

**TOWN OF JAFFREY**  
**Jaffrey, New Hampshire**  
**Select Board Meeting Minutes**  
**November 13, 2017**

**Chairman:** James Moore

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

**Town Manager:** Jon Frederick

**Staff:** Judy Zola

**Others Present:** Nick Handy, Monadnock Ledger

**A. Call to Order at 6:01pm & Pledge of Allegiance**

**B. Public Hearings - None**

**C. Approval of Meeting Minutes**

On a motion by Sterling, seconded by Weimann, the Public Minutes of 10/30/17 were approved with corrections (3-0)

**D. Appointments – None**

**E. Consent Agenda**

1. Payroll and Vendor Manifests
2. Abatements
  - a) #17-58 – Michael Rimkus – 41 Twin Coves, Rindge - \$ 188.24 Abatement/  
\$1,687.58 Refund
  - b) #17-68 – Dale Traffie – 24 Sharon Place, Rindge – **Denied**
  - c) #17-69 – Hope Fellowship Church – 16 Prescott Road
  - d) #17-70 – Unknown – Milliken Road
3. Veteran's Exemptions
  - a) Ronald Devens – 7 Oak Street - \$500.00/ Veteran Tax Credit
4. 2018 Town of Jaffrey Holiday Schedule

On a motion by Sterling, seconded by Weimann, the consent agenda was approved with 1-B being denied (3-0).

**F. Old Business - None**

**G. New Business**

- Current Use Land “No Hunting” Posting – 303 Gilmore Pond Road  
On a motion by Sterling, seconded by Weimann, request was approved (3-0).
- Resolution #2017-43 – Select Board to Disburse \$26,110. Impact Fees to JRSD.  
On a motion by Sterling, seconded by Weimann, Resolution #2017-43 was approved (3-0).

- Resolution #2017-44 – Accept Grant Funds of \$1,351.30 from US Justice Dept. for Police Officer Vests  
On a motion by Sterling, seconded by Weimann, Resolution #2017-44 was approved (3-0)
- Resolution #2017-45 -Dissolve the Sewer Department Capital Reserve Fund and Transfer Funds to Sewer Septage Upgrades Fund. After discussion, the resolution was amended to have the funds returned to the account they originally came out of, the Sewer Surplus. On a motion by Weimann, seconded by Moore, Resolution was approved (2 yay-1 nay-Sterling)
- Resolution #2017-46 – Acceptance of Painting Donation of \$3,400 from Wright Painting. On a motion by Sterling, seconded by Weimann, Resolution #2017-46 was approved (3-0)

## **H. Reports to the Select Board**

### Selectmen's Reports

Sterling- 1. HDC did not meet.

2. Participation in the Veterans Day Parade was mentioned.

3. Budget Calendar was distributed at last Budcom meeting on 11/8/17.

Weimann- 1. Attended the Road Maintenance 101 Meeting. Learned that town roads are underfunded. Learned about dirt road maintenance, culverts and the use of York rakes. Will be following up with the town of Hancock about their maintenance program for dirt roads, which is said to be a very good one.

2. Attending the EDC Meeting on 9/9- The TIFD budget was discussed as well as the acceptance of Peter Davis' resignation. Also, the lighting of the Rte. 202 and Old Sharon Road was discussed, the street light is off and MDC offered to pay for it to be turned back on. Sterling commented that some lights were shut off a few years ago, another one being at the intersection on Main St. and School St.

3. Some follow up needs to be done about Broadband on Old Sharon Road.

Moore- The NHMA annual meeting is scheduled for November 15<sup>th</sup> in Manchester.

### Town Manager's Report

- Has been meeting with Department Heads and will be reviewing budgets with the BOS mid-December.

### Round Table Discussion

- Construction in the Town Clerk/Tax Collectors office continues, it should be completed by Friday, Nov. 17<sup>th</sup>.
- The Meetinghouse Committee will be having their Fall meeting on Friday 11/17 @ the Meetinghouse.
- The Town will be submitting fees to LCHIP.

**I. Other Business**

**J. Non-public Session**

**K. Adjournment**

On a motion from Sterling, seconded by Weimann, the meeting was adjourned at 6:39 pm (3-0).

Submitted:

Attest:

Judith A. Zola  
Administrative Assistant

James C. Moore  
Chairman

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