

TOWN OF JAFFREY
Jaffrey, New Hampshire
Select Board Meeting Minutes
March 29, 2017

Chairman: James Moore
Selectmen: Frank Sterling, Jim Weimann

Town Manager: Jon Frederick
Administrative Assistant: Judith Zola

A. Call to Order 6:00pm

1. Elect Board Chairman-

On a motion by Sterling, seconded by Weimann, Selectman Moore was elected as Chairman (2-0)

Non-Public –

On a motion by Sterling, seconded by Weimann to enter Non-Public Session pursuant to RSA 91-A:3 II (c) at 6:02pm (3-0)

On a motion by Weimann, seconded by Sterling to exit Non-Public Session and seal the minutes at 6:21pm (3-0)

B. Public Hearing- None

C. Approval of Meeting Minutes

On a motion by Sterling, seconded by Moore the Public Minutes of 03/13/17 were approved (2-0).

D. Appointments- None

E. Consent Agenda

1. Payroll and Vendor Manifests
2. Abatements
 - a) #17-11 – Hope Fellowship Church of New Ipswich – 16 Prescott Rd. -Exempt Status **Denied**
 - b) #17-22 – Bancroft Greene –776 Gilmore Pond Road - \$ 40.00 – Water
 - c) #17-23 – Jaffrey Rec. Dept. – 31 Howard Hill Road - \$ 222.24 – Sewer
 - d) #17-24 - Edwin Pierce – 11 Sharon Place- \$ 224.00 – Water
 - e) #17-25 – William Moyle – 230 Squantum Road - \$ 51.96 – Water
 - f) #17-26 – Carolyn C. Howard 2001 Trust- 49 River St. - \$ 468.99 – Water & Sewer **Tabled due to meter going out for testing **
 - g) #17-27 – Roger Lafarier – 5 Spruce Ave, Rindge - \$6,211.22 - Water

3. Elderly Exemption
 - a) Margaret Quebec – 427 Nutting Road
4. Veteran’s Exemption
 - a) Alyce Brooks – 9 Birch Street
5. Yield Tax Levy
 - a) N.E. Forestry Foundation- Map 204/Lot 16 - \$ 1,502.64
6. Tax Collector’s Third Cycle 2017 Septic Haulers Commitment Warrant
 - a) \$ 3,018.75
7. Meetinghouse Requests
 - a) #17-4 – Electric Earth Concerts – Concert – July 15th @ 7:30pm
 - b) #17-5 – Electric Earth Concerts – Concert – September 10th @ 4pm
8. Trustees of the Trust Fund Appointment
 - a) Robert Stephenson – Alternate Trustee – Term Ending 201
9. Zoning Board of Adjustment Appointment
 - a) Andrew Webber – Member – Term ending 2020
10. Special Event Permit Applications- TEAM Jaffrey
 - a) Resolution #2017-2 - Breakfast with Super Heroes - 5/6/17
 - b) Resolution #2017-3 - Farmers Market – Monday’s starting June 5th
 - c) Resolution #2017-4 -Concerts on the Common – Wednesdays- July/Thursdays- August

The Board reviewed the Special Event applications along with comments/concerns from public safety officials. Stephanie Niemela from TEAM Jaffrey stated she had talked with the Police Dept. and they suggested shutting down Memorial Drive during the event for pedestrian safety. She will be discussing signage with the Building Inspector and will follow up with the Liquor Commission for a liquor license for a future event.
11. Tax Collector’s Third Cycle 2017 Water & Sewer Commitment Warrant
 - a) \$ 111,958.83 Water
 - b) \$ 111,024.79 Sewer

On a motion by Sterling, seconded by Weimann the consent agenda was approved not including: Abatement #17-11, which was denied and Abatement #17-26 pending water meter testing. (3-0).

F. Select Board’s Business

Selectmen’s Reports

Weimann – No Updates

Moore:

- There was a Con Com meeting on 3/22 and there was discussion of making parking spaces at Cheshire Pond Area at Letourneau Drive and Nutting Road.

On 4/15 9:30am there will be a clean-up at Letourneau Drive and on 4/22 (Earth Day) including donkeys with saddlebags to assist cleaning up Children's Woods.

- There will be a speaker addressing Vernal Pools at the Jaffrey Civic Center on April 18th.

Sterling:

- There will not be an Historic District Commission meeting until April.
- The House Finance Committee approved the budget. There will be more money for cities and towns from the Rooms and Meals taxes. Spending on infrastructure is a possibility.

Town Manager's Report

- TM has been in discussions with Library Director, Julie Perrin and School Superintendent, Reuben Duncan, regarding upgrading the website. Julie has previous experience with the upgraded Virtual Town Hall website and is a good resource.
- In addressing Selectman Sterling's concern of using video recording equipment, TM Frederick will make plans to record the next upcoming meeting (Zoning Board) on Tuesday, April 4th at 7:00pm.
- Receipt of Transfer Station Committee report.

G. New Business

Laurel MacKenzie from the School Board presented the BOS with a letter requesting that they nominate a member to a committee to review the apportionment formula for Jaffrey and Rindge. Chairman Moore offered to be the BOS representative.

- Select Board Representatives to the following Boards and Committees were decided:
Budget Committee: Sterling
Cemetery Committee: Weimann
Conservation Commission: Moore
Economic Development Council: Weimann
Historic District Commission: Sterling
Meetinghouse Committee: Moore
Planning Board: Weimann
Recycling Committee: Moore
- The BOS will hold a Goal and Objectives meeting on Monday, April 3, 2017, 8:30 am at the Town Office.

H. Other Business

I. Non-public Session

On a motion by Sterling, seconded by Weimann to enter Non-Public Session pursuant to RSA 91-A:3 II (c) at 6:53pm (3-0)

On a motion by Moore seconded by Sterling to exit Non-Public Session and seal the minutes at 7:11pm (3-0)

J. Adjournment

Meeting adjourned at 7:12pm on a motion by Moore, seconded by Sterling (3-0).

Submitted:

Attest:

Judith A. Zola
Administrative Assistant

James C. Moore
Chairman

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