

TOWN OF JAFFREY
Jaffrey, New Hampshire
Select Board Meeting Minutes
January 10, 2022

Chairman: Franklin W. Sterling, Jr.
Selectmen: John E. Belletete, Kevin Chamberlain
Town Manager: Jon Frederick
Staff: Administrative Assistant Zola
Guests: None

A. Call to Order- 6:00pm

B. Non-Public - None

C. Appointments - None

D. Public Hearings - None

E. Approval of Meeting Minutes

On a motion by Belletete, seconded by Chamberlain, the Public Minutes of December 27, 2021 were approved (3-0).

F. Consent Agenda

1. Payroll and Vendor Manifests
2. Abatements
 - a) #2022-1 - Chris Martin - 23 Windy Fields Lane - \$76.66 – Sewer
3. Exemptions
 - a) Erick Colston - 91 Mountain Road - Veteran's Tax Credit - \$500;
Service Connected Total and Permanent Disability- \$1,800
 - b) William Farrow - 3 Dustin Lane - Veteran's Tax Credit - \$500
4. Yield Tax Levy
 - a) Cook Real Estate, LLC