

TOWN OF JAFFREY
Jaffrey, New Hampshire
Select Board Meeting Minutes
May 8, 2017

Chairman: James Moore
Selectmen: Frank Sterling, Jim Weimann

Town Manager: Jon Frederick
Administrative Assistant: Judith Zola

A. Call to Order 5:40pm

Non-Public –

On a motion by Sterling, seconded by Moore to enter Non-Public Session pursuant to RSA 91-A:3 II (c) at 5:47pm (3-0)

On a motion by Weimann, seconded by Sterling to exit Non-Public Session at 6:59pm (3-0)

B. Public Hearing-

1. Forest Park Estates Address Number and Road Name Changes

Chairman Moore called the public hearing to order at 6:00 PM.

Fire Chief David Chamberlain explained that when Forest Park Estates homes were numbered in the 1990's it made it confusing for first responders to respond quickly and for new residents and visitors to find homes. The Enhanced 9-1-1- system requires the homes to have specific road names and numbers to help identify exact locations. The Park has agreed to re-number homes and changes names of two roads that were very similar to other roads in town. Carey Court will now be called Children's Way and Sunset Drive will be known as Andrews Drive. Steven Turilli for his Eagle Scout project has been fundraising for new address numbers and will be creating a map index that will be posted at Carey Road and Delta. The Park has been trying to work with the Postmaster regarding renumbering all the P.O. Boxes. They haven't been able to meet up with the Postmaster, Chairman Moore will follow up with him. Residents expressed willingness to change the numbers and addresses, they feel it's a good idea, however the cost of replacing Road signs is not favorable. Since it's a private park, the Town is not responsible for funding the signs. The Park has expressed a concern that they are unable to pay for the signage. Selectmen Sterling suggested considering grants. TM Frederick will look into this. Chief Chamberlain noted that Steven has been selling cookbooks to fund this project and will donate his funds to the Park for signage. The Park and Chief Chamberlain thanked Steven for his efforts. Chief Chamberlain will speak with Rindge officials to see how they handled street re-numbering and the BOS will look into funding and follow up with the Park in a week or two. Public Hearing ended at 6:27pm

2. March 2017 Voting Results Ratification

Chairman Moore called the public hearing to order at 6:30 PM.

Town Manager Frederick read Resolution #2017-8 -“Resolution by the Jaffrey Select Board to legalize, ratify and confirm the results of the Town’s election and Town Meeting.

Purpose: Jaffrey’s town election and town meeting were postponed one week in the interest of public safety by the town’s moderator, in accordance with RSA 40:4, due to a weather emergency. The State’s legislature enacted Chapter 20:6 of the Laws of 2017 providing towns the ability to authorize their action delayed by the weather emergency experienced on March 14, 2017.

Action: After a properly noticed public hearing on this date and pursuant to Chapter 20:6 (HB 329) of the 2017 legislative session, the Jaffrey Select Board, as the governing local body for the Town of Jaffrey, does hereby legalize, ratify and confirm the results and actions of the 2017 town election and town meeting held on March 21 and March 25, respectively.” Chairman Moore solicited comments. None were received.

The hearing was closed at 6:40pm.

On a motion by Sterling, seconded by Weimann, Resolution 2017-8 was approved (3-0)

C. **Approval of Meeting Minutes**

On a motion by Sterling, seconded by Weimann, public minutes of 04/24/17 were approved (3-0).

On a motion by Sterling, seconded by Weimann, non-public minutes of 04/24/17 were approved (3-0).

D. **Appointments- None**

E. **Consent Agenda**

1. Payroll and Vendor Manifests

2. Abatements

- a) #17-17 - James Quinn – 27 Pinecrest Road **Denied**
- b) #17-18 – Alfred Lewandowski & Kathryn Williamson – 27 Fitch Road – \$ 1,376.10
- c) #17-21 – Scott & Maria Johnson – 150 Gilson Road **Denied**
- d) #17-26 – Carolyn Howard 2001 Trust – 49 River Street - \$468.99 Water/Sewer
- e) #17-39 – Greater Grace Properties – 38 Stratton Road - \$662.92Water/\$780.97Sewer (Refund Voucher)
- f) #17-40 – Patrick Burke et al- 9 Taft Road - \$29.16 – Water
- g) #17-41 – Ruth Dailey – 29 Coburn Way - \$ 275.05 Water
- h) #17-42 – Andrew or Deborah Sieczkowski – 13 Parent Street- \$240.51Water/\$283.34 Sewer

