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

Chairman: Franklin W. Sterling, Jr.

Selectmen: John E. Belletete, Kevin Chamberlain

**Town Manager:** Jon Frederick **Staff:** Administrative Assistant Zola

Others: Cathy & Joel Proulx, Marie & Joe Manning

A. Call to Order - 6:02pm

B. Non-Public - None

C. Public Hearings – None

### **D.** Appointments – Cathy Proulx – LT Harrison Tweed Blaine, USMCR

Mrs. Proulx was present to discuss her request to have Lt. Blaine's name added to the Humiston War Memorial. She had talked with TM Frederick and Rick Lambert prior to tonight's meeting. She gave a history of Blaine's life and military career. He was killed in action while serving in Saipan. Resident Joe Manning was present to tell of his experiences of the war, as he had also served in Saipan. Blaine was born and lived in New York, his parents did have property in Jaffrey and he spent summers and weekends here. There are connections with Willa Cather and his parents were active in Jaffrey while here. Mrs. Proulx realizes that he wasn't born in Jaffrey and pointed out that many of the soldiers presently on the memorial were not born in Jaffrey either. However, she feels because of his family's connection to Jaffrey, that he should be included. The criteria that has been in place for a long while now, is that the soldier must have Jaffrey, NH listed as his place of residence on his Form DD-214 upon enlisting. Lt. Blaine had New York listed on his DD-214. The BOS made the decision to research the matter and discuss it further.

### E. Approval of Meeting Minutes

On a motion by Belletete, seconded by Chamberlain, the Public Minutes of June 28, 2021 were approved (3-0).

On a motion by Belletete, seconded by Chamberlain, the Non-Public Minutes of June 28, 2021 were approved and sealed (3-0).

### F. Consent Agenda

- 1. Payroll and Vendor Manifests
- 2. Abatements
  - a) #2021-27 Monadnock Christian Conference 241 Dublin Road \$57.00 Taxes
  - b) #2021-28 John Esposito 11 Jennifer Lane \$45.28 Sewer
- 3. Tax Collector's 7<sup>th</sup> Cycle Septic Haulers Warrant
  - a) \$17,259.36
- 4. Acceptance of Donation
  - a) William Graf Jr. Conservation Commission \$400
- 5. Authorization to Expend Funds
  - a) \$285.00 Gravestone Services of NE, LLC Gravestone Restoration Fund
- 6. Notice of Intent to Cut Wood or Timber
  - a) #21-233-02-T Map 211/Lot 19 Fitzwilliam Road Hermon Maynard

On a motion by Belletete, seconded by Chamberlain, the Consent Agenda was approved as presented (3-0).

#### G. Old Business - None

#### H. New Business

<u>Sunflowers - Liquor License Renewal - Carolyn had sent a letter requesting a renewal of her liquor license.</u> Staff approved, with the Fire Chief requesting a Fire Safety inspection. This will be conveyed to Carolyn.

On motion by Belletete, seconded by Chamberlain, the request for renewal of Sunflower's Liquor License was approved (3-0).

<u>Resolution# 2021-28</u> - Create Downtown Revitalization Committee- After a brief discussion, it was stated that the Committee will have an "end date" of 2025 and the BOS will have the authority to approve members.

On a motion by Belletete, seconded by Chamberlain, Resolution #2021-28 was approved (3-0).

### I. Reports to the Select Board

Selectmen's Reports

Sterling - Budget has 53% remaining. Awaiting revenues.

Belletete - Planning Board meets tomorrow night.

<u>Chamberlain</u> - Cemetery Committee is reviewing perpetual care fees. ConCom had a request from FPU to do an Archeology Study in Carey Park.

## Town Manager's Report

- <u>Fund Balance Summary</u>- TM reviewed the report. There has been a reduction in uncollectible (liens) down to \$170,000. Water fund is doing well. Sewer has some encumbrances. Before projecting what amounts will be used to reduce the tax rate, the revenues need to be refined. The fund balance should remain between 5-17%.
- Transfer Station Fees Comparison Todd Croteau had compiled the surrounding towns cost for disposal of bulky waste and there is definitely an opportunity for Jaffrey to charge more. There was discussion regarding traffic flow and a bottleneck situation. More stickers are being checked and there have been a few complaints of cars being turned away for not having stickers. There was discussion regarding a scale and increased hours.

#### J. Other Business - None

#### K. Non-Public -

On a motion by Belletete, seconded by Chamberlain to enter Non-Public Session pursuant to RSA 91-A:3, II (D) at 7:28pm (3-0) (Sterling-yay, Belletete-yay, Chamberlain-yay)

On a motion by Belletete, seconded by Chamberlain to exit Non-Public session at 7:48pm 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 7:48pm.

Submitted:	Attest:
Judith A. Zola Administrative Assistant	Franklin W. Sterling, Jr. 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.

The Town of Jaffrey is an equal opportunity employer.