

**TOWN OF
TEMPLE, NEW HAMPSHIRE**

FINAL MINUTES OF THE PUBLIC MEETING

BOARD OF SELECTMEN

Meeting held on the 18th of July 2006

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

Call to Order by C. Eddy at 7:04 p.m.

Approval of prior minutes:

Regular Business

1. Subject: Fiske gave an update on the progress of the HUD grant paperwork. Fiske informed the Board that there is one form left to file, the "Statutory Checklist" and gave copies out for review and comment. Kieley suggested sending a copy of the 6/2/06 letter to Mr. McConaha to Thomas Melone. There was discussion of the release of funds document and posting of the public notice. The following questions were agreed upon for Fiske to ask Melone: 1) Does the request for release of funds go to Melone? 2) What is the posting and mailing option for the public notice? 3) Which boxes need to be filled in? 4) Is a hearing required for the release of funds? It was agreed that Fiske would get the answers to these questions and would cc Kieley, Eddy and the Office on all responses. Any response received will be reviewed at the 7/25/06 meeting. Kieley asked for confirmation that copies of all email and documents received by Fiske had been provided. Fiske will review her emails to determine if copies have been provided. Fiske informed the Board that the State Preservation Office would be taking pictures of the Town Hall and forwarding them to Melone. There was discussion of the FTTH continuing to identify sources of grant money and how the Board should handle paperwork. Fiske informed the Board that she had spoken to the Architect to get copies of the drawings to forward for the grant paperwork. The Board will meet with Rick Monahan, the Architect, on 7/25/06 at 7:00 p.m. Bill Harper of W. Rindge Builders will also be asked to come to this meeting. It was suggested that one hour be allotted for meeting with the Architect and Contractor and that the meeting be held at the Town Hall. Kieley suggested that D. Repak, D. Benotti and D. Keuper be involved in discussing amendments to contracts. There was discussion on the best approach to take with the current document and how to modify it to move ahead with the next phase of the project relative to the addition. There was also discussion of what should be reviewed at the 7/25/06 meeting and whether it should center on finishing the addition or the balance of the whole project. It was determined that the entire Board would work on future grants together and if there was a need for one contact person that person would be appointed by the entire Board and

Items in italics are action items

Items in Bold are for discussion at a future meeting.

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1. Subject: (cont) the other Board members and the Office would be copied on all communications. Eddy informed the Public that a letter had been sent to James Garvin regarding his speaking at a public forum on the pro's and con's of listing on the National and State Historic Registers. Garvin had responded and a date for a forum needs to be set.
2. Subject: Reviewed and signed a letter to Luke Peterson.
3. Subject: Move by Fiske to adjourn, second by Eddy. Meeting adjourned at 8:35 pm.

Respectfully submitted by Debra Harling, Administrative Assistant.