TOWN OF JAFFREY Jaffrey, New Hampshire Select Board Meeting Minutes May 10, 2021 - 6:00pm

Chairman: Franklin W. Sterling, Jr. Selectmen: John E. Belletete, Kevin Chamberlain Town Manager: Jon Frederick Staff: Administrative Assistant Zola Others: None

- A. Call to Order: 6:00pm
- B. Non-Public None
- C. Public Hearings None
- **D.** Appointments None

E. Approval of Meeting Minutes

On a motion by Belletete, seconded by Chamberlain, the Public Minutes of April 26, 2021 were approved (3-0).

On a motion by Belletete, seconded by Chamberlain, the Non-Public Minutes of April 26, 2021 were approved (3-0).

F. Consent Agenda

- 1. Payroll and Vendor Manifests
- 2. Abatements
 - a) #2021-18 Hai Swinehart 80 Nutting Road \$133.00 Sewer
 - b) #2021-19 Roy Family Trust 45 Highland Avenue \$11.36 Water/\$14.34 Sewer
 - c) #2021-20 Greylock Properties 10 & 12 Gordon Way \$57.36 Sewer
- 3. Exemptions
 - a) Gloria Blair 15 Nelson Circle Elderly Exemption \$40,000
- 4. Notice of Intent to Excavate
 - a) #21-233-02-E Maria Drive Map 255/Lot 8-5- (1-2-3-4-5-6-7-8), Map 255/Lot 8-6, Map 255/Lot 8-4 Keith Dupuis
- 5. Yield Tax Levya) Society for the Protection of NH Forests -Map 210/Lot 10 \$670.23

6. Meetinghouse Requests

- a) #21-18 Sean Driscoll Memorial Service August 12, 2021
- b) #21-19 TEAM Jaffrey Rain Dates for Concerts on the Common June 30th August 25th; Wednesdays 7:00pm 8:30pm
- 7. ZBA Appointments
 - a) David Jeffries Alternate Member Term expires 2024
 - b) Judy Lucero Alternate Member Term Expires 2024

On a motion by Belletete, seconded by Chamberlain, the Consent Agenda was approved with #3-A being denied. (3-0).

G. Old Business

<u>Schedule Public Hearing for Proctor/Harkness Road Stop Signs on May 24th</u> This hearing is to follow up with residents to see if the Stop signs are working to slow traffic in the area and to hear their reviews of the sign trial. A public hearing notice for May 24th at the Fire Station will be posted and area residents will be mailed a notice of the meeting.

H. New Business

<u>Quitclaim Deed - 143 Scenic Drive -</u> The bill was paid in full by the previous owner. On a motion by Belletete, seconded by Chamberlain, the Quitclaim Deed was approved and signed (3-0)

<u>Resolution #2021-17 - Farmer's Market - TEAM Jaffrey - June 18-September 24 -</u> On a motion by Belletete, seconded by Chamberlain, Resolution #2021-17 was approved (3-0).

Resolution #2021-18 - Authorize Withdrawal of \$2,319.30 from the Bridge Rehabilitation Capital Reserve Fund-

There will be a meeting with Quantum on Wednesday. There wasn't a successful outcome working with Monadnock Conservancy.

On a motion by Belletete, seconded by Chamberlain, Resolution #2021-18 was approved (3-0)

Resolution #2021-19 - Authorize Withdrawal of \$78,000 from the Jaffrey Water Department Capital Reserve Fund

This is for the proposal for design services and helps us to get into the bidding process. On a motion by Belletete, seconded by Chamberlain, Resolution #2021-19 was approved (3-0). <u>Resolution #2021-20- Special Event Permit - Annual Memorial Day Parade - May 31,</u> 2021

The parade will run the same route as in past years. Being an outside event, residents can wear a mask if they are nervous, but social distancing would still be encouraged for non-family members. CDC is now saying 3-feet is acceptable.

On a motion by Belletete, seconded by Chamberlain, Resolution #2021-20 was approved (3-0).

I. Reports to the Select Board

Selectmen's Reports

<u>Sterling-</u>Budcom met and the budget is on track being 1% under budget. Revenues are good and sewer is doing well with the SAG grant.

Meetinghouse Committee met and they will be having tower work done this fall. Funding is at 2/3rds.

<u>Belletete</u> - Planning Board meets tomorrow. There's a public hearing about a subdivision on Gilmore Pond Road.

<u>Chamberlain - No meetings to report on.</u>

Town Manager's Report

- The Town received federal money (Fiscal Recovery Fund) that can be used to finish the paving on Stratton Road.
- Cold Stone Springs EDA grant was awarded for \$1.075 million to cover construction costs.
- Cold Stone Operations- Talks with Peterborough resulted in 6 operators from there, 2 for Jaffrey. Chairman Sterling will be the BOS rep. Peterborough was waiting for election results; other funding is moving along.
- There was a Route 202 meeting with Toby Reynolds.
- Select Board Meeting Location- It was decided to move back to the Town Office Conference Room with Livestream and Zoom for those to attend virtually. Fire Station will be used for Public Hearings due to increased attendance.
- This Wednesday there is a virtual presentation for the Assessment Grant, \$300,000 that could be used on the St. Patrick's School property.

J. Other Business

K. Non-Public - On a motion by Belletete, seconded by Chamberlain to enter Non-Public Session pursuant to RSA 91-A:3, II (J) at 6:49pm (3-0) (Sterling-yay, Belletete-yay, Chamberlain-yay)

On a motion by Belletete, seconded by Chamberlain to exit Non-Public session at 7:17pm and to seal the minutes (3-0). (Sterling-yay, Belletete-yay, Chamberlain-yay)

L. Adjournment

On a motion by Belletete, seconded by Chamberlain, the meeting was adjourned at 7:18pm

Submitted:

Attest:

Judith A. Zola Administrative Assistant Franklin W. Sterling, Jr. Chairman

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