

TOWN OF JAFFREY
Jaffrey, New Hampshire
Select Board Meeting Minutes
February 8, 2018

Chairman: James Moore

Selectmen: Franklin W. Sterling, Jr., James Weimann

Town Manager: Jon Frederick

Staff: Judy Zola, Administrative Assistant

- 2018 Town Meeting Warrant Review

TM Frederick read through the warrant articles.

Chairman Moore asked that Article #6 regarding bond payoff needed more clarification and TM Frederick will use more detail in the description of this article.

The following votes were taken:

Art. 7. To see if the Town will vote to approve the cost items in the collective bargaining agreement reached between the Select Board and AFSCME Local 2973, Department of Public Works employees, which calls for the following increases in salaries and benefits at the current staffing level:

| Fiscal Year | Estimated Increase |
|-------------|--------------------|
| 2018 | \$10,298 |
| 2019 | \$12,854 |

And further to raise and appropriate the total sum of \$10,298 (Ten Thousand, Two Hundred and Ninety Eight Dollars) for the current fiscal year and authorize the withdrawal of \$2,871 from the Water Department Fund (with the balance of \$7,427 to come from general taxation), such total sum representing the additional costs attributable to the increase in salaries and benefits required by the new agreement over those that would be paid at current staffing levels. *Select Board Approved (3-0)*

Art. 8. Shall the Town, if Article 7 is defeated, authorize the governing body to call one special meeting, at its option, to address Article 7 cost items only? *Select Board Approved (3-0)*

Art. 9. To see if the Town will vote to approve the cost items in the collective bargaining agreement reached between the Select Board and AFSCME Local 3657, Police Department employees, which calls for the following increases in salaries and benefits at the current staffing level:

| Fiscal Year | Estimated Increase |
|-------------|--------------------|
| 2018 | \$13,413 |
| 2019 | \$17,866 |

And further to raise and appropriate the total sum of \$13,413 (Thirteen Thousand, Four Hundred and Thirteen Dollars) for the current fiscal year, such total sum representing the additional costs attributable to the increase in salaries and benefits required by the new agreement over those that would be paid at current staffing levels. *Select Board Approved (3-0)*

Art. 10. Shall the Town, if Article 9 is defeated, authorize the governing body to call one special meeting, at its option, to address Article 9 cost items only? *Select Board Approved (3-0)*

Art. 11. To see if the Town will vote to raise and appropriate the following sums for the operation of the water and sewer systems, to be funded entirely through user fees and other non-property tax resources:

| | |
|------------------|---------------------|
| Water Department | \$ 1,040,969 |
| Sewer Department | <u>\$ 1,916,565</u> |
| | \$ 2,957,534 |

Select Board Approved (3-0)

Art. 12. To see if the Town will vote to raise and appropriate the sum of \$6,521,081 (Six Million, Five Hundred and Twenty-One Thousand, and Eighty-One Dollars) for general municipal operations. *Select Board Approved (3-0)*

Art. 13. To see if the Town will vote to raise and appropriate the sum of \$138,000 (One Hundred Thirty-Eight Thousand Dollars) to be deposited into the Highway Equipment Capital Reserve Fund established in 1997 for the purpose of purchasing new, or the refurbishment of existing highway equipment. *Select Board Approved (3-0)*

Art. 14. To see if the Town will vote to raise and appropriate the sum of up to \$180,000 (One Hundred and Eighty Thousand Dollars) to purchase a new Highway dump truck, plow and sander and authorize the withdrawal of up to \$180,000 (One Hundred and Eighty Thousand Dollars) from the Highway Equipment Capital Reserve Fund created for that purpose.
Select Board Approved (3-0)

Art. 15. To see if the Town will vote to raise and appropriate the sum of \$50,000 (Fifty Thousand Dollars) to be deposited into the Town Office Capital Reserve Fund established in 2017 for the purpose of acquiring land, completing design and engineer and constructing a Town Office building. *Select Board Approved (3-0)*

Art. 16. To see if the Town will raise and appropriate \$60,000 (Sixty Thousand Dollars) to be deposited into the Fire Department Capital Reserve Fund established in 1996 for the purpose of purchasing new or refurbishing existing firefighting and/or rescue equipment. *Select Board Approved (3-0)*

Art. 17. To see if the Town will vote to raise and appropriate the sum of \$28,000 (Twenty-Eight Thousand Dollars) to purchase a new Fire Department rescue boat and to authorize the withdrawal of \$28,000 (Twenty-Eight Thousand Dollars) from the Fire Department Equipment Capital Reserve Fund created for that purpose. *Select Board Approved (3-0)*

Art. 18. To see if the Town will vote to raise and appropriate the sum of \$40,000 (Forty Thousand Dollars) to be deposited into the TIF District Capital Reserve Fund established in 2017 for the purpose of funding infrastructure enhancements to the Downtown area. Funds are to come from the Downtown Tax Increment Finance District. *Select Board Approved (3-0)*

Art. 19. To see if the Town will vote to raise and appropriate the sum of \$5,000 (Five Thousand Dollars) to be deposited into the Land Acquisition Capital Reserve Fund established in 2008 under the provisions of RSA 35:1. *Select Board Approved (3-0)*

Art. 20. To see if the Town will vote to raise and appropriate the sum of \$1,000 (One Thousand Dollars) to be deposited into the Cemetery Trees Trust Fund established in 2007. *Select Board Approved (3-0)*

Art. 21 To see if the Town will vote to raise and appropriate the sum of \$1,000 (One Thousand Dollars) to be deposited into the Gravestone Restoration Trust Fund established in 2000. *Select Board Approved (3-0)*

Art. 22. To see if the Town will vote to raise and appropriate the sum of \$3,000 (Three Thousand Dollars) to be deposited into the Meetinghouse Trust Fund established in 1991. *Select Board Approved (3-0)*

Art. 23. To see if the Town will vote to raise and appropriate the sum of \$1,000 dollars (One Thousand Dollars) to be deposited into the Municipal Building Maintenance Capital Reserve Fund established in 2010 pursuant to RSA 35:1. *Select Board Approved (3-0)*

Art. 24. To see if the Town will vote to raise and appropriate the sum of \$50,000 (Fifty Thousand Dollars) to be deposited into the Bridge Rehabilitation Capital Reserve Fund established in 2017 for the purpose of design, engineer and rehabilitate bridges throughout Jaffrey. *Select Board Approved (3-0)*

Art. 25. To see if the Town will vote to raise and appropriate \$5,000 (Five Thousand Dollars) for the purpose of providing match funding for a Broadband Feasibility Study. *Select Board Approved (3-0)*

Art. 26. To see if the Town will raise and appropriate the sum of \$30,000 for support of the Jaffrey-Rindge Memorial Ambulance, a non-profit agency, or take any action relating thereto. (Submitted by petition). *Select Board Approved (3-0)*

Art. 27. To see if the Town will appropriate the sum of Seventeen Thousand Dollars (\$17,000) to Home Healthcare, Hospice and Community Services to support the continuance of visiting nurse and hospice services being provided to the residents of Jaffrey. (Submitted by petition). *Select Board Approved (3-0)*

Art. 28. To see if the Town will vote to raise and appropriate the sum of \$8,000 for the support of the Monadnock Community Early Learning Center, a non-profit agency, or take any other action relating thereto. (Submitted by petition). *Select Board Approved (3-0)*

Art. 29. To request the Town of Jaffrey to raise and appropriate the sum of \$9,000 to support The Community Kitchen, Inc. located in Keene, NH for services provided to Jaffrey residents. (Submitted by petition). *Select Board Approved (3-0)*

Art. 30. To see if the Town will raise and appropriate the sum of \$6,821 for the support of Monadnock Family Services, a non-profit agency providing services to the Town, or take any other action relating thereto. (Submitted by petition.) *Select Board Approved (3-0)*

Art. 31. To see if the town will vote to raise and appropriate the sum of \$5,931 for support of Southwestern Community Services, a non-profit agency, for housing, energy, educational, nutritional as well as other human and social services. (Submitted by petition). *Select Board Approved (3-0)*

Art. 32. To see if the Town will raise and appropriate the sum of \$3,500 for support of the Jaffrey Civic Center, a non-profit agency, or take any action relating thereto. (Submitted by petition). *Select Board Approved (3-0)*

Art. 33. To see if the Town of Jaffrey will vote to raise and appropriate the sum of Two Thousand dollars (\$2,000) for the purpose of funding the Community Volunteer Transportation Company programs and services for the people of greater Contoocook Valley area. This amount represents the Town of Jaffrey's portion of the funds needed to support Community Volunteer Transportation Company, a nonprofit service organization; or take any other action relating thereto. (Submitted by petition). *Select Board Approved (3-0)*

Art. 34. To see if the Town of Jaffrey will raise and appropriate the sum of \$1,500 for the support of The River Center, a nonprofit agency providing services to the citizens of Jaffrey, or take any action relating thereto. (Submitted by petition). *Select Board Approved (2-0)*
(Frank Sterling is on the Board of the River Center, and recused himself).

Art. 35. To request the Town of Jaffrey to raise and appropriate the sum of \$400 to support Hundred Nights, Inc. located in Keene, New Hampshire for services provided to Jaffrey residents. (Submitted by petition). *Select Board Approved (3-0)*

Art. 36. To see if the town will vote to raise and appropriate the sum of \$10,914 (Ten Thousand, Nine Hundred and Fourteen Dollars) or take any action relating thereto, the sum of: \$2 per person in support of Reality Check, a nonprofit in Jaffrey, to provide drug and alcohol prevention planning to the school district and the community; to improve access to treatment for addiction; to provide community-based recovery services to prevent relapse; and to build the addictions workforce and effectively combat the drug epidemic. US Census 2016 population estimate: 5,547 people x 2 = \$10,914 total request. (Submitted by petition). *Select Board Approved (3-0)*

Of note, Reality Check's funding request dollar amount was correct, however, the census number was incorrect.

TM Frederick will make changes to Article 6 for clarification to residents.

Adjournment

Meeting adjourned at 6:35pm on a motion by Weimann, seconded by Sterling (3-0).

Submitted:

Judith A. Zola
Administrative Assistant

Attest:

James C. Moore
Chairman