

**TOWN OF
TEMPLE, NEW HAMPSHIRE
FINAL MINUTES OF THE PUBLIC MEETING
BOARD OF SELECTMEN
Meeting held on the 15th of September 2009**

Board members present: J. Kieley, T. Petro, M. Darnell

Call to Order by Kieley at 6:03 p.m.

1. Subject: Kieley explained that this meeting had been called to discuss the Department of Labor (DOL) inspections for safety and wages. The Board will be having an informal hearing at the DOL offices on 10/5/09 and wished to review the DOL findings and the corrective actions taken. The Board reviewed the violations regarding wages and the responses and corrective actions taken. It was suggested that a form letter be composed to be given to employees after any wage adjustments, with a copy put in the employee files. The Board reviewed the DOL findings regarding safety violations and the responses and corrective actions sent to the DOL. Kieley and Darnell suggested that pictures be taken of the corrections made.
2. Subject: Kieley informed the Board that a "certificate of vote" is needed to authorize one of the Board members to sign the RGGI grant agreement. Move by Petro to authorize Kieley to sign any paperwork, including the grant agreement for the RGGI grant, second by Darnell and voted in the unanimous affirmative.
3. Subject: Move by Kieley to continue the meeting at the Town Hall Annex with the CIP Committee, second by Petro and voted in the unanimous affirmative.
4. Subject: Meeting with the CIP Committee. The Board and the CIP reviewed the narrative for the capital improvements plan. There was a suggestion to create a committee to determine uses for the Skladany land. Kieley suggested that a committee look at the Town's future needs and after the needs are determined look at how the Skladany land could be utilized to meet those needs.
5. Subject: Brief discussion regarding when new office space will be needed. The Board suggested removing the date of 2017 from the narrative, but leave the date on the spreadsheet.
6. Subject: There was discussion regarding capital reserve funds and expendable trust funds, these will be discussed in future meetings.
7. Subject: Move by Petro to adjourn, second by Kieley. Meeting adjourned at 9:10 pm.