TOWN OF JAFFREY Jaffrey, New Hampshire Select Board Meeting Minutes March 29, 2018

Chairman: Franklin W. Sterling, Jr.
Selectmen: James Weimann, Bonnie Mitchell
Town Manager: Jon Frederick
Staff: Jo Anne Carr, Director of Planning & Economic Planning, Judy Zola, Administrative Assistant

A. Call to Order – 9:00am

B. 2018 Select Board Goals Discussion

<u>Transfer Station</u> - Weimann doesn't feel the need for an outside consultant to come in to manage the Transfer Station is necessary, although, a third person is needed to help the station run smoothly. A working foreman is an option that the Board would like to see investigated. This would allow more staff to enforce that vehicles have a valid sticker and reduce non-residents using the station.

<u>Recycling Committee</u> - TM Frederick wanted the Board's opinion of whether to keep it going or dissolve it and if continuing, what is their charge? It was decided to contact Tori McCagg and Randy Heglin and have them come to April 9th's BOS meeting for discussion.

<u>Impact Fees-</u> There's a public hearing on April 10th for the suspension of collecting the fees for a 4-year period. The ordinance will not be changed. This will hopefully cause an increase in new construction.

<u>Zoning Changes –</u> Were approved at Town Meeting. Jo Anne is working on the new map. The tourist maps will be going to the Welcome Centers.

<u>Road Maintenance</u>- After some discussion, it was decided that working with Randy and Doug to develop a master plan for road repairs & maintenance of roads should occur. They should keep the assessment and maintenance of the roads up to date.

<u>Master Plan-</u> Jo Anne stated the Economic Development chapter is the next to be worked on, along with the telecommunication chapter.

<u>Route 202 Project</u>- Now that the BOS has supported and given their approval of the proposed plan, that's going in the right direction. The hands-on demo will help to show the public how it will work.

<u>2017 Goal Review-</u> a better time to review financial goals would be after the tax rate is set. These past goals should be reviewed and updated,

<u>Water Issues</u> - Discussion with Millipore should happen to see what their needs will be. There is another long-term planning meeting with Millipore on April 10th. Also, the suggestion of extending the water line down Witt Hill Road was suggested.

WW Cross - Bromfield study is underway. The Town will determine if it should be tax deeded.

<u>Apportionment -</u>There needs to be healing between the towns. The current makeup of the BOS in Rindge may impact the outcome. A joint committee is meeting on 4/12/18.

<u>Government Buildings</u>- The Town Office should still see 10-15 more years of use. Accessibility issues need to be worked on for ADA compliance. Cosmetic issues should also be addressed. Randy wasn't happy with the HVAC estimate received. The Parking Lot is frequently used as a cut-thru, speed bumps have been suggested to slow traffic down. Recreation and DPW buildings both need repairs and upgrades. The Town Office and Recreation are the most visible departments to the public.

<u>Waterfront Facilities-</u> It was suggested of talking with the owner of a private boat ramp to shut if off to the public to reduce the abuse of non-residents using the beaches.

TM Frederick reminded the Board that voting is determined by the majority vote 2-1. Also, when it comes to personnel issues, the TM is the first to contact, he will then get Department Heads and Employees involved as needed.

C. Adjournment

Meeting adjourned at 9:50am on a motion by Weimann, seconded by Mitchell (3-0).

Submitted:

Attest:

Judith A. Zola Administrative Assistant Franklin W. Sterling, Jr. Chairman

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