

**TOWN OF JAFFREY**  
**Jaffrey, New Hampshire**  
**Select Board Meeting Minutes**  
**January 28, 2019**

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

**Selectmen:** James Weimann, Bonnie Mitchell

**Town Manager:** Jon Frederick

**Staff:** DPW Director Heglin, Administrative Assistant Zola

**Others:** Tim Sullivan, Cody Gordon

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

**B. Non-Public – None**

**C. Appointments — Bid Openings for the Tax Deed Sale of 38 Darcie Drive**

The following bids were opened:

Tim Sullivan - \$105,550

James Moore - \$ 86,320

Jared Seppala - \$ 85,000

Greylock - \$91,000

Kevin Chamberlain - \$ 40,000

On a motion by Weimann, seconded by Mitchell, the bid from Tim Sullivan for \$105,550 was accepted (3-0).

**D. Public Hearings – Bond Hearing for Replacement and Rehabilitation of Water Lines**

Public Hearing was opened by Chairman Sterling at 6:06pm.

DPW Heglin explained that this is Phase 2. Phase 1 was completed in 2014 and consisted of Mountain Road & Main Street. This phase will replace pipes that are dated back to the 1800's & early 1900's on School Street, Stratton Road, Squantum Road and the addition of Aetna Street. They are hoping to use the same contractors as Phase one as they were very efficient.

Public Comment- Cody Gordon asked if this would supply services to the curb and yes, this replacement is to the curb.

Public Hearing was closed at 6:15pm

**E. Approval of Meeting Minutes**

On a motion by Weimann, seconded by Mitchell, the public minutes of 1/14/19 were approved (3-0).

## **F. Consent Agenda**

1. Payroll and Vendor Manifests
2. Abatements
  - a) #19-10 – Suzanne Cullen – 381 Main Street - \$26.73 – Interest
3. Blind Exemption
  - a) Mary Given – 73 North Street - \$30,000
4. Veteran Exemptions
  - a) Bradford Bent – 14 Sara Drive – Veteran’s Tax Credit - \$500
  - b) Richard Bernier – 354 Squantum Road – All Veteran’s Tax Credit - \$500
  - c) Nicholas Dorso – 93 Peterborough Street – All Veteran’s Tax Credit - \$500
  - d) Timothy Dupuis – 26 Sawtelle Road – All Veteran’s Tax Credit - \$500
  - e) Ethan Ketola – 18 Forcier Way – All Veteran’s Tax Credit - \$500
  - f) Kenneth Lorden Sr. – 8 Dustin Lane – All Veteran’s Tax Credit - \$500
  - g) William Tagye – 88 Prospect Street – All Veteran’s Tax Credit - \$500
  - h) John Targett – 32 Coburn Way – Veteran’s Tax Credit - \$500
  - i) Linda Vaitiskis – 38 Melissa Circle – Service Related Disability Tax Credit - \$1,800  
Surviving Spouse Tax Credit - \$500
5. Tax Collector’s 1<sup>st</sup> Cycle 2019 Water & Sewer Commitment Warrant
  - a) Water \$116,694.87
  - b) Sewer \$120,879.62
6. Tax Collector’s Supplemental Septic Hauler’s Warrant
  - a) \$5,757.50
7. Tax Collector’s Supplemental Septic Hauler’s Warrant
  - a) \$2,655.00
8. Authorization to Expend from Reserve Funds
  - a) Bridges Fund - \$21,193.20 – Quantum Construction Consultants – Engineering Services
  - b) Cemetery Tree Fund - \$500.00 -Wally’s Tree Service- Conant Cemetery Trees
  - c) Water Fund - \$3,404.71 – Tighe & Bond – Bullet Tank Repairs
9. Planning Board Appointment
  - a) Amy Meyers – Alternate Member – Term to expire 2022
10. Meetinghouse Request
  - a) #19-1 – Nan Beiter – June 22, 2019 – Wedding

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

## **G. Old Business**

- Nora Barton Bryant Memorial Bench – Request to place on Library grounds. The Conservation Commission would like to change the location of the Memorial Bench to the Library lawn facing the Jaffrey Woman's Club.  
On a motion by Weimann, seconded by Mitchell, the request to have bench on the Library Lawn was approved (3-0)

## **H. New Business**

- Resolution #2019-1-2019 St. Patrick's Day Parade 3/17/19 1:00pm – Kevin Hampsey  
This would be the same route as last year, with a few more parade participants. After checking with Primex, it is a requirement to have parade/liability insurance and have the Town as additionally insured. TEAM Jaffrey will sponsor the parade and use their Liability Insurance.  
On a motion by Weimann, seconded by Mitchell, Resolution #2019-1 was approved (3-0).

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

### Selectmen's Reports

Sterling- Has been attending the Budget Committee Meetings, which wrapped up on 1/24/19. The only reduction was made in Welfare. All budgets were tentatively voted on. Public Budget Hearing is Saturday, February 9<sup>th</sup> at the Fire Station at 9:00am. Attended Planning Board meeting in Weimann's place.

HDC did not meet.

Cub Scouts requested a BOS visit, all members will attend. Cub Scouts will be notified.

Weimann- Thanked Chairman Sterling for filling in for him at Planning Board. At the 1/8 meeting a design extension was granted. Jo Anne Carr is writing to the DOT about their decision about having no responsibility about a pipe junction box on the property. The meeting was well attended by opponents of the Mountain Zone proposed changes. This subject was tabled.

Amy Meyers was suggested as an alternate member.

Mitchell- Nothing to report.

### Town Manager's Report

- Carrie Traffie, the new Welfare Coordinator will begin on Wednesday 1/30/19.
- 2/11/19 will be the vote on the Wells in Peterborough.

## **J. Other Business – None**

**K. Non-Public-** In Accordance with RSA 91-A:3, II (A)(D)(J) Roll Call Vote to Enter Non-public at 6:31pm – (Sterling – Yay, Weimann – Yay, Mitchell – Yay)

On a motion by Weimann seconded by Mitchell to exit Non-Public session at 7:17pm and to seal the minutes (3-0).

## **L. Adjournment**

Meeting adjourned at 7:17pm 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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