

TOWN OF JAFFREY
Jaffrey, New Hampshire

BOARD OF SELECTMEN
Meeting Minutes
February 6, 2017

Present: Selectman Moore, Selectman Sterling, Town Manager MacLean, Finance Director Langille, Administrative Assistant Robbins

Not Present: Don MacIsaac

A. Call to Order 6:00 pm

B. Public Hearing

Establishing a Revolving Fund for Fire Details

Moore read public hearing notice to receive public input to establish a revolving fund pursuant to RSA 31:95-h, for the purpose of fire special details.

This fund would be used for special details, such as the Festival of Fireworks, class B fireworks displays, restitution for example, the scarecrows that were set on fire. This is not meant to be an income maker. The fund would only be used for its original intended purpose.

This is Article 4 on the Town Warrant.

C. Approval of Meeting Minutes

On a motion by Sterling, seconded by Moore, the Public Minutes of 01/23/17 were approved 2-0.

On a motion by Moore, seconded by Sterling, the Non-Public Minutes of 01/23/17 were approved 2-0.

D. Appointments- N/A

E. Consent Agenda

1. Payroll and Vendor Manifests
2. Planning Board Appointment
 - a) Patty Farmer from Alternate to Full Member (Term ends 2019)
3. Disability Exemption - E. Sauer - Removal from Jaffrey List- No longer a resident
4. Abatements
 - a) #17-04 – Sharon Alex – 350 Woodbound Road - \$ 11.96 – Water
 - b) #17-05 – William & Ann Balfour – 18 Spring Rd. - \$ 24.14 – Water
 - c) #17-06 – Kenneth Ferron – 30 Florence Ave.- \$ 57.87 – Water
 - d) #17-07 – Bancroft Greene – 776 Gilmore Pond Rd. - \$40.00 – Water

5. Application for Current Use
 - a) Society for the Protection of NH Forests – Map 203/Lot 009

On a motion by Sterling, seconded by Moore, the consent agenda was approved. (2-0)

F. Select Board’s Business

Selectmen’s Reports

Moore reported that preliminary engineering for the Route 124/202/137 round-a-bout has been approved. The cost is \$908,000 which is paid for by the State.

Moore also reported the Recycling committee has had several meetings, however they do not have any proposals for the Town Warrant.

Town Manager’s Report

MacLean requested to send a letter on behalf of the Board of Selectmen regarding House Bill 119.

There was a news release stating “Millipore and the EPA have settled the Law Suit.”

G. New Business

H. Other Business

- Sunflowers Request- 2-12-17 Horse on Town Common for Fundraiser

Discussion took place regarding the need for insurance, as well as assurance that in the event of any damage by the draft horses to Town property, it will be taken care of by Sunflowers. If all criteria are met, Sterling motioned to approve, seconded by Moore. (2-0)

- Volunteer of the Year (Youth and Adult) Discussion

Moore felt due to time constraints, Youth Volunteer of the Year should be tabled until 2018. Discussion regarding the Adult Volunteer of the Year will take place at a later date.

- 2017 Town Meeting Warrant Review

Article #4:	Revolving Fund Fire Special Detail	Approved 2-0
Article #5:	Water Department Debt – payoff	Approved 2-0
Article #6:	Water/Sewer Operation Funds	Approved 2-0
Article #7:	General Municipal Operations	Approved 2-0
Article #8:	Highway Equipment Cap. Reserve Fund	Approved 2-0
Article #9:	Town Office Capital Reserve Fund	Approved 2-0
Article #10:	Fire Department Capital Reserve Fund	Approved 2-0
Article #11:	Property Re-Evaluation	Approved 2-0
Article #12:	TIF District Downtown – Cap. Reserve Fund	Approved 2-0

Article #13:	Downtown TIFD Funds	Approved 2-0
Article #14:	Land Acquisition Cap. Reserve Fund	Approved 2-0
Article #15:	Cemetery Trees Trust Fund	Approved 2-0
Article #16:	Gravestone Restoration	Approved 2-0
Article #17:	Meetinghouse	Approved 2-0
Article #18:	Municipal Building Maintenance Fund	Approved 2-0
Article #19:	Bridge Rehabilitation Cap. Reserve Fund	Approved 2-0
Article #20:	Veteran's Credit	Approved 2-0
Article #21:	Ainsworth Lot	Approved 2-0
Article #24:	Jaffrey-Rindge Memorial Ambulance	Approved 2-0
Article #25:	Home Healthcare, Hospice, Community Svcs.	Approved 2-0
Article #26:	Monadnock Community Early Learning Ctr.	Approved 2-0
Article #27:	Community Kitchen, Inc.	Approved 2-0
Article #28:	Monadnock Family Services	Approved 2-0
Article #29:	Southwestern Community Svcs.	Approved 2-0
	<i>(Clarification needed regarding proposed dollar amount)</i>	
Article #30:	Jaffrey Civic Center	Approved 2-0
Article #31:	Community Volunteer Transportation Co.	Approved 2-0
Article #32:	The River Center	Approved 2-0
	<i>(Clarification needed, Frank Sterling is on the Board of the River Center, not sure if he should recuse himself).</i>	

I. Adjournment

Public Meeting adjourned at 7:50pm on a motion by Sterling, seconded by Moore (2-0).

J. Non-public Session

On a motion by Moore, seconded by Sterling to enter Non-Public Session pursuant to RSA 91-A:3 II (b) at 7:51 pm (2-0)

Submitted:

Attest:

Katy Robbins
Administrative Assistant

Donald MacIsaac
Chairman