

**TOWN OF  
TEMPLE, NEW HAMPSHIRE**

**FINAL MINUTES OF THE PUBLIC MEETING  
BOARD OF SELECTMEN  
Meeting held on the 13<sup>th</sup> of May 2008**

Board members present: Tedd Petro, John Kieley, Mike Darnell

Call to Order by Kieley at 7:01 p.m.

Approval of prior minutes: Move by Petro to approve the 4/22/08 minutes as written, second by Kieley and voted in the unanimous affirmative. Move by Kieley to approve the 4/29/08 minutes as written, second by Petro and voted in the unanimous affirmative. Move by Kieley to approve the 5/6/08 minutes as amended, second by Petro and voted in the unanimous affirmative.

1. Subject: Discussion of the "Memorandum of Agreement" (MOA) between the State of NH Historic Resources and the Town of Temple regarding the Town Hall. Due to the change in plans on the Historic Portion the MOA has been amended. Attorney Drescher has reviewed the amendment and suggested that the sentence "To MOA dated 1/31/2007" be added to the title of the document. The Board signed the MOA amendment document. Dick Kueper of FTTH reviewed the changes made regarding the Historic portion of the Town Hall to begin work with the available money. Kueper pointed out that the contract with Ingram Construction has a "schedule of values" attached which outlines the costs. There was discussion of signing the contract. It was pointed out that the Town Attorney has not forwarded any comments regarding his review of the Ingram contract as of this date. Petro requested confirmation from the Attorney that the Board can sign the contract before receipt of the LCHIP grant money from FTTH. A public hearing is scheduled to accept the donation from FTTH of the LCHIP money and approximately \$12,539 from FTTH. Discussion of who should be the owners representative to Ingram Construction, it was determined that Petro would fulfill this role. Move by Kieley to authorize Kieley to sign the construction contract with Ingram Construction, subject to written confirmation from Drescher in reference to the contract and funding, second by Darnell and voted in the unanimous affirmative. The Board acknowledged receipt of a letter from Rose Lowry regarding the 4/19/08 meeting at the Town Hall. Darnell suggested that the Board acknowledge the Friends of Temple Town Hall with a plaque to hang in the Town Hall when the project has been completed.
  
2. Subject: Reviewed and signed an application for permit to build for L. Beaudoin, M 06 L 059 – farm stand. Reviewed and signed vouchers. Move by Petro to appoint Mary Beth Ayvazian as a full member of the Zoning Board of Adjustment for a three-year term ending 3/31/2011, second by Kieley and voted in the unanimous affirmative.

*Items in italics are action items*

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

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3. Subject: Reviewed and signed intents to cut for the following: Vaillancourt, M 05 L 062; Ken Quinn, M 02 L 048; Steve Harling, M 05 L 115-1.  
Reviewed and signed a certificate of occupancy for the following: Al Gove, M 05 L 022-addition.  
Move by Petro to appoint Mike Davidson to the Budget Advisory Committee to March 2009, second by Darnell and voted in the unanimous affirmative.  
Signed the appointment forms for appointments made previously.  
Petro updated the Board on the Wilton Ambulance. Petro met with Lorraine Strube of Lyndeborough and Dan Donovan of Wilton. Petro stated that personnel issues seem to have been resolved. It has been suggested that the Temple BOS meet with Caryl McEntee to discuss operational questions with her. Petro affirmed that the Town of Wilton is responsible for the operation of the ambulance.  
Darnell updated the Board on the Computer Committee activities. The Board was informed that four workstations have been ordered at a cost that is slightly less than the quote given by Ed Holz. The server needs to be configured and ordered.  
Petro gave the Board copies of letters sent to and from the DRA regarding driveway snowplowing for their review.
4. Subject: Move by Kieley to adjourn, second by Petro. Meeting adjourned at 8:48 pm.

Minutes submitted by Debra Harling, Administrative Assistant