

**TOWN OF
TEMPLE, NEW HAMPSHIRE**

FINAL MINUTES OF THE PUBLIC MEETING

BOARD OF SELECTMEN

Meeting held on the 27th of June 2006

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

Call to Order by C. Eddy at 6:39 p.m.

Approval of prior minutes: Move by Fiske to approve the 6/13/06 minutes as amended, second by Kieley and voted in the affirmative.

Regular Business

1. Subject: 6:39 p.m. Move by Fiske to enter non-public session under RSA 91-A: 3 II (e) and to discuss advise from the Town Attorney, second by Eddy and voted in the unanimous affirmative. 7:15 p.m. out of non-public session. Move by Fiske to seal the minutes of the 6/27/06 non-public session, second by Eddy and voted in the unanimous affirmative.

2. Subject: Doug Guy, Jr. and his Attorney, Matthew Glavey, met with the Board regarding Mr. Guy's "junkyard". Glavey spoke about an unsigned letter from the Board of Selectmen dated 6/23/06 that Mr. Guy had received. Glavey asked if the Board had met with the Town Attorney to discuss the contents of the letter. Fiske informed Glavey that two Board members had met with the Town Attorney on 7/22/06, the third Selectmen had been out of Town, and the Town Attorney had approved the contents of the letter. The letter was unsigned due to the fact that the Town Attorney had advised mailing the letter as soon as possible and there had been no time to call a meeting to sign the letter. Glavey submitted a letter and survey plan to the Board. The letter requested reconsideration of the denial of the junkyard permit. Glavey stated that the Board has not dealt with his client in "good faith". Glavey claimed that the Board of Selectmen would put his client out of business if his client were not allowed to operate his junkyard. Kieley asked Glavey he would agree that a junkyard is a business and Glavey affirmed that a junkyard is a business. The Board took no action at this time, as they will need to review the request for reconsideration.

3. Subject: The Board of Fire Engineers and Steve Andersen of Wheelands met with the Board of discuss the refurbishment of the Rescue Truck. The Board asked for a comparison of the quotes received for the work to be done. This has not been completed at this date. Andersen submitted a certificate of insurance indicating his coverage and naming the Town of Temple as an additional insured.

Items in italics are action items

Items in Bold are for discussion at a future meeting.

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3. Subject: (cont) The Selectmen and Fire Engineers discussed a penalty clause in the contract if the work goes over a five-week period. Andersen informed the Board that he would not sign a contract containing a penalty clause. Andersen explained that contracts containing penalty clauses usually contain clauses for a bonus if the work is completed early. Andersen informed the Selectmen and the Fire Engineers that he would not take the Rescue Truck out of service until all components for the refurbishment have been received. The Fire Engineers explained to the Selectmen that some equipment from the Rescue Truck would be put on the other vehicles. The price for the new seats has not been obtained at this point. The cost of the defrag compartment for re-filling air bottles is \$3700.00. Andersen will provide a list of parts replaced on the Rescue over the last two years. The Administrative Assistant will contact LGC for a model contract. The Fire Engineers will provide a "side by side" comparison of the quotes and a list of the work that will be done. The Selectmen and Fire Engineers discussed fuel use by the Fire Department.

4. Subject: The Friends of Temple Town Hall (FTTH) met with the Board. Honey Hastings spoke about communication concerns between the Board and FTTH. Hastings asked the Board if it would be helpful if the FTTH met with the Board once a month, suggesting the first Board meeting of the month. Sydney Thomas spoke to the Board about FTTH subcommittees and presented a flow chart suggesting lines of communication. FTTH submitted a donation of \$1200.00. Move by Fiske to accept the donation of \$1200.00, second by Eddy and voted in the unanimous affirmative. Dick Keuper informed the Board that the substantial completion inspection had been done the morning of 6/27/06 and had been attended by Rick Monahan, the Architect, Bill Harper, the Contractor and Keuper. Monahan had signed the certificate of completion. The Board was not notified that this inspection would be occurring. Two items remain, completion of the heat detection and final sweep-up. FTTH has approved the completion. The Board will walk through the building with Dick Benotti and Tim Fisk on Tuesday, July 11, 2006 at 5:15 p.m. It was noted that the Board has no keys to the addition.

5. Subject: Mary Nutting spoke to the Board regarding a possible zoning issue. Nutting presented a copy of the Jomarc Advertiser and referenced an advertisement for "Hoof Beat" Farms offering riding lessons. Nutting asked if this indicated a change of use. The Board informed Nutting that the State of NH definition for agriculture is very broad and includes riding lessons. The Board also informed Nutting that agriculture is not required to undergo site plan review under Town of Temple zoning.

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6. Subject: Reviewed and signed vouchers.
Reviewed and signed an intent to cut for Beaudoin, M 06 L 060.
Reviewed and signed the State of NH application for reimbursement for Miller State Park.
Reviewed and signed a deed waiver to the Tax Collector for the Caney trailer, M 02 L 080.
Reviewed and signed a letter to the Tax Collector re: the notice of intent to deed for M 02 L 080.
Reviewed and signed the Roadway Inventory authorization for SWRPC to add or change information on the following roads: Sara Drive, Josiah Lane, Glen Farms Road and Farley Ball Road.
Reviewed a letter of resignation from the Conservation Commission from Ben Tirey. Move by Fiske to accept Tirey's resignation with regret, second by Eddy and voted in the affirmative.
Reviewed letters of interest for the position of Alternate to the Zoning Board of Adjustment from Steve Andersen and David Martz. The Board determined that it would like to have input from the ZBA. The Administrative Assistant will forward copies of the letters of interest to the ZBA.
The Board noted that Kieley and Eddy would be attending a meeting on 6/28/06 at 9:00 a.m. at the Bagel Mill to sign the contract for heating oil and propane.
The Board requested the Administrative Assistant send a letter to Judith Katherman's Attorney requesting a meeting on 8/8/06 at 8:00 p.m.
Kieley informed the Board that he had received a complaint about a neglected horse. The Administrative Assistant was asked to contact the Animal Control Officer.
Fiske updated the Board on the WLT Ambulance. The Ambulance service has purchased 10 pagers at an approximate cost of \$4000.00. The service would like the Towns of Temple and Lyndeborough to pay for the pagers. Fiske explained that if the service were to be dissolved the Towns would own the pagers. The Board requested the Administrative Assistant contact Caryl McEntee, Director of the Ambulance Service, to find out how the pagers are working.
The Board had a short discussion of the budget.
The Board discussed the brush fire bill to Pratt. Kieley will contact Pratt to set up an appointment between Pratt, Kieley and Mike Connolly, Fire Chief.
7. Subject: Move by Fiske to adjourn, second by Eddy. Meeting adjourned at 9:15 p.m.

Respectfully submitted by Debra Harling, Administrative Assistant.

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