

TOWN OF JAFFREY
Jaffrey, New Hampshire
Select Board Meeting Minutes
September 24, 2018

Chairman: Franklin W. Sterling, Jr.

Selectmen: James Weimann, Bonnie Mitchell

Town Manager: Jon Frederick

Staff: Judith Zola, Administrative Assistant

A. Call to Order: 5:30pm

B. Non-Public – In Accordance with RSA 91-A:3, II (E)(L) Roll Call Vote to Enter Non-public. On a Motion by Weimann, seconded by Mitchell, motion to enter non-public, (Sterling – yay, Weimann – yay, Mitchell – yay) at 5:31pm.

On a motion by Weimann, seconded by Mitchell, motion to exit non-public (3-0) at 6:08pm

C. Appointments – None

D. Public Hearings – None

E. Approval of Meeting Minutes

- On a motion by Weimann, seconded by Mitchell, the Public Minutes of 09/10/18 were approved (3-0).
- On a motion by Weimann, seconded by Mitchell, Non-Public Minutes of 09/10/18 were approved and sealed (3-0).

F. Consent Agenda

1. Payroll and Vendor Manifests
2. Abatements
 - a) #18-48 Troy Zsofka – 14 Contoocook Avenue - \$ 1,023.80 – Water- **DENIED**
3. Meetinghouse Request
 - a) #18-14 – Jaffrey Recreation Department – Teen Dance 10-19-18
4. Tax Collector Supplemental Water Warrant (September Closing Fees)
 - a) \$60.00
5. Tax Collector's Ninth Cycle 2018 Water & Sewer Commitment Warrant
 - a) \$77,747.61 Water
 - b) \$130,687.34 Sewer

6. Notice of Intent to Cut Wood or Timber

- a) #18-233-13-T – Cathy & Michael George – Map 186/Lot 253-1- Coleman Road

On a motion by Weimann, seconded by Mitchell, the Consent Agenda with #2-A being denied was approved (3-0)

G. Old Business -

- Contoocook Beach – Smoke Free Workplace- After consulting with the Town Attorney, it is within the Board’s authority to make the beach a smoke free workplace during the hours that lifeguards are on duty. On a motion by Weimann, seconded by Mitchell, the request to make Contoocook Beach a smoke-free workplace was approved (2-1).

H. New Business

- 2018 Jaffrey Fire Prevention Week (10/7-10/13) Proclamation was read by Chairman Sterling. On a motion by Weimann, seconded by Mitchell, 2018 Fire Prevention Week was approved (3-0).
It was also mentioned that CO2 Detectors on each floor are important and that the Annual Breakfast at the Fire Station is scheduled for 10/7/18.
- Resolution # 2018-38 – Authorize TM to expend \$ 13,166.08 from the Municipal Building Maintenance Capital Reserve Fund. On a motion by Weimann, seconded by Mitchell, Resolution #2018-38 was approved (3-0).

I. Reports to the Select Board

Selectmen’s Reports

Sterling- Attended NHMA’s Legislative Processes Conference. Subjects covered were: absentee ballots, assessing utility pole values, Elderly exemptions, abatement interest rates and Town Moderator duties regarding postponing elections.

Weimann- Didn’t attend Planning Board meeting, was at the polls.
Attended the POW/MIA vigil at the American Legion as the BOS representative. It was well represented by the Commanders who attended.

Mitchell – ConCom meets this week.

The Amos Fortune relatives stayed with her for 2 days. When they return, the HDC would be more involved than the Select Board as this is their area of interest.

Town Manager's Report

- October 2nd is the ribbon cutting ceremony at MacDonald's, the BOS is invited.
- October 19th the Jaffrey Civic Center is holding an event to commemorate the 100-year anniversary of the writing of My Antonia by Willa Cather.
- Randy Christmas resigned from the ZBA.
- Tomorrow there will be a Festival of Fireworks wrap up meeting at the Chamber.
- The Roundabout demonstration went well last Saturday (9/15) at Conval. The next steps are another public meeting, public hearing and then it goes to the Executive Committee for recommendations.
- The 10-year plan – fixing the "S" curve on Rte. 124 needs to have an engineer's estimate in order to move forward.

J. Other Business –

- Selectman Weimann stated that a resident concern was brought to him about the lack of speed limit signs on Gilmore Pond Road and Great Road. Since the roads have been paved, vehicles have been going faster. DPW and the Police Departments will be notified.
He also wanted to have an update on the Pomponio building. TM stated that the Building Inspector had been in contact with the current owners and they are in the process of working on the building cleanup.

K. Non-Public

L. Adjournment

Meeting adjourned at 6:43pm on a motion by Weimann, seconded by Mitchell (3-0).

Submitted:

Judith A. Zola
Administrative Assistant

Attest:

Franklin W. Sterling, Jr.
Chairman

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