

Approved at Meeting on 10/26/2015

**Templeton Board of Selectmen
Town Hall Conference Room
160 Patriots Road, East Templeton, Massachusetts
Wednesday, October 14, 2015, 6:30 p.m.**

Meeting Minutes

Present: Board of Selectmen: John Columbus, Diane Haley Brooks, Doug Morrison; and Town Administrator, Robert Markel. Kenn Robinson and Julie Richard were not in attendance.

The meeting was called to order at 6:30 p.m.

Loan Subordination~ Homer & Leslie Davis, 90 Michaels Lane~ Mr. Russell from Athol Savings Bank explained why the subordination was necessary in order for the Davis's to refinance. After discussion, Ms. Haley Brooks made a motion to approve the subordination and for the Chairman to sign the document. Mr. Morrison seconded the motion. **The vote was 3 yes.**

Minutes~ Ms. Haley Brooks made a motion to approve the minutes of **8.24.15**. Mr. Morrison seconded the motion. **The vote was 3 yes.** Ms. Haley Brooks made a motion to approve the minutes of **9.14.15**. Mr. Morrison seconded the motion. **The vote was 3 yes.,** Ms. Haley Brooks made a motion to approve the minutes of Mr. Morrison seconded the motion. **The vote was 3 yes. 9.28.15.**

John Caplis~Discuss Veteran's Signs~ John Caplis, Veterans Service Director explained to the Board that he wanted approval to install a Wounded Warrior Reserved parking sign in the parking lot at Town Hall, and one at the high school. Ms. Haley Brooks made a motion to approve the parking sign to be installed at the Town Hall. Mr. Morrison seconded the motion. **The vote was 3 yes.** Mr. Caplis then explained that he wanted to install Purple Heart Town signs on the Welcome to Templeton signs on Patriots Road, Route 101, State Road, Otter River Road and South Royalston Road. Ms. Haley Brooks made a motion to approve installing the signs on Patriots Road, Route 101, State Road, Otter River Road and South Royalston Road. Mr. Morrison seconded the motion. **The vote was 3 yes.**

Update on Fiscal 2013~ Bob explained that the auditors are not willing to complete the audits until the books are prepared. The accountant is working many hours to prepare the books. After looking at the options to get this completed, he is looking to transfer funds from the Town Administrator Salary Account to

Accountant Expenses to pay for additional help to prepare the books and get the audit completed.

Chief Bennett~Station Update~ Chief Bennett had drawings of the proposed station for the Board and explained that he has put notifications on the website, facebook and the blog to get the information out there to the public and will also be leaving information around town at different locations.

Halloween~ Chief Bennett explained that we always have trick or treating on Halloween and this year it's on Saturday, October 31, 2015, from 5-7 p.m. The Board agreed that this is something the Chief should decide and it doesn't need to be voted on by the Board.

Appointments~ Ms. Haley Brooks made a motion to appoint Charles Carroll, Wil Spring and Lori Mattson to the Capital Planning Committee for a period ending 6/30/2016. Mr. Morrison seconded the motion. **The vote was 3 yes.** Ms. Haley Brooks made a motion to appoint Daniel Theriault to the Recreation Committee for a period ending 6/30/2016. Mr. Morrison seconded the motion. **The vote was 3 yes.**

Action on Warrant for Special Town ~ Mr. Markel presented the warrant that he drafted to the Board. After discussion, Ms. Haley Brooks made a motion to approve the warrant for the Special Town Meeting on November 9, 2015 with ten articles contingent upon the changes discussed and with any changes necessary as requested by Town Counsel. Mr. Morrison seconded the motion. **The vote was 3 yes.**

Ms. Haley Brooks made a motion to adjourn the open meeting. Mr. Morrison seconded the motion. **The vote was 3 yes.**

8:15 p.m. meeting adjourned.

Respectfully Submitted,

Holly A. Young

Doug Morrison, Clerk

