

TOWN OF JAFFREY
Jaffrey, New Hampshire
Select Board Meeting Minutes
February 25, 2019

Chairman: Franklin W. Sterling, Jr.

Selectmen: James Weimann, Bonnie Mitchell

Town Manager: Jon Frederick

Staff: Administrative Assistant Zola

Others: Deborah Sumner, Kork Little

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

B. Non-Public – None

C. Appointments – Deborah Sumner came before the Board to discuss the proposed CACR 8 amendment. This is the third time it is coming before the House for a vote. If passed, it would give Towns self-governing authority with matters of Public Safety, Health and Welfare. She feels that if passed, it would elevate the rights of citizens. She would like to see the Board support the amendment. Chairman Sterling mentioned that the local government does have the right to overhaul each town's laws through Town Meeting direction. The matters of Public Safety, Health and Welfare of the Town can also be addressed at Town Meeting. He also stated that Full Powers are granted to State Legislation and towns only have powers that is given to them by the State. It would not be a good idea for each individual town to make their own laws as they may conflict with each other. He feels that it will not pass at the State level. Deborah thinks that there is some common ground we can all agree on.

D. Public Hearings -None

E. Approval of Meeting Minutes

- On a motion by Weimann, seconded by Mitchell, the Public Minutes of 2/6/19 were approved (3-0).
- On a motion by Weimann, seconded by Mitchell, the Non-Public Minutes of 2/6/19 were approved and sealed (3-0).
- On a motion by Weimann, seconded by Mitchell, the Public Minutes of 2/11/19 were approved (3-0).

F. Consent Agenda

1. Payroll and Vendor Manifests
2. Abatements
 - a) #18-61 – Pamela Geannelis White Rev. Trust – 9 Emery Road - \$2,039.40 - Taxes
 - b) #19-14 – Forest Park Tenants Association –127 Forest Park - \$ 2,475.26 – Sewer
 - c) #19-15 – James C. Moore – 3,11,18,24,25,27 Libby Court - \$36.00 – Water
 - d) #19-16 – Kathleen Bruce – 97 Crestview Drive - \$ 225.68 – Taxes

3. Meetinghouse Request
 - a) #19-2 – Monadnock Garden Club – Meeting – July 17th 8:00am -2:00pm
4. Petition & Pole License- Eversource – Highland Avenue
5. Yield Tax Levy
 - a) #18-233-08 T- Map 201/Lot #2 – Society for The Protection Of New Hampshire Forests - \$ 2,053.77
6. Tax Collector's Second Cycle 2019 Water & Sewer Commitment Warrant
 - a) \$102,145.85 Water
 - b) \$103,808.94 Sewer
7. Raffle Request – VFW

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

G. Old Business-

- Sign School Funding Letter – On a motion by Weimann, seconded by Mitchell, the letter was approved (3-0) and will be sent out.

H. New Business

- Roads Scholar II – James Eddy & Master Roads Scholar II – Neal Beauregard – Chairman Sterling read the letters of achievement for both DPW employees, congratulating them both on their accomplishments.
- Review of Peterborough-Jaffrey Water Project Agreement – BOS thought it was acceptable and on a motion by Weimann, seconded by Mitchell, approved authorizing Town Manager Frederick as the official signer for the Town.

I. Reports to the Select Board

- Selectmen's Reports
 - Sterling- Planning Board gave approval on Belletete's request. He stood in for Selectmen Weimann.
 - Weimann- Nothing to report.
 - Mitchell- Attended the Chamber's Annual Award Dinner. Also attended Candidate's night.
- Town Manager's Report
 - Thanked the Board for approving his vacation leave request.
 - The Corn Hole Tournament Special Event Application was withdrawn.
 - TM will coordinate with the Moderator for dates to do a slide review before Town Meeting.

J. Other Business – None

K. Non-Public –

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

On a motion by Weimann seconded by Mitchell to exit Non-Public session at 7:14 pm and to seal the minutes (3-0).

L. Adjournment

Meeting adjourned at 7:15 pm 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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Non- Public Meeting Minutes
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On a motion by Weimann, seconded by Mitchell to enter Non-Public Session pursuant to RSA 91-A:3, II (A) at 6:53 pm (Sterling-yay, Weimann-yay, Mitchell – yay).

A. Discussion-

The Select Board discussed a personnel issue.

B. Adjournment

On a motion by Weimann seconded by Mitchell to exit Non-Public session at 7:14 pm and to seal the minutes (3-0).

Submitted:

Attest:

Judith A. Zola
Administrative Assistant

Franklin W. Sterling, Jr.
Chairman

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