

**TOWN OF JAFFREY**  
**Jaffrey, New Hampshire**  
**Select Board Meeting Minutes**  
**April 23, 2018**

**Chairman:** Franklin W. Sterling, Jr.

**Selectmen:** James Weimann, Bonnie Mitchell

**Town Manager:** Jon Frederick

**Staff:** Judy Zola, Administrative Assistant

**Others:** Nick Handy, Monadnock Ledger

**A. Call to Order & Pledge of Allegiance – 6:00pm**

**B. Non-Public –**

On a motion by Weimann, seconded by Mitchell to enter Non-Public Session pursuant to RSA 91-A:3, II(j)(d) at 5:30:pm (3-0)

On a motion by Weimann, seconded by Mitchell, to exit Non-Public session pursuant to RSA 91-A:3, II (j)(d) at 5:50pm (3-0)

**C. Appointments - None**

**D. Public Hearings - None**

**E. Approval of Meeting Minutes**

On a motion by Weimann, seconded by Mitchell, the public minutes of 04/09/18 were approved (3-0).

**F. Consent Agenda**

1. Payroll and Vendor Manifests
2. Abatements
  - a) #18-21 – Debra Shelly – 82 Prospect Street – Water/Sewer
  - b) #18-24 – Cassandra Leach – 236 Main Street – Taxes - \$ 2,360.65
  - c) #18-25 – Michelle Walker – 46 Matchpoint Road – Taxes - \$ 2,354.06
  - d) #18-26 – Dayton Duncan – 17 & 25 Spruce Street – Water - \$ 274.43
  - e) #18-27 – Peter Dublin – 82 Hunt Road – Water - \$ 320.12
3. Refund Voucher
  - a) #18-23 – Hope Fellowship Church – 16 Prescott Road - \$ 113.98 - Water
4. Veteran's Exemptions
  - a) Terry Cook – 262 Hadley Road - Veteran's Credit - \$ 500.00 & Disabled Veteran's Credit - \$ 1,800.00
  - b) Judy Grehan – 55 Fitch Road- Veteran's Credit - \$ 500.00

- c) Richard Ouellette – 11 Wheeler Street – Veteran’s Credit - \$ 500.00
- 5. Elderly Exemptions
  - a) Mary Haley – 450 Squantum Road
- 6. Notice of Intent to Cut Wood or Timber
  - a) Society for the Protection of NH Forests – Map 210/Lot 10
  - b) Society for the Protection of NH Forests – Map 201/Lot 2
  - c) Society for the Protection of NH Forests – Map 213/Lot 3.01 & Map 201/Lot 2
  - d) New England Forestry Foundation – Map 227/Lot 18
  - e) Raymond Miller – Map 252/Lot 3
- 7. Yield Tax Levy
  - a) Society for the Protection of NH Forests – Map 206/ Lot 26.2 & Map 210/Lot 10- \$ 2,152.21
  - b) Society for the Protection of NH Forests – Map 201/ Lot 2 & Map 202/Lot 2 &3- \$ 1,048.04
  - c) Monadnock Christian Conference – Map 219/Lot 1 & Map 230/Lot 5 - \$ 368.75
- 8. Meetinghouse Request
  - a) #18-6 – Electric Earth Concerts – September 15, 2018
- 9. Board Appointments
  - a) Edward Merrell – EDC – Full Member – Term Expires 2021
  - b) Max Mitchell – EDC – Full Member – Term Expires 2019
  - c) William Schofield – EDC – Full Member – Term Expires 2021
- 10. Tax Collector’s Fourth Cycle 2018 Septic Haulers Commitment Warrant
  - a) \$ 6,485.00
- 11. Tax Collector’s Fourth Cycle 2018 Water & Sewer Commitment Warrant
  - a) Water - \$ 97,443.19
  - b) Sewer - \$ 95,193.06

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

## **H. Old Business -None**

## **I. New Business**

- Resolution # 2018-12 – Special Event Permit – Summer Learning Kickoff- June 16, 2018  
On a motion by Weimann, seconded by Mitchell, Resolution #2018-12 was approved (3-0).
- Resolution #2018-13 – Special Event Permit – Hope for Nica 5K – May 5, 2018  
On a motion by Weimann, seconded by Mitchell, Resolution #2018-13 was approved (3-0).

- Resolution #2018-14 – Acceptance of \$ 400 donation from the Jaffrey VFW  
On a motion by Weimann, seconded by Mitchell, Resolution #2018-14 was approved (3-0).
- Field and Facility Usage Fee Changes  
Renee Sangermano, Recreation Director, submitted a request for change in fees for facilities and fields. Chairman Sterling stated that the perception of the residents is that they pay taxes for town property and shouldn't have to pay fees to use it. Fees were implemented a couple of years ago. Security deposits seemed reasonable to the BOS. It was decided to table this article and have Sangermano attend the next BOS meeting on May 14<sup>th</sup> to justify the changes requested.
- Notice of Intent to Cut Wood or Timber  
#18-233-09 Society for the Protection of NH Forests – Map 210/Lot 10  
On a motion by Weimann, seconded by Mitchell, # 18-233-09 was approved (3-0).

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

### Selectmen's Reports

#### Sterling-

Attended the Eagle Scout presentation for Stephen Turilli on Sunday afternoon. HDC hasn't met.

Attended the Governor's breakfast. The governor spoke about an hour regarding Economic Development, School choice and bringing new businesses in to New Hampshire. Of note, he is the youngest governor in the country.

#### Weimann-

Attended the Planning Board meeting on 4/10/18 – they are working on the CIP and impact fees were suspended. Tim Gordon was elected Chairman.

EDC met on 4/12/18 and discussed the WW Cross building. They also reviewed the Route 202 project and the feedback from the public workshop. Peter Chamberlain was elected Chairman and Ed Merrell is Vice-chairman.

#### Mitchell-

Attended the NHMA workshop for newly elected officials and thought it was an excellent class. Had talked with a woman discussing the DD Bean Matchbook Museum project. The possibility of making it a town wide museum was introduced. She was advised to speak with Bill Driscoll and Jacky Johnson for input. A town-wide museum would be a great marketing tool for Jaffrey.

Town Manager's Report

- Jaffrey's 250<sup>th</sup> Celebration – TM Frederick attending a meeting regarding the planning of the event. Asked the BOS if they wanted representation on the planning committee, which will be meeting quarterly.
- Budcom – Bud Taylor volunteered to be on the School Budget Advisory Committee.
- The Lion's Club Charter dinner went well.
- The shift to G-mail accounts for committee/board members is complete.
- TM Frederick leaves on Wednesday 3/25 and will return to the office on 5/11/18.

**K. Other Business- None**

**L. Adjournment**

Meeting adjourned at 6:29pm 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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