# TOWN OF JAFFREY Jaffrey, New Hampshire Select Board Meeting Minutes April 12, 2021

Chairman: Franklin W. Sterling, Jr. (Excused)
Selectmen: John E. Belletete (Zoom), Kevin Chamberlain
Town Manager: Jon Frederick
Staff: Superintendent of Highways & Facilities Croteau, Superintendent of Utilities Cavaliere, Director of Planning & Economic Development Carr, Administrative Assistant Zola
Others: Consolidated Communications Staff, Jaffrey Broadband Committee, Jaffrey Residents

- A. Call to Order 6:00pm
- B. Non-Public None
- **C. Public Hearings** Jaffrey Broadband Public Informational Meeting Q&A with Consolidated Communications - Selectman Chamberlain opened the meeting at 6:00pm. He explained that this 10-year bond would finance the connection of the underserved residents to Broadband. Bond payments would be made by Consolidated from user fees. The Warrant article for the Bond will be presented at Town Meeting for a vote. There were questions regarding long driveways and ability to connect. Wires would be overhead, but the residents wanting underground cables could look into that with contractors. It was explained by Jeff McGiver from Consolidated, that the service will be available to the existing poles on the road, any length down a long driveway would be at the cost of the homeowner. Timeframe for completion would be the 2<sup>nd</sup> quarter of 2022. Consolidated will be in contact with residents all through the process, making sure all those wanting to connect would be included in notifications. Residents attending were in favor of the upgrade.
- D. Appointments Superintendent of Highways & Facilities Todd Croteau and Superintendent of Utilities Tony Cavaliere Paving and Water Main Replacement Plans TM Frederick met with both Superintendents to discuss any changes needed to be made to keep on track with the 10-year paving plan and not disrupting the water replacement plan. The decision was made to not pave on the roads receiving water upgrades, which would be in the Wheeler, Libby Court, Burrington areas, they would be addressed in 2023 pending funding. There were other adjustments made to the paving plan, which are outlined in the paving plan attached to these minutes. There will be 10 areas paved this year. The paving plan will be voted on at Town Meeting. It would be a \$700,000 paving bond with \$300,000 in a CRF. \$575,000 per year contribution to the CRF. Regarding Water projects, Superintendent Cavaliere stated that Cold Stone Springs needs to be completed first. The Wheeler Street neighborhood following. The plan is very fluid and he will keep the BOS updated.

### E. Approval of Meeting Minutes

On a motion by Belletete, seconded by Chamberlain, the Public Minutes of March 8, 2021 were approved (2-0) (Belletete -yay, Chamberlain - Yay)

On a motion by Belletete, seconded by Chamberlain, the Public Minutes of March 22, 2021 were approved (2-0) (Belletete -yay, Chamberlain - Yay)

On a motion by Belletete, seconded by Chamberlain, Non-Public Minutes of March 22, 2021 were approved and sealed (2-0) (Belletete -yay, Chamberlain - Yay)

## F. Consent Agenda

- 1. Payroll and Vendor Manifests
- Abatements
  a) #2021-15 JMP Real Estate, LLC 64 Loop Road Rindge \$151.37 Water
- 3. Exemptions
  - a) Martin Greenberg 8 Main Street, Unit 7- Veteran's Tax Credit \$500
  - b) Denny Hylton 54 Harkness Road Veteran's Tax Credit \$500 and Service Connected Disability Credit - \$1,200
  - c) Brett Starcher 332 Squantum Road Veteran's Tax Credit \$500
  - d) Robert Meissner, Jr. 260 Ingalls Road Solar Exemption \$10,000
- 4. Land Use Change Tax
  - a) Derek Shea 355 Red Gate Road \$4,900
  - b) Kendra Shea 332 Red Gate Road \$5,300
- 5. Yield Tax Levy
  - a) Dublin Road Realty- Map 229/ Lots 13.2 & 8.2 \$2,616.97
  - b) JMP Real Estate Map 212/Lot 24.2 \$276.30
- 6. Authorization to Expend Funds: Reclamation Fund
  - a) \$750.00 Northeast Resource Recovery Association Tire Removal
  - b) \$950.00 Northeast Resource Recovery Association Tire Container Annual Rental
- 7. Acceptance of Donation
  - a) Meetinghouse Project Jaffrey VIS \$1,000
- 8. Acceptance of LCHIP Incentive Payment of \$200.00
- 9. 2021 General Assistance Allowable Maximums

