

**TOWN OF
TEMPLE, NEW HAMPSHIRE**

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

Meeting held on the 28th of November 2006

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

Call to Order by C. Eddy at 7:00 p.m.

Approval of prior minutes:

Regular Business

1. Subject: Mike Darnell and Ben Tirey, representing the Budget Advisory Committee (BAC) submitted a projection of cash flow for the balance of 2006. Darnell informed the Board that the BAC had met with several Department Heads and reviewed preliminary budgets. There was discussion of the Recreation budget. Recreation will be adding \$2000.00 for the mowing of the ball field at the Elementary School. Discussion of building maintenance. Darnell recommended a capital reserve fund for building maintenance. There was discussion of hiring a private Building Inspector to inspect the Town buildings and suggest a maintenance schedule. The Highway budget was reviewed. The Administrative Assistant will speak to the Road Agent, Tim Fiske, regarding the propane and the sand & gravel budget. Discussion of hiring a consultant to study the need to purchase a second fire pumper in 2008.

2. Subject: Brian Kullgren met with the Board to discuss his building permit application for M 05 L 007. Discussion centered on confirmation of the distance from the septic system to the brook. Kullgren will get a letter from Sanford Engineering, the septic designer, confirming the distance from the septic to the brook. The Board will meet with Kullgren on Tuesday, December 05, 2006 to review the letter from Sanford and the building permit application.

3. Subject: The Friends of Temple Town Hall (FTTH) met with the Board. The first item reviewed was a letter to the Federal Advisory Council for Historic Resources asking if the Council would wish to be a party to the Memorandum of Agreement (MOA) between the Town of Temple and the State Historic Resources Division on the Town Hall. Fiske suggested that the letter be re-worded so that questions are processed through the Board of Selectmen's office rather than a representative of FTTH, Eddy agreed with this suggestion. C. Kieley suggested that the changes be made and sent to Melone at HUD for review, as Melone had approved the letter presented. This subject will be discussed further on 12/5/06.

Items in italics are action items

Items in Bold are for discussion at a future meeting.

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3. Subject: (cont.) Honey Hastings representing FTTH spoke to the Board about the FTTH letter of 11/13/06, regarding the memorandum of understanding, which has not been addressed at this date. Fiske spoke about the Memorandum of Understanding (MOU) between FTTH and the Board and the letter of credit (LOC) that had been put up to ensure completion of the addition. Fiske suggested the LOC be released. J. Kieley stated that he did not care about the LOC, but suggested the Board make a commitment to complete the addition. Hastings asked for a response to the 11/13/06 letter and requested that any discussion of the LOC be held until FTTH and the Board are able to hold the special meeting that is being planned. Kieley asked Fiske if, in her opinion, releasing the LOC reduced the Town responsibility under the MOU, Fiske stated no. Kieley asked Eddy the same question, Eddy stated she would like to see both dropped. Discussion ensued regarding the completion of the addition. Fiske mentioned that she has a plan and handouts to present regarding the entire project. Hastings asked for a sharing of information before any meeting so that both sides could prepare for questions that may arise. Move by Fiske to release the LOC, second by Eddy and voted Fiske and Eddy for, Kieley opposed. Discussion regarding the purpose and reason behind the MOU and LOC. Kieley explained that these were done to ensure to residents that the addition would be completed. Move by Kieley to ask Attorney Drescher to approve the release of the LOC before a release letter to the Bank is drafted, no second. Fiske suggested that an appointment be made with Attorney Drescher to discuss the MOA. The Administrative Assistant will contact Drescher's office to set up an appointment. Fiske asked FTTH if certificates of insurance from Heartwood Restoration had been received. FTTH stated that they are in the process of getting this information. Fiske asked FTTH to submit a plan or dollar amount on the completion of the addition. D. Keuper suggested re-bidding the interior project. Eddy asked FTTH to suggest a date for the meeting on the Town Hall. It was mentioned that D. Benotti & T. Fiske are working on the disposition of the safe at the Town Hall.

4. Subject: Reviewed and signed vouchers.
Discussed the site visit to the Peterson property. Peterson has requested a letter citing what zoning violations the Board is looking for. The Administrative Assistant will send Peterson a letter explaining that the Board is investigating a complaint regarding buildings on the property without a building permit and not meeting setback requirements.
Reviewed and signed building permit applications for the following:
Hodson, M 05 L 053 – shed; Brooke Leasing, M 08 L 007-7 – single family residence.

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4. Subject: (cont.) Reviewed and signed permit to demolish applications for the following: Davis, M 03 L 011 – residence destroyed by fire.
Reviewed and signed intent to cut for Kieley, M 02 L 079.
Reviewed and discussed a letter from the Attorney for the Cable Consortium and discussion of the cable ascertainment process.
Comments from the public present regarding cable service were taken.
The Administrative Assistant will contact the Attorney regarding this process.
The Administrative Assistant will send a memo to all Departments and Boards requesting reports for the 2006 Town Report by 12/31/06.
Kieley informed the Board that he had met with Tim Fiske regarding the heat tape & gutter for the front of the Municipal Building to determine the best way to deal with the run-off from melting ice.
The Administrative Assistant informed the Board that she had spoken to T. Fiske regarding the State Bridge Aid. The Board requested that T. Fiske confirm with the State DOT how best to proceed with appropriating the Town portion to continue receiving State Bridge Aid.
Kieley informed the Board that the Conservation Commission has been negotiating with MaryJane Wolbers for an easement on her property.
S. Fiske informed the Board that the next ambulance meeting is 12/13/06 at the ambulance bay.
Discussion of new budget requests from CASA and the Red Cross.
These will be considered for warrant articles in 2007 and if approved may become budget items in subsequent years.
S. Fiske informed the Board that David Martz had requested permission to approach the Peterborough Selectmen regarding Temple residents using Cunningham Pond. Kieley will look into this issue.
Discussion of the West Rindge Builders invoice submitted to the Board by S. Fiske at the 11/14/06 meeting. FTTH is looking into these charges, this invoice was not approved by the Architect like prior invoices had been.
Discussion of the 1999 Police Cruiser. The Board agreed that this vehicle should be traded in.
5. Subject: Move by Eddy at 10:00 p.m. to enter non-public session under RSA 91-A:3, II (c), second by Fiske and voted in the unanimous affirmative. 10:29 p.m. Move by Fiske to seal the minutes of the non-public session, second by Kieley and voted in the unanimous affirmative.
6. Subject: Move by Fiske to adjourn, second by Kieley. Meeting adjourned at 10:30 p.m.

Respectfully submitted by Debra Harling, Administrative Assistant.

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