. Subject: Discussion of the Emergency Management Director position. The Board determined that it would meet with Jim Hicks, EMD for the Town of New Ipswich, to define the position before it tries to fill the EMD position for Temple. The Administrative Assistant will contact Hicks to set up a meeting.
20. Subject: Move by Petro to adjourn, second by Kieley. Meeting adjourned at 8:26 pm.