#### 10. Meetinghouse Requests

- a) #2021-6 Seven Times Salt Concert Filming Session on June 1, 2021
- b) #2021-7 Project Shakespeare Lawn Performance August 7, 2021

On a motion by Belletete, seconded by Chamberlain, the Consent Agenda was approved (2-0) (Belletete -yay, Chamberlain - Yay)

#### G. Old Business- None

#### H. New Business

Resolution #2021-11 - Special Event Permit - Hope for Nica Road Race - May 1, 2021

On a motion by Belletete, seconded by Chamberlain, Resolution #2021-11 was approved (2-0) (Belletete -yay, Chamberlain - Yay)

<u>Resolution #2021-12</u> - Special Event Permit - Monadnock Chorus - May 9, 2021 Town Gazebo/Common

On a motion by Belletete, seconded by Chamberlain, Resolution #2021-12 was approved (2-0) (Belletete -yay, Chamberlain - Yay)

<u>Resolution #2021-13</u>- Authorization to expend \$2,630.43 from the Bridge Rehabilitation Fund

On a motion by Belletete, seconded by Chamberlain, Resolution #2021-13 was approved (2-0) (Belletete -yay, Chamberlain - Yay)

<u>Resolution #2021-14</u>- Authorization to expend \$2,049 from the Francis & Harold Turner Fund

On a motion by Belletete, seconded by Chamberlain, Resolution #2021-14 was approved (2-0) (Belletete -yay, Chamberlain - Yay)

<u>Resolution #2021-15</u>- Authorization to expend \$10,450 from the Municipal Building Maintenance Capital Reserve Fund

On a motion by Belletete, seconded by Chamberlain, Resolution #2021-15 was approved (2-0) (Belletete -yay, Chamberlain - Yay)

<u>Forest Park Abatements</u>- Both of these homes were abandoned and removed by the Park. They failed to rectify the balances before the removal.

On a motion by Belletete, seconded by Chamberlain, both abatements were approved (2-0) (Belletete -yay, Chamberlain - Yay)

<u>Contoocook Beach-</u> TM Frederick explained that due to Covid -19 lifeguard trainings were not held and the Recreation Department cannot find lifeguards. Also, since the paving plan includes the rebuilding the roadway by the beach, putting the sand down wouldn't be a good idea this year. The motion was to close the road as usual, but not placing sand over the road, posting no lifeguards present and have the Jaffrey PD monitor parking violations. (2-0) (Belletete -yay, Chamberlain - Yay)

Signage will be posted for parking restrictions and no lifeguards on duty.

# I. Reports to the Select Board

Selectmen's Reports

Belletete- No meetings attended.

Chamberlain- No Concom meetings. Cemetery meeting will be this week.

Town Manager's Report

- Monthly Budget report was sent to the Budcom.
- ConCom was in Carey Park and Cheshire Pond with the FPU Football team working hard on cleaning trails and building bridges. A thank you will be sent from the town.

## J. Other Business

Economic Development Council Meeting – April 21<sup>st</sup> at 9:00 am – Select Board invited to discuss Route 202 and downtown project. Chamberlain will be unable to attend, but Belletete will plan on attending.

**K. Non-Public-** On a motion by Belletete, seconded by Chamberlain, in Accordance with RSA 91-A:3, II (J) (L) Roll Call Vote to Enter Non-Public Session at 7:08pm (Belletete-Yay, Chamberlain-Yay).

On a motion by Belletete, seconded by Chamberlain to exit non-public at 7:46pm (2-0).

## L. Adjournment

On a motion by Belletete, seconded by Chamberlain, the meeting was adjourned at 7:46pm (2-0).

Submitted:

Attest:

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

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