

**TOWN OF
TEMPLE, NEW HAMPSHIRE**

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

Meeting held on the 14th of August 2007

Board members present: Tedd Petro, Sherry Fiske, John Kieley

Call to Order by Petro at 7:03 p.m.

Approval of prior minutes: Move by Petro to approve the 7/24/07 minutes as amended, second by Kieley and voted in the unanimous affirmative. Move by Kieley to approve the 8/7/07 minutes as amended, second by Fiske and voted in the unanimous affirmative.

1. Subject: Richard Bergeron, new Superintendent of Schools and Gail Cromwell, Temple School Board Representative met with the Board. Cromwell introduced Bergeron to the Board. Petro introduced the Board to Bergeron and welcomed him to the Conval School District. Petro told Bergeron that he would have the support of the Temple Board of Selectmen. Kieley spoke about school costs and suggested that the School and the Conval towns work together to control costs. Fiske gave Bergeron a copy of the Temple CIP. Bergeron stated that he had dealt with CIPs in his previous positions. Cromwell explained that in an effort to keep costs down maintenance on the buildings has been deferred and will eventually need to be done.

2. Subject: Tim Fiske, Road Agent, met with the Board regarding the signing of the purchase agreement for propane and heating oil with Irving Oil. Kieley explained that the purchase of diesel fuel is still being negotiated. Kieley also explained that Irving Oil is working on the administrative issues that occurred during the 2006-2007 heating season and will be meeting with Administrators from the participating Towns. Bio-diesel fuel is also being looked into. Move by Kieley to authorize Tim Fiske, Road Agent, to sign for the Temple Board of Selectmen a contract for purchase of #2 heating oil and propane in conjunction with the Towns of Dublin, Greenville, Hancock and Peterborough, second by Petro and voted in the unanimous affirmative. T. Fiske informed the Board that he had spoken to Tammy Vaillancourt at the State of NH regarding the FEMA disaster relief money for the bridge on Memorial Hwy. Vaillancourt informed T. Fiske that a check in the amount of \$34,291 has been disbursed. T. Fiske also obtained the name of the person to speak to regarding hazard mitigation grants and the flood insurance program. Kieley will call Joanne Cusullo regarding the flood insurance program. The Board reviewed the letter to Cullinan regarding the work on the bridge, after revisions the Board signed the letter. The Board set a date of 8/28/07

Items in italics are action items

Items in Bold are for discussion at a future meeting.

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2. Subject: at 7:00 p.m., during the regular meeting to discuss the petition to the DRA for emergency expenditure to over expend Highway Department line items due to the April 2007 storms.

3. Subject: The Friends of Temple Town Hall met with the Board for the purpose of discussing the bids for the Town Hall addition. Dick Keuper informed the Board that FTTH is waiting for information from the bidders so that references may be checked and requested that a decision be postponed until references have been reviewed. Fiske did not want to wait, Petro and Kieley agreed to wait until the information is available. The Board will hold a special meeting on 8/21/07 at 7:00 p.m., if the information is available. If the information is not available by that date discussion will occur at the regular meeting on 8/28/07. The Board discussed a letter from Architect Monahon regarding the stain put on the addition to correct the bleed through problem. Monahon suggested holding \$3500.00 from the retainage for one year. Fiske presented a letter from West Rindge Builders to Architect Monahon regarding the issue of the stain put on the addition instead of paint. Kieley stated that paint was specified in the specifications for the addition and it needed to be painted to match the Main Hall. No action was taken at this time.

4. Subject: Reviewed and signed vouchers.
Signed an abatement form for Guy/Parker on Yield tax.
Signed appointment forms for Chris Mackensen and Robert Wills to the Green Committee.
Move by Fiske and second by Kieley to appoint Lisa Beaudoin, until March 2008 and Mary Beth Ayvazian, until March 2009, to the Green Committee, second by Kieley and voted in the unanimous affirmative.
Reviewed and signed the Dog Civil Forfeiture list for the Town Clerk.
The Board requested the A.A. compose letters to Senators Gregg and Sununu thanking them for their help in the Andrew Cook's Visa issue.
The Board approved the planting of flowers by the Quarter-millennium Committee.
Move by Kieley to hire Vachon & Clukay to perform the 2006, 2007 and 2008 audits, second by Fiske and voted in the unanimous affirmative.
The Board reviewed information from the DES regarding septage. The Board requested that the A.A. contact local septage haulers and the DES for further clarification.
Petro questioned the signing of a contract for the second 457 Deferred Comp plan. Kieley explained that after receipt of the contract a representative from ICMA retirement would meet with employees. There is no obligation to employees.

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4. Subject: Fiske requested permission from the Board to attend the LGC Law Lecture series. The Board approved.
Fiske informed the Board that the Town Hall would become part of the CIP plan. Move by Petro to authorize Shannon Kelley to be the second person authorized to draw down the HUD Grant funds, second by Kieley and voted in the unanimous affirmative. Fiske corrected a statement from the 7/24/07 meeting and informed the Board that she had supplied mill slips from the Fiske timber cut to Allan Oxman, Town Forester.

5. Subject: Move by Petro to adjourn, second by Kieley. Meeting adjourned at 8:47 p.m.

Minutes submitted by Debra Harling, Administrative Assistant