

TOWN OF JAFFREY
Jaffrey, New Hampshire
Select Board Meeting Minutes
December 11, 2017

Chairman: James Moore

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

Town Manager: Jon Frederick

Staff: Judy Zola, Administrative Assistant

Others Present: Jaffrey Ice Racing Association members

Non-Public – None

A. Call to Order & Pledge of Allegiance

B. Public Hearings - None

C. Approval of Meeting Minutes

On a motion by Weimann, seconded by Sterling, the Public Minutes of 11/27/17 were approved (3-0)

On a motion by Weimann, seconded by Sterling, the Non-Public Minutes of 11/27/17 were approved with corrections and sealed (3-0)

D. Appointments – None

E. Consent Agenda

1. Payroll and Vendor Manifests
2. Supplemental Tax Additions
 - a) 31 Months, LLC – 38 Peterborough St. - \$ 642.92
 - b) 31 Months, LLC – 4 Laundry Rd. - \$ 369.26
 - c) 31 Months, LLC – 10 Laundry Rd. - \$ 603.35
 - d) 31 Months, LLC – 6 Laundry Rd. -\$ 1,289.13
3. Veteran's Exemptions
 - a) Catherine Butler – 56 Summit Dr. - \$500.00/ Veteran Tax Credit
4. Notice of Intent to Cut Wood or Timber
 - a) Richard & Ann Sawyer- Map 255/ Lot 1 – Old Sharon Rd.
5. Trustees of the Trust Fund Appointment
 - a) Bruce Edwards – Alternate Member – Term Expires 2019
6. Tax Collector Re-Appointment
7. DRA Sales Ration Survey Certification

8. Exemption Removal – Harry McDaniel- 4 St. Jean Street
9. Emergency Management Director Appointment
 - a) David Chamberlain

On a motion by Sterling, seconded by Weimann, the Consent Agenda was approved (3-0).

F. Old Business –

- Resolution# 2017-42 – Jaffrey Ice Racing Association- Permission to use Contoocook Beach for the 2017/2018 Ice Racing Season.
On a motion by Sterling, seconded by Weimann, Resolution #2017-42 was approved (3-0).

G. New Business

- Resolution# 2017-48 – Jaffrey Select Board to Amend Chapter 125-4 (Penalties) to Correspond with NH RSA.
On a motion by Sterling, seconded by Weimann, Resolution #2017-48 was approved (3-0).
- Schedule Public Hearing for changes to traffic control signs. An explanation of what signs would be changing was given by TM Frederick. Yield signs at Ellison/Turnpike and Ellison/Stratton were changed to Stop signs and a Stop sign was added at Great Road /Fitzwilliam Road. A public hearing will be scheduled for January 8th and following approval the Town Code will be changed.

H. Reports to the Select Board

- Selectmen's Reports
Weimann- Planning Board would like to make changes to the Zoning Map. They will be holding a public workshop on 12/19 to discuss rezoning some residential properties to general business.

The Planning Board will be discussing Impact Fees at their January meeting as part of their Master Plan discussion.

Sterling- HDC did not meet this month.

Budget Committee is following up on last year's business and will be starting 2 meetings per week on January 4th.

The County Delegation presented a 16% increase for the 2018 budget, mainly due to payroll benefits and the bond to rehab Maplewood Nursing Facility. It will go to the Executive Committee then come back with a final number for approval. TM Frederick will look into the apportionment calculation for the County.

Two of the Jaffrey Selectmen did attend a meeting with Rindge members about school apportionment.

Moore- Conservation Commission met and will be paying for gates at Cheshire Pond Conservation Area by Nutting Road and Letourneau Drive to keep motorized vehicles out. Snowmobiles are allowed use due to wording in the easement.

Transfer Station- Chairman Moore received a memo from the Recycling Committee Chairs showing support to continue the committee and the need for a consultant. He stated that in the past 1.5 years and over 20 meetings and having visited other towns, the results of all that time and effort resulted in the request for a consultant to lay out the station, which Moore doesn't feel is the answer. He suggested possible fees for stickers and enforcing stickers at the station to deter non-residents /non-stickered cars. Sterling suggested moving the guard shack to the entrance, turning away non-compliant vehicles. The subject of a fee structure for construction & demolition materials or not accepting these types of material was also mentioned. Weimann stated he feels the core issue is management. He would like to see the job descriptions of the transfer employees and a sign off sheet stating that they are doing what is expected of them.

- Town Manager's Report
 - There are 4 appointments needed to discuss payment plans at the January 22nd BOS meeting. The BOS agreed to start the non-public meeting at 5pm.
 - The Town is able to pay off the fire truck lease, Squantum Well project and the grader lease to eliminate all 3 debts this year.
 - Primex has recognized Doug Starr and the Town for attaining the PRIME Designation for their commitment to improved and sustained risk management performance. Primex will attend a future BOS meeting for a presentation to the Town.
 - There will be a public meeting about the School Apportionment Formula on January 3rd at Conant High School at 7:00pm. All Jaffrey residents should attend as the proposed plan would cost Jaffrey residents \$1.2 million, causing a huge increase in the school portion of their taxes.

I. Other Business

J. Non-public Session

K. Adjournment

On a motion from Sterling, seconded by Weimann, the meeting was adjourned at 6:41pm (3-0).

Submitted:

Attest:

Judith A. Zola
Administrative Assistant

James C. Moore
Chairman

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