

TOWN OF JAFFREY
Jaffrey, New Hampshire
Select Board Meeting Minutes
June 11, 2018

Chairman: Franklin W. Sterling, Jr.

Selectmen: James Weimann, Bonnie Mitchell

Town Manager: Jon Frederick

Staff: Judith Zola, Administrative Assistant

Others: Keith Dupuis, Chastity Dupuis, Steven Hodgson, Chris Chico

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(c)(d)(j) at 5:00pm (3-0)

On a motion by Weimann seconded by Mitchell to exit Non-Public session pursuant to RSA 91-A:3, II (c)(d)(j) at 5:56pm (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 05/14/18 were approved (3-0).

On a motion by Mitchell, seconded by Weimann, the Non-Public Minutes of 05/14/18 were approved and sealed (3-0).

F. Consent Agenda

1. Payroll and Vendor Manifests
2. Abatements
 - a) #18-32 – Bradco Nine, LLC- 82 Fitzgerald Drive - \$ 7,190.76- Taxes
 - b) #18-33 – John Given – 150 Main Street - \$ 153.85 - Sewer
3. Tax Collector's 2018 5th Cycle Water & Sewer Commitment Warrant
 - a) Water - \$ 125,558.64
 - b) Sewer - \$ 122,694.52
4. Tax Collector's 5th Cycle Septic Haulers Commitment Warrant
 - a) \$ 14,505.00

5. Tax Collector's Supplemental 2018 Water & Sewer Commitment Warrant
 - a) Water - \$ 37.17
 - b) Sewer - \$ 47.27
6. 2018 Supplemental Real Property Commitment
 - a) Michael Shea – L/O 254 Ingalls Road - \$ 3,729.00
7. Notice of Intent to Cut Wood or Timber
 - a) 18-233-11-T – Paula Guhse – Map 213/Lot 1
 - b) 18-233-10-T – W. Bradley White, MD – Map 248/Lot 006
8. Yield Tax Levy
 - a) Raymond & Lisa Miller – Lot 252/Lot 3.1 - \$ 95.43
 - b) Lloyd Dunning – Lot 253/Lot 19 - \$ 1,633.43
9. Meetinghouse Requests
 - a) #18-7 – Jaffrey Historical Society – Theatrical Performances Aug. 13,18,19
 - b) #18-8 – First Church in Jaffrey – Funeral – June 7, 2018
 - c) #18-9 – Stephanie Scherr – Dance Performance – June 22, 2018
10. Acceptance of Donations
 - a) \$252.90 donation from MDS - Dumpster Rental for Humiston Stairs Repair/Build
 - b) \$500.00 donation from Jaffrey Ice Racing Association – Humiston Playground

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

G. Old Business

- School Apportionment - DRA Response to TIF District valuation- There was discussion regarding DRA's opinion that we have done enough changes to the TIFD to come out of the Grandfathering status. Jo Anne Carr doesn't feel that we haven't changed the TIFD enough to come out of the grandfather status. If the TIFD balance is included into the new base value of the tax rate, the Town would be giving up \$ 230,000 that is customarily used to offset the tax rate. TM will speak with the State and Jo Anne Carr to clarify the situation and report back to the Board.

H. New Business

- Keith Dupuis – Request to build on Class VI Road – Highland Avenue- Steven Hodgson and Chasity Dupuis came before the Board to request building on Highland Avenue. They are getting married in September and would like to build a house, but need consent from the BOS to go before the Planning Board. The BOS didn't have further questions. On a motion by Weimann, seconded by Mitchell, the BOS granted consent to present their request to the Planning Board (2-0) with Sterling recused, as he is an abutter.

- Resolution #2018-22- To Authorize TM to expend and amount not to exceed \$ 17,095 from the Municipal Building Maintenance Capital Reserve Fund for replacement of the irrigation and storage building rear wall of recreation building. This will repair the wall of the Recreation building that abuts the driveway, which has been bowing out and houses the electrical panel. West Rindge Builders was the only quote received and was a fair quote according to DPW Director, Randy Heglin. On a motion by Weimann, seconded by Mitchell, Resolution # 2018-22 was approved (3-0).
- Resolution #2018-23- To Authorize TM to transfer \$ 3,504.93 from the Municipal Capital Reserve Fund to the General Fund to cover the remaining expense balance from the Meetinghouse Roof Project. The funds are already committed for this, they only need to be transferred.
On a motion by Weimann, seconded by Mitchell, Resolution #2018-23 was approved (3-0).

I. Reports to the Select Board

- Selectmen's Reports
Weimann – Planning Board meets tomorrow.
Mitchell- Nothing to report – no meetings
Sterling – Budget Committee hasn't met, won't meet until September. HDC met last week at the Meetinghouse.
- Town Manager's Report
 - Pomponios- Building Inspector has issued a cease & desist.
 - Mountain Road Trailer - Building Inspector has been addressing the issue with the land owner.
 - Transfer Station Foreman – In pursuing this issue, the salary and benefits would be in the range of \$ 38,000. In order to budget this, the suggestion of instituting fees was presented. Sterling stated he didn't feel a manager would not be effective enough to generate this money back. TM Frederick was asked to look into ways to increase revenue at the Transfer Station to offset this salary.

J. Other Business -None

K. Non-Public – None

L. Adjournment

Meeting adjourned at 6:45pm 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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