

**TOWN OF
TEMPLE, NEW HAMPSHIRE**

**FINAL MINUTES OF THE PUBLIC MEETING
BOARD OF SELECTMEN
Meeting held on the 2nd of October 2007**

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

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

Approval of prior minutes:

1. Subject: Kieley explained the Attorney's review of the contract for the interior finish on the Town Hall addition and the Attorney's reasoning for striking the arbitration clause in favor of a court remedy in case of a dispute. Bill Harper of West Rindge Builders explained his Attorney's review of the contract. Harper's Attorney had suggested that the arbitration clause be kept due to the fact that it is the same building and the same Contractor. The suggested changes to the date, official name of the Contractor, the owner's representative and contacts and striking the arbitration clause were agreed to. Section 5.1.8 had the following added, "Upon completion of the written punch list, satisfactory to the BOS, any excess retainage in excess of 5% will be released. The remaining 5% will be released 90 days later, subject to BOS approval." The contract date was changed to October 2, 2007. All changes were initialed and the contract was signed by Harper, as the Contractor and Petro, as Chair of the BOS. The bonding company will execute the bond upon receipt of the signed contract. No work on the interior will commence until the Town has the bond. Harper explained that, in accordance with the bid, work will commence within 14 days of the signing of the contract and will be completed within 75 days. The Board authorized the A.A. to sign a letter to West Rindge Builders, upon receipt of the bond, allowing work on the interior of the Town Hall addition to commence.

2. Subject: The Board discussed the letter from Attorney Dwight Sowerby of Drescher & Dokmo, regarding the joint police contract with the Town of Greenville. Petro questioned whether the Attorney General would need to be contacted if the contract is not substantially changed. Kieley stated that the Attorney General should be contacted to determine whether their office should review the contract. There was discussion of writing the joint police contract for a term longer than 3 years. Kieley asked Fiske if a copy of her email correspondence with Attorney Sowerby had been provided for the file. Fiske stated that she had not had any email correspondence with Sowerby. Kieley stated that the joint Police Board has a copy of the updated contract and he will leave a copy at the Municipal Building for Petro to review.

Items in italics are action items

Items in Bold are for discussion at a future meeting.

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3. Subject: Fiske informed the Board that the revised contract for the ambulance has not been received as of this date. Petro suggested that the Town should contact Souhegan Valley Ambulance Service and the Town of Peterborough to obtain costs of ambulance service. Petro will contact SVAS. The A.A. will contact the Town of Peterborough.

4. Subject: The A.A. informed the Board that a review of the 2006 MS-5 with Sandra Rourke of the NH-DRA had revealed an error in a number brought forward from the 2005 MS-5. The Board signed a corrected copy of the 2006 MS-5.

5. Subject: Move by Petro to adjourn, second by Fiske. Meeting adjourned at 7:59 p.m.

Minutes submitted by Debra Harling, Administrative Assistant