

**TOWN OF
TEMPLE, NEW HAMPSHIRE**

**FINAL MINUTES OF THE PUBLIC MEETING
BOARD OF SELECTMEN**

Meeting held on the 23rd of day May 2006

Board members present: C. Eddy, S. Fiske, J. Kieley

Call to Order by C. Eddy at 7:02 p.m.

Approval of prior minutes: Move by Fiske to approve the 5/9/06 minutes as amended, second by Kieley and voted in the affirmative.

Regular Business

1. Subject: Steve Andersen of Wheelands met with the Board regarding a building permit application for an addition to his auto repair garage. The Board reviewed a letter from the Planning Board stating that site plan review had been waived with the condition that the Board of Selectmen require Andersen maintain the drainage swale at the southeast corner of the addition and that appropriate erosion control procedures are taken during construction. Move by Kieley to approve and sign the building permit application subject to the Planning Board conditions, second by Eddy and voted in the affirmative.
2. Subject: Dick Benotti met with the Board to request use of the Town Hall and the adjacent area between the Town Hall and Friendship Hall on 8/19/06. Benotti also requested permission to erect a 30' x 45' tent on the area between the Town Hall and Friendship Hall. Benotti explained that this use is for a 50th wedding anniversary celebration. Move by Fiske to approve the request for use of Town property and to waive the rental fee for the Town Hall for a 50th anniversary celebration on 8/19/06, second by Kieley and voted in the affirmative.
3. Subject: Mike Connolly, Fire Chief, met with the Board to discuss the fire hydrant situation at the Greenville Water Pumping Station and Temple Elementary School. Connolly explained that, due to a back flush caused from water coming from the tower on Adams Hill Road in Greenville, there has been an on-going discussion with Carla Mary, Operator of the Greenville pumping station. Connolly explained that the Temple Fire Department (TVFD) uses the hydrant at the pumping station during emergencies for most of the southern portion of Temple. Carla Mary has suggested drilling a hole in the dam and situating a dry hydrant on Route 45. Connolly stated that this is not a feasible option for various reasons, including the fact that the State of NH owns the dam and reservoir and the distance that water would be drafted is too far.

Items in italics are action items

Items in Bold are for discussion at a future meeting.

**TOWN OF
TEMPLE, NEW HAMPSHIRE**

**FINAL MINUTES OF THE PUBLIC MEETING
HELD ON THE 23rd DAY OF May, 2006**

3. Subject: (cont.) Connolly suggested that a check valve be put on the existing hydrant. Connolly also expressed concern about the hydrant located at the Temple School. This hydrant has broken and flooded the school driveway several times over the past few years. The Board and Connolly discussed having a meeting with the Greenville Board of Selectmen, Carla Mary, and Mike the Maintenance Manager from the Conval School District. Connolly suggested inviting former Selectman Tedd Petro, as Petro had previously met with Carla Mary. The Board will also request that TVFD be given access to the Greenville pumping station for a tour of the building, as this building is located in Temple. Fiske and Eddy will bring this suggestion to the 6/7/06 Police Board meeting. The Board asked Connolly if he had spoken to Dan Pratt regarding the brush fire bill. Connolly stated that he has tried to reach Pratt and has been unsuccessful, he will continue to try and contact Pratt. The Board asked Connolly if the Fire Engineers had developed a final scope of work for the refurbishment of the rescue truck. Connolly answered in the affirmative and will request that a copy be forwarded to the Board.

4. Subject: Reviewed and signed vouchers.
Signed appointment forms for previously approved appointments.
Reviewed and signed building-permit applications for the following:
Brooke Leasing & Development, M 08 L 007-10 – single-family residence.
Reviewed a building-permit application for Mandel, M 05 L 039-7for an auxiliary apartment and determined it doesn't meet the requirements of Article IV Section 7A. The owner will be contacted by the Administrative Assistant.
The Board reviewed a letter from Judith Katherman regarding the Tyler house. Katherman's letter did not address the Board's concern regarding a hazardous building. Eddy suggested another letter specifying the Board's concern. After discussion it was determined that Kieley will contact Phil Runyon, Attorney for the Tyler Estate, by phone and follow up the conversation with a letter to Runyon.
The Board discussed establishing set terms for the positions of Emergency Management, Animal Control Officer, Recycling Center Representative and Census Taker, which currently have no term expirations. Move by Eddy to establish three-year terms for the positions of Emergency Manager, Animal Control Office, Recycling Center Representative and Census Taker, second by Fiske and voted in the affirmative. The current Office Holders of these positions will be contacted to determine if they wish to continue in these positions for three-years to March 31, 2009.

Items in italics are action items

Items in Bold are for discussion at a future meeting.

**TOWN OF
TEMPLE, NEW HAMPSHIRE**

**FINAL MINUTES OF THE PUBLIC MEETING
HELD ON THE 23rd DAY OF May, 2006**

4. Subject: The Board discussed the warrant article for the purchase of bleachers. The Administrative Assistant will contact the DRA to determine if the amendment to the warrant article was allowable.
Fiske updated the Board on the WLT Ambulance. Fiske informed the Board that as a private entity the Ambulance service can't afford workers compensation insurance. The service is investigating the possibility of becoming a Municipal Service. No formal decisions have been made at this time.
The Board discussed Allan Oxman, Town Forester, assessing timber taxes on properties where he has been hired to oversee timber cuts. Fiske made a motion, which was not seconded, that Oxman not be the assessing official on timber cuts that he has been hired to oversee. Kieley suggested speaking to Oxman regarding this situation.
The Administrative Assistant updated the Board on information regarding the insurance payment made for the tractor that was totaled in the 4/25/06 fire at the Highway shed. The options available for replacement of the tractor are 1) Repair the tractor with the insurance payment, after a public hearing to expend the money. 2) Purchase a newer tractor with the amount of money received, after a public hearing to expend the money. 3) Wait until 2007 to purchase a replacement tractor and have a warrant article for the purchase. 4) Petition the DRA for an emergency expenditure if a newer tractor is going to cost more than the insurance settlement. The Board will take the options under consideration.
The Board agreed that Mike Darnell, as the new Chairman of the BAC, should receive a key to the Municipal Building.
5. Subject: 8:50 p.m. Move by Kieley to enter non-public session under RSA 91-A:3. II (e) – pending litigation, second by Fiske and voted in the unanimous affirmative.
Out of non-public session at 9:34 p.m.
Move by Fiske to seal the minutes of the non-public session, second by Eddy and voted in the unanimous affirmative.
6. Subject: Move by Fiske to adjourn, second by Eddy. Meeting adjourned at 9:35 p.m.

Respectfully submitted by Debra Harling, Administrative Assistant.