3. Veteran’s Exemption

- a) Scott Lambert – 146 Nutting Road - \$ 500.00
- b) Thomas Rittenhouse- 38 Darcie Road - \$ 500.00

- c) Eric Cabana – 225 Crestview Drive - \$ 500.00
- 4. Tax Collector’s Excavated Earth Tax Warrant
 - a) DPD Properties, LLC – Map 255/Lot 8.5/ Operation #16-233-02-E - \$ 487.99
- 5. Intent to Excavate
 - a) Jeffrey & Bonnie Cutter – Map 235/Lot 30 **Approved with contingency that Planning Board approves.**
 - b) Keith Dupuis – Map 255
- 6. Notice of Intent to Cut Wood or Timber
 - a) Adam Castle – Map 219/Lot 5.1 & Map 230/Lot 5
 - b) Joe Deschenes – Map 247/Lot 63.3
- 7. Meetinghouse Request
 - a) #17-4 – JR Shakespeare Festival- May 19, 2017
 - b) #17-5- Amos Fortune Forum – July 7,14,21,28, and Aug. 4,11,18
- 8. Raffle Request
 - a) Jaffrey Woman’s Club – Yearly Raffles 5-1-17 to 4-30-18
- 9. Land Use Change Tax
 - a) Michael & Kendra Shea – 255 Great Road - \$ 5,000
 - b)

On a motion by Sterling, seconded by Weimann the consent agenda was approved with 2-A and 2-C being denied and 5-A being approved contingent upon Planning Board decision. (3-0)

H. New Business

- Resolution #2017-8 – Legal Results of Town Meeting
Voted on after Public Hearing.
- Resolution #2017-9 – Water Main Replacement Program- After some discussion, it was decided to wait on approving this until August 2017 to see what water balances will be at that time.
- Resolution #2017-10 – Special Event Permit – Library Summer Reading Kick Off - On a motion by Sterling, seconded by Weimann Resolution 2017-10 was approved (3-0).
- Forest Park Address Re-Numbering & Road Re-Naming – On a motion by Sterling, seconded by Weimann, was approved (3-0).
- Resolution # 2017-5 – Special Event Permit - JFD Run for the Rescue On a motion by Sterling, seconded by Weimann, Resolution #2017-5 was approved (3-0)

Resolution # 2017-7 – Special Event Permit – VFW Summer Kick Off - On a motion by Sterling, seconded by Weimann, Resolution #2017-5 was approved (3-0)

F. Select Board's Business

Selectmen's Reports

Moore:

1. Meetinghouse Committee – meets Spring & Fall. Repainting of the numbers on the clock needs to be done, the south side of the building receives abuse from the winter weather and there is a cracked toilet that will be repaired.
2. Conservation Commission – Met last Wednesday and will be staking out car parking in the Cheshire Pond area.
3. School Reapportionment Committee – Met last Thursday. It was decided they will meet during the Summer and present their findings in October. There is equal representation from both Jaffrey and Rindge.

Sterling:

1. Attended an HDC meeting on 5/4/17.
2. Route 202 Committee meeting tomorrow.

Weimann: None

Town Manager's Report:

1. Website – Had a meeting with Virtual Towns & Schools regarding website upgrade. The cost would be about \$ 6,000 over a three-year period. The Library Trustees have offered to pick up the cost of the first two years. Maintenance is easier with the newer version. Chairman Moore asked what the Town is paying for IT, Finance Director Langille will forward him the report.
2. Discussed the paving report from DPW.
3. Discussed Equalized Value Report
4. Building Inspector now has identifying uniforms.
5. 49 River Street – Once the Pump station screening drawing is done, homeowner will be able to sign off.

Chairman Moore had added that he would like to see a few minutes dedicated at each meeting to open discussion. TM Frederick said this can be added to the agenda.

Also, Moore made mention of an article by Chris Sununu regarding Union negotiations.

G. Old Business

- # 16-82- Glen Grier & Tracy Meehan – 93 Fitch Road
On a motion by Sterling, seconded by Weimann , application was denied (2 – 1)

Non-Public –

On a motion by Sterling, seconded by Moore to enter Non-Public Session pursuant to RSA 91-A:3 II (c) at 7:16pm (3-0)

On a motion by Weimann, seconded by Sterling to exit Non-Public Session at 7:16pm (3-0)

J. Adjournment

Meeting adjourned at 7:35pm on a motion by Moore, seconded by Weimann (3-0).

Submitted:

Attest:

Judith A. Zola
Administrative Assistant

James C. Moore
Chairman

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