

**Jaffrey Economic Development Council  
Draft Minutes 12/19/19**

**9:00 am Town Office**

Present: Peter Chamberlain, Chair, Dominique Cassie, Cathy Furze, Sam Hackler, Ed Merrell, Stephanie Porter, Bill Schofield, Mike Shea

Staff: Jo Anne Carr, Director

1. TIFD Budgets - Vote

After reviewing the budgets as discussed at last month's meeting the Downtown TIFD budget was approved by a vote of Cassie, Furze, Merrell, Porter and Shea as Advisory Committee members to approve. The Stone Arch Bridge TIFD was approved by a vote of Chamberlain, Furze and Cassie as Advisory Committee members to approve.

See summary notes below:

The Downtown Plan is revised to appropriate the match required for the Stratton Road and Peterborough Street sidewalk improvements.

- Amendments to the plan to accommodate the changes include a reduction in the downtown traffic /pedestrian enhancements line from \$10,000 to \$5,000;
- The Community Field Bond is reduced from \$18,557 to \$17,909;
- Downtown Improvements is increased from \$35,000 to \$105,000;
- The budget for TEAM Jaffrey was increased from \$30,000 to \$35,000.

A request was made for next year to determine the budget for extending the underground power lines.

The Stone Arch Bridge Plan is unchanged from FY 19. There was a request for a safety audit for the intersection at Old Sharon Road by SWRPC.

2. Town Budget Update

Jo Anne presented the current draft of the Town budget for FY 2020. Which included a provision for an increase in the road maintenance budget and a warrant article for Ingalls Rd. After much discussion, the board members were advised to review the road asst inventory and take concerns to the Select Board. A video of the meeting regarding the road asset inventory is posted to the town website (you can access it [here](#)).

3. Proposed Zoning Changes

Board members had an opportunity to discuss what issues they see in the proposals, they will be alerted to the date of the public hearing when scheduled by the Planning Board.

4. Other Business

There being none, the meeting adjourned.

**Next Meeting Date: January 15, 2020 @ 9:00 AM**