

**TOWN OF  
TEMPLE, NEW HAMPSHIRE  
FINAL MINUTES OF THE PUBLIC MEETING  
BOARD OF SELECTMEN  
Meeting held on the 22<sup>nd</sup> of July 2008**

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

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

Approval of prior minutes: Move by Petro to approve the 6/30/08 minutes as written, second by Kieley and voted in the unanimous affirmative. Move by Petro to approve the 6/30/08 non-public minutes as written, second by Kieley and voted in the unanimous affirmative.

1. Subject: Rich Beringer, Fire Engineer, met with the Board to discuss the Capital Improvements Plan (CIP) in relationship to replacement of the brush truck. A review of the 2008 CIP indicates that the current brush truck is scheduled to be replaced in 2010. The plan has been that the Highway Dept. is scheduled to purchase a new truck in 2010 and the 2002 Highway Dept. truck will become the replacement brush truck. Beringer informed the Board that the Fire Engineers were requesting verification of replacement time frames in order to make maintenance decisions regarding the brush truck. The Board asked Beringer about the request for a second pumper. Beringer stated that to his knowledge the second pumper is a "dead issue". The Board asked Beringer about the rescue truck. Beringer stated that personally he didn't think the rehab has lived up to the expectations, but the rescue truck is a serviceable truck. The Fire Dept. will discuss this with the CIP Committee in the fall.
  
2. Subject: Shawn Smith, Chairman of the BAC, met with the Board about several issues. Smith informed the Board that one member of the BAC has not been attending meetings. The BAC is requesting that the Board start removal proceedings under RSA 673:13 because of problems getting a quorum. This member's term will be over in March 2009. The Board requested that the BAC send a letter informing this member of their intentions and copy the Board. This will be discussed at the next Board meeting. Smith informed the Board that the BAC is going to endeavor to have the 2009 draft budget by 10/9/08. Kieley suggested a joint BOS/BAC meeting before the 2008 tax rate setting. There was discussion about setting goals, objectives and philosophy for the town. Smith asked the Board for feedback on the draft financial policy and procedure manual. Written comments on the draft were given to Smith. Darnell stated that a fraud and conflict of interest policy are needed. Kieley thought that the manual could be more concise. Petro stated that he thought a "procedure" manual would be more appropriate. Petro asked about enforcement and penalties under a fraud or conflict of interest policy.

*Items in italics are action items*

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

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3. Subject: Jeanne Whitcomb, Tax Collector, met with the Board regarding the four properties subject to the tax deed process in 2008. Whitcomb informed the Board that all statutory letters have been sent out and the due date is 8/14/08. Whitcomb will need tax deed waivers from the Board before 8/14/08 if the Board determines it is not in the best interest of the Town to deed any of the properties. The Board reviewed a proposed payment schedule from J. Michele Clements Collier for the 2005 taxes. Move by Kielely to waive the tax deed for J. Michele Clements on the 2005 property taxes and extend the payment date to 11/30/08 for payment in full, second by Darnell and voted in the unanimous affirmative.
  
4. Subject: Dave Martz, Chairman of the CIP Committee, met with the Board. Martz informed the Board that the CIP Committee is making a recommendation that the Board appoint a maintenance committee for town buildings. The suggestion is for a 3-person committee separate from the CIP Committee. Discussion regarding a committee or hiring an outside service to look at the town buildings, no action was taken at this time. Martz spoke to the Board about having a stop sign erected at on Howard Hill Rd. at the intersection of Howard Hill Rd. and Colburn Rd. Tim Fiske, Road Agent, disagreed with the need for a stop sign at this intersection.
  
5. Subject: Tim Fiske, Road Agent, informed the Board that he had met with the Driveway Plowing Independent Contractors and presented the "agreement to provide insurance". There were 7 to 8 Contractors of the 11 or 12 present at the meeting. All refused to sign the agreement. Fiske stated that discussion centered on the request for worker's compensation insurance and the \$3,000,000 liability amount. There was discussion about the need for sufficient insurance coverage to protect the town. Discussions will be held with the Town's insurance carriers.
  
6. Subject: The Board discussed where to plant the two elm trees that had been obtained from the "Litter-free NH" program. It was determined that one would be planted on the south side of School House #6 off of Hadley Highway and the other would be planted on the common in the area that the fire station once occupied.
  
7. Subject: Reviewed and signed vouchers.  
Reviewed and signed LUCT warrants for S. Harling, J. Bauchat, J. Broderick and C. Jolie.  
Reviewed and signed an application for Veteran's Credit for Plourde, this credit will be effective in 2009 as the date for application for 2008 was 4/15/08.  
Reviewed and signed certificates of occupancy for the following: Brooke Leasing, M 08 L 007-6 – single family residence; Congregational Church of

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7. Subject: (cont) Temple, M 07 L 046 – garage; Sheldon, M 05 L 023 – sunroom addition.  
Discussion of the Emergency Operations Plan. Steve Harling, Emergency Manager, did not suggest any changes. Mike Connolly, Fire Chief, has not brought any changes forward. Move by Petro to approve the suggested changes to the plan and forward these changes to SWRPC, second by Kieley and voted in the unanimous affirmative. Reviewed and signed reminder letters for submission of “reports of cuts”. Reviewed and signed letter and applications to put bridges on the State Bridge Aid program. Reviewed and signed letter to TDS to cancel internet service effective 8/13/08.  
Reviewed and signed permits for application to build for the following: B. Gove, M 05 L 041 – storage shed; M. Barrett, M 05 L 075-7-4 – renovations.
8. Subject: Honey Hastings representing the TEEC Committee informed the Board that Temple had been selected as a model town by Cool Monadnock. Hastings will bring the Boards request back to TEEC for a meeting with Cool Monadnock. This meeting will be set up after the energy audit report has been received.  
Petro suggested that the Board discuss the Town Clerk position at the next meeting. A letter will be sent to Kathy Nolte regarding this and requesting that she attend the meeting.  
The Board requested that the Administrative Assistant send letters of thanks to Sherry Fiske, Peter Colpitts and Pat Edgerton for the work done for the July 4<sup>th</sup> parade.  
Petro asked the Board to start thinking about the ambulance contract. Petro also informed the Board that the non-profit association may dissolve. Petro will meet with the BAC on 8/4/08 to discuss the ambulance.  
Mike Barrett asked the Board about the possibility of having a transfer station in Town.  
Barrett also spoke to the Board about his company, Aerostat’s, Temple Volunteer of the year award.
9. Subject: Move by Kieley to adjourn, second by Darnell. Meeting adjourned at 10:07 pm.

Minutes submitted by Debra Harling, Administrative Assistant