TOWN OF JAFFREY Jaffrey, New Hampshire Select Board Meeting Minutes March 8, 2021

Chairman: Franklin W. Sterling, Jr.

Selectmen: John E. Belletete (Excused), Kevin Chamberlain

Town Manager: Jon Frederick

Staff: Fire Chief David Chamberlain (Zoom), Planning & Economic Development Director Jo

Anne Carr (Zoom), Superintendent of Highways and Facilities Todd Croteau (Zoom),

Administrative Assistant Judy Zola

Others: Via Zoom: Peter Chamberlain, Logan Thorner, Tripp, Joan, Michael Cannon (CCI), Jeff

McKiver (CCI)

A. Call to Order – 6:01pm

B. Non-Public – None

C. Appointments – None

D. Public Hearings -

The Broadband Bond Public Hearing was opened by Chairman Sterling at 6:02pm. TM Frederick explained that this second public hearing is due to the postponement of Town Meeting to April 24, 2021. The Town received 2 Broadband Proposals and the Select Board chose Consolidated Communications proposal at their last meeting held on February 22, 2021. The Bond process has started. Chairman Sterling stated that this bond will have no effect on the Jaffrey Tax rate. New subscriber fees will be paying for the bond. Jeff McKiver (CCI) explained that the bond is for the underserved areas and that CCI will be contributing to cover all of the town.

There will be a question & answer session with Consolidated at the next Select Board meeting on Monday, April 12th at 6pm. Jo Anne Carr stated that there will be basic questions & answers posted on the Jaffrey website prior to April's meeting in hopes to answer common questions.

The standard packages will be 50/250/1 gig, which will be steady, no matter the number of users. There will also be assistance available for low income residents.

Seeing that there was no additional public input, Chairman Sterling closed the public hearing at 6:15pm.

E. Approval of Meeting Minutes

On a motion by Chamberlain, seconded by Sterling, the Public Minutes of February 22, 2021 were approved (2-0).

On a motion by Chamberlain, seconded by Sterling, the Non-Public Minutes of February 22, 2021 were approved and sealed (2-0).

F. Consent Agenda

- 1. Payroll and Vendor Manifests
- 2. Abatements
 - a) #2021-6 Michael Finley 45 Howard Hill Road \$92.59 Sewer
 - b) #2021-7 Forest Park Tenants Association 85 Scenic Road \$203.63 Sewer
 - c) #2021-8 Anne Stuart 0 Thorndike Pond Road \$17.26 Taxes
- 3. Veteran Exemption
 - a) Jamie Baro 30 Sara Drive -All Veteran's Tax Credit \$500
- 4. Land Use Change Taxes
 - a) Greylock Properties Map 237/Lot 12 -Road
 - b) Greylock Properties Map 237/Lot 12 \$5,200
 - c) Greylock Properties Map 237/Lot 12-1 \$5,700
 - d) Greylock Properties Map 237/Lot 12-2 \$5,500
 - e) Priscilla G. Palmer Rev. Trust Map 226/Lot 21 \$220
- 5. Acceptance of Grants and Donations
 - a) Sarah Bergeron \$5.00 Playground Fund
 - b) Anne Klaud \$5.00 Playground Fund
 - c) Kyle Frederick \$5.00 Playground Fund
- 6. Road Weight Limits Posting Sterling read the roads included.
- 7. Raffle Request The Park Theatre 50/50 Fundraising Raffle 3/17/2021

On a motion by Chamberlain, seconded by Sterling, the Consent Agenda was approved as presented (2-0).

G. Old Business - None

H. New Business

<u>Resolution #2021-7</u>- Authorize withdrawal of \$25,305.99 from the Jaffrey Sewer CRF to close out the Septage Receiving Project.

On a motion by Chamberlain, seconded by Sterling, Resolution #2021-7 was approved (2-0).

Resolution #2021-8- Accept the NH DES Source Water Protection Grant of \$3,600 & Authorize TM Frederick to sign paperwork on behalf of the Town.

On a motion by Chamberlain, seconded by Sterling, Resolution #2021-8 was approved (2-0).

<u>CDBG Extension Request- Forest Park Cooperative Infrastructure Improvement Project</u>
This is a request for a One-Year extension due to delays because of the Covid-19 pandemic.
There will be no impact on Town Applications.

On a motion by Chamberlain, seconded by Sterling, the CDBG Extension Request was approved (2-0).

I. Other Business -

a) Tax Collector's Third Cycle 2021 Septic Haulers Commitment Warrant \$4,264.00

On a motion by Chamberlain, seconded by Sterling, The Tax Collector's Third Cycle 2021 Septic Haulers Commitment Warrant was approved (2-0).

- b) Cheshire Pond was not an option due to the proximity of the residential properties. Carey Park is looking to be a better option for conservation land.
- c) Meetinghouse Project has Mike Petrovick on board. Rob Stephenson had very good drone footage of the tower.
- d) Paving Plan is on track, we are first on the list for paving, with the goal of starting in April.

J. Reports to the Select Board

Selectmen's Reports

Sterling- There are no Budget Committee meetings until Town Meeting.

Chamberlain- Nothing new to report.

Town Manager's Report

- o Cold Stone Springs Underwood Engineering Contract is being reviewed.
- o Bond Application is due April 30th funds being available in August.
- Comcast Agreement (Cable TV) is a 10-year term. The BOS will be reviewing. A public hearing will need to be scheduled. The fee is dependent on users. They have changed their density requirement from 25 to 20. There is a 5% revenue sharing presently, which accounts for \$60,000 annually. This will all take place after Town Meeting.

K. - Non-Public- None

L .	ljournment in a motion by Chamberlain, seconded by Sterling, the meeting was adjourned at 6:35pm at 6:35	
	Submitted:	Attest:
	Judith A. Zola	Franklin W. Sterling, Jr.
	Administrative Assistant	Chairman

The Town of Jaffrey prohibits discrimination on the basis of race, color, national origin, sex, sexual orientation, religion, age, disability, marital or family status.