

TOWN OF JAFFREY
Jaffrey, New Hampshire
Select Board Meeting Minutes
May 14, 2018

Chairman: Franklin W. Sterling, Jr.

Selectmen: James Weimann, Bonnie Mitchell

Town Manager: Jon Frederick

Staff: Judith Zola, Administrative Assistant

Others: Tory McCagg, Carl Querfurth, Harry Young, Ed Twaddell, Laurel MacKenzie, John McCarthy, Allison Bergeron, Jeff Clark Kevan

A. Call to Order- 5:00pm

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 5:01pm (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 6:00pm (3-0)

C. Appointments –

- Recycling Committee-Members of the committee were present to get more facts/information from the BOS as to the direction and expectations for the committee. The committee had made suggestions for better traffic flow and higher efficiency that have been implemented at the transfer station making operations better. The suggestion of a foreman is still being discussed. From their research at other transfer stations, having a foreman has a great impact on compliance and efficiency. For cost reasons, it should be a working foreman, since time is not available for the DPW Director or present employees to increase their duties as foreman. TM Frederick and DPW Director will research the foreman position and report back.
- Jaffrey School Board Members were present to discuss the Jaffrey-Rindge relationship since the apportionment vote. It is still a painful subject. Jaffrey is willing to have an open dialog. According to School Board Chair, Laurel MacKenzie, the School Board is not considering anything new. Clark-Kevan suggested by including the TIFD districts into the Jaffrey assessment, it may make the apportionment more balanced for both towns. He stated it seems lop-sided now, but Sterling mentioned that Jaffrey had paid more for years when the agreement was newly made. Discussion of the state aid going to the town and not the district was discussed. If no action is taken from Jaffrey, the risk of Rindge pulling out of the district could be a possibility. Jaffrey is willing to work toward a fair solution. It seems the apportionment issue should be managed at the state level by experts and not at the town level, to alleviate tensions in the district.

D. Public Hearings – None

E. Approval of Meeting Minutes

On a motion by Weimann, seconded by Mitchell the Public Minutes of 04/23/18 were approved (3-0).

On a motion by Weimann, seconded by Mitchell the Non-Public Minutes of 04/23/18 were approved and sealed (3-0).

F. Consent Agenda

1. Payroll and Vendor Manifests
2. Abatements
 - a) #18-28 – Laura Gordon- 65 Hillcrest Road - \$1,307.02 Interest
Approved for \$ 653.51
 - b) #18-29 – Mark Stone – 12 Amboy Circle - \$ 292.96 – Water
 - c) #18-30- Forest Park Tenants Assoc. – Map 240/Lot 59 – \$ 9,116.21 – Taxes
 - d) #18-31- Forest Park Tenants Assoc. – Map 240/Lot 59-34 - \$ 158.26 - Taxes
3. Tax Collector's First Issue 2018 Tax Warrant
 - a) Public Utility Property - \$144,005.00
 - b) Downtown Development District - \$370,146.00
 - c) Stone Bridge Industrial District - \$251,491.00
 - d) Town of Jaffrey Property Tax - \$6,209,220.00
4. Trustee of the Trust Fund Appointment
 - a) Robert Stephenson – Alternate Trustee – Term Expires 2019
5. Cemetery Deeds
 - a) Wayne M. Esty- Conant Lot #1338 - \$ 700.00

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

G. Old Business

- Recreation Facility Fees Proposed Update-This will be tabled until Renee Sangermano, Recreation Director can attend in person to discuss the proposed changes.

H. New Business

- Resolution # 2018-15 – Special Event Permit – Night of 1,000 Cupcakes- July 19, 2018
On a motion by Weimann, seconded by Mitchell, Resolution #2018-15 was approved (3-0).
- Resolution #2018-16 – Special Event Permit – TEAM Jaffrey's Farmer's Market – Mondays from June 4th to Sept. 24th - On a motion by Weimann, seconded by Mitchell, Resolution #2018-16 was approved (3-0).

- Resolution #2018-17– RSA 31:95-b - Acceptance of \$ 200 donation from Peter Davis for the Humiston Playground Project - On a motion by Weimann, seconded by Mitchell, Resolution #2018-17 was approved (3-0).
- Resolution #2018-18 – 8th Annual Run for the Rescue – July 28, 2018
On a motion by Weimann, seconded by Mitchell, Resolution #2018-18 was approved (3-0).
- Resolution #2018-19- RSA 31:95-b -Acceptance of \$ 6,000 Grant from Homeland Security Grant Program for EMS Warm Zone Equipment. On a motion by Weimann, seconded by Mitchell, Resolution #2018-19 was approved (3-0).
- Meetinghouse Parking Lot Use Request- Jack Belletete asked permission to use the Meetinghouse parking lot for overflow cars on June 23, 2018. The Meetinghouse Committee approved the request as there are no other events scheduled, leaving the decision of a fee/donation to the BOS. The BOS is not requiring a fee, but Mr. Belletete is free to make a donation if he'd like to. He will be contacted with this decision.
- Memorial Day Parade Permit – May 28, 2018- BOS approved the State Parade Permit paperwork and it was signed by TM Frederick. It will be sent to the State with a copy to Marc Tieger.

I. Reports to the Select Board

Selectmen's Reports

Weimann-

Planning Board – The Millipore addition was approved. Nate Chamberlain came in to request a 6-lot residential subdivision on Maria Drive. Permits are not in place, so permission wasn't granted yet.

Chamber Breakfast – Was well attended and strategic planning for increasing youth interest in the trades was discussed.

Project Crash at the high school was successful.

EDC Meeting- Wasn't able to attend, Selectman Mitchell did and reported that Millipore will be requiring more water and were a great commercial water user.

War Memorials were fixed and look great.

Mitchell-

Cemetery Committee- Attended her first meeting, all went well.

Sterling- Attended the Meetinghouse Committee Spring meeting. There will be painting and a new sump pump was installed.

Town Manager's Report

- Humiston Playground was built by volunteers organized by Renee and will be inspected by Primex on May 22nd.
- Memorial Day- the BOS and TM were asked to participate in the flag raising ceremony.
- SWRPC – Meeting on June 12th – will be attending.
- Andy Baranowski was promoted to Water Operator II
- There will be a speed bump trial in the Town Office parking lot in an effort to slow down traffic and increase pedestrian safety.
- An RFP has been done for the LED light in Jaffrey Center.

J. Other Business -None

K. Adjournment

Meeting adjourned at 7:43pm 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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