

**TOWN OF  
TEMPLE, NEW HAMPSHIRE**

**FINAL MINUTES OF THE PUBLIC MEETING**

**BOARD OF SELECTMEN**

**Meeting held on the 28<sup>th</sup> of August 2007**

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

Call to Order by Petro at 7:00 p.m.

Approval of prior minutes: Move by Petro to approve the 8/14/07 minutes as amended, second by Kieley and voted in the unanimous affirmative.

1. Subject: Public Hearing regarding a petition to the DRA for emergency expenditure of funds. This hearing was posted on 8/21/07 at the Temple Municipal Building and Willard's Store. Petro opened the hearing at 7:00 p.m. Petro explained to the Public that there would be an over-expenditure of approximately \$165,000.00 to cover repair of the Memorial Highway bridge and road damage caused by the April 2007 storms. Petro explained that the Memorial Highway Bridge had collapsed during the April storms. It was explained to the public that \$74,291.00 had been received from FEMA for the bridge & road repairs. The un-encumbered fund balance would cover the remaining \$90,709.00. Petro asked for comments or questions from the public. There were no comments or questions. Move by Petro to close the hearing at 7:04 p.m., second by Fiske and voted in the unanimous affirmative. The Board signed the letter to the DRA requesting the emergency funds.
  
2. Subject: Tim Fiske, Road Agent, and Steve Cullinan met with the Board to discuss the Memorial Highway Bridge. T. Fiske explained to the Board that work had started on the bridge and it had been determined that there should be a change in plans. T. Fiske would like to eliminate the by-pass arch in favor of a 4' diameter culvert. The culvert is needed to divert water flow while the bridge is being worked on. T. Fiske would like to leave the culvert in place after the bridge has been repaired. The bottom of the culvert would be at the high water level. Water would only flow through the culvert at certain times, as a by-pass. T. Fiske and Cullinan both stated that a culvert would be a lower cost alternative to the by-pass arch. T. Fiske stated that he would need to contact the DES regarding the change in plans, if approved by the Board. Cullinan informed the Board that he should be able to start work on the bridge during the week of 9/2/07. Cullinan informed the Board that he might be able to use some of the rocks removed from the area where the streambed will be repaired to face the wing walls. Move by Kieley to approve the change in plans to use a by-pass culvert, second by Petro and voted in the unanimous affirmative. T. Fiske will contact the DES and order the culvert.

*Items in italics are action items*

**Items in Bold are for discussion at a future meeting.**

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3. Subject: The Friends of Temple Town Hall (FTTH) met with the Board to discuss the bids for the completion of the Town Hall addition. Kieley thanked FTTH for reviewing the references of the companies submitting bids. Dick Keuper informed the Board that FTTH had voted unanimously to recommend the Board accept the bids from West Rindge Builders (WRB). Honey Hastings presented the Board with a letter outlining the FTTH recommendations and a copy of the format used to check references. Bill Harper of WRB was present and presented the Board with a bid/performance bond. It was noted that the WRB bond was \$3391.00 bringing the WRB bid up to \$116,161.00, which is still lower than the next lowest bidder. The Board, FTTH and Harper discussed the paint vs. stain issue on the exterior of the addition. Harper explained that, after discussing the tannin bleed issue with Sherwin-Williams representative Dan Shelley; he had put the Woodscapes stain on the addition. Harper offered to do a sample of paint and the Woodscapes stain to show that it would blend in with paint, if the Main Hall were painted. Petro recommended that the FTTH Building Committee, Architect Monahan and Harper get together to resolve the issue with input from Jim Garvin of the State Historical Resources division. It was agreed that \$3500.00 of the \$8239.00 retainage would be held for another year and Harper will invoice \$4739.00 for payment of the retainage from the building of the addition. Move by Petro to award the contract to finish the interior of the addition to West Rindge Builders for \$112, 770.00 plus the bid/performance bond of \$3391.00 for a total of \$116,161.00 pending available funds, second by Fiske and voted in the unanimous affirmative. FTTH recommended that Dick Keuper and Connie Kieley be named at the owner's representatives in the contract, the Board would take this under advisement. The Administrative Assistant will send letters to the three other bidders; the Board agreed that the A.A. would sign these letters.
  
4. Subject: Mary Nutting spoke to the Board about a letter she had submitted in September 2006 regarding possible zoning violations on the Luke Peterson property. Fiske and Kieley had performed a site visit at that time. No action was taken in 2006 due to the pending litigation with Peterson. The litigation is currently on hold at Peterson's request. Petro requested an opportunity to review the records, as he was not on the Board at that time. Nutting agreed to let Petro review the records and this issue will be discussed at a future meeting.

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5. Subject: Reviewed and signed vouchers.  
Reviewed and signed certificates for cemetery lots for Ben & Shirley Gove and Ken & Dawn Lorden.  
Reviewed and signed the State of NH MS-1 form "Inventory of Taxable Property."  
Reviewed and signed a demolition permit for Rousseau, M 05 L 008 – deck.  
Reviewed and signed a building permit application for Rousseau, M 05 L 008 – sunroom.  
Discussion of accepting bids for the 2007 Town Report. The Administrative Assistant will send a public notice for acceptance of bids to the Ledger/Transcript. Bids will be opened 9/25/07.  
Honey Hastings spoke to the Board about the planting of flowers by the Quarter-Millennium Committee. Move by Fiske to expend up to \$200.00 from the 2008 Birthday Party Capital Reserve Fund for flowers, second by Kieley and voted in the unanimous affirmative.  
Kieley informed the Board that the Guy hearing on 8/22/07 at the Superior Court went well. The Judge should issue a determination shortly.  
Mike Darnell, Chairman of the BAC, informed the Board that the BAC would start work on the 2008 budget at their 9/12/07 meeting.  
The Board received a memo from the A.A. regarding receivables. This information will be reviewed with the auditors and discussed at a future meeting.
6. Subject: Move by Petro to adjourn, second by Kieley. Meeting adjourned at 8:48 p.m.

Minutes submitted by Debra Harling, Administrative Assistant