

TOWN OF JAFFREY
Jaffrey, New Hampshire
Select Board Meeting Minutes
December 13, 2021

Chairman: Franklin W. Sterling, Jr.

Selectmen: Kevin Chamberlain

Excused: John E. Belletete,

Town Manager: Jon Frederick

Staff: Planning & Economic Development Director Carr, Administrative Assistant Zola

Others:

A. Call to Order - 5:30pm

B. Non-Public - In Accordance with RSA 91-A:3, II (J) Roll Call Vote to Enter Non-Public Session at 5:30pm (Sterling-yay, Belletete-yay; Chamberlain-yay).

On a motion by Belletete, seconded by Chamberlain to exit Non-public session at 6:30pm and to seal the minutes (3-0).

C. Appointments - None

D. Public Hearings - Acceptance of \$66,890.84 in unanticipated ARPA municipal funding from the Office of the Cheshire County Commissioner.

Chairman Sterling opened the Public Hearing at 6:33pm.

These funds can be used on Water, Sewer or Broadband uses only. The BOS doesn't have to designate where the funds will be gong now, they only have to accept the funds.

Seeing that there were no public comments or concerns, Chairman Sterling closed the public hearing at 6:36pm.

E. Approval of Meeting Minutes

On a motion by Chamberlain, seconded by Sterling, the Public Minutes of November 22, 2021 were approved (2-0). Belletete abstained as he was not present at the 11-22 meeting.

On a motion by Chamberlain, seconded by Sterling, the Non-Public Minutes of November 22, 2021 were approved and sealed (2-0). Belletete abstained as he was not present at the 11-22 meeting.

F. Consent Agenda

1. Payroll and Vendor Manifests

2. Abatements
 - a) #2021-43 - Town of Jaffrey - Old Sharon Road - \$142 - Exemption Coding Correction
 - b) #2021-44 - Town of Jaffrey - Hadley Road - \$212 - Exemption Coding Correction
3. Solar Exemption
 - a) David & Antonia Deschenes -117 Town Farm Road - \$10,000
4. Board/Committee Appointments
 - a) Laurel McKenzie - SAU Budget Advisory Committee Member
 - b) Chelsie Thibault - Tax Collector - Term Expires 12-31-2022
5. Acceptance of Donations
 - a) \$25 for the Playground Fund from various Recreation Program Participants
6. Tax Collector's 11th Cycle 2021 Septic Haulers Commitment Warrant
 - a) \$15,237.60
7. Tax Collector's 12th Cycle 2021 Septic Haulers Commitment Warrant
 - a) \$22,757.04

On a motion by Belletete, seconded by Chamberlain, the Consent Agenda was approved as presented (3-0).

G. Old Business - None

H. New Business -

Resolution #2021-48 - Acceptance of \$66,890.84 in Unanticipated Revenue from the American Rescue Plan Act Funds

On a motion by Belletete, seconded by Chamberlain, Resolution #2021-48 was approved (3-0).

I. Reports to the Select Board

Selectmen's Reports

Sterling- Budget is in good shape. 91% collection of taxes. HDC and Meetinghouse Committees have not met.

Belletete- Did not attend Planning Board. The preliminary conceptual for Cournoyer's plans were presented.

Chamberlain - No meetings were held.

Town Manager's Report

- Jaffrey 250th Committee- Met last Tuesday. Planning is coming along with subcommittees being formed and meeting. Celebrations will start in Fall of 2022 and end in August 2023. Fundraising is going well and there is \$15,000 in the Capital Reserve Fund.
- BOS Budget Meeting- TM Frederick needs a meeting to present his budget recommendations to the BOS. The meeting will be scheduled for Tuesday, December 21st.

J. Other Business

- WW Cross final clean up date was mentioned along with responsibility if EPA liens the property for the cost of the cleanup. St. Patrick's tax status was also questioned.
- John Peard - Planning Board Full Member - Term expires 2024 - On a motion by Belletete, seconded by Chamberlain, the appointment was approved (3-0).

K. Non-Public – None

L. Adjournment

On a motion by Belletete, seconded by Chamberlain, the meeting was adjourned at 6:51pm.
(3-0)

Submitted:

Attest:

Judith A. Zola
Administrative Assistant

Franklin W. Sterling, Jr.
Chairman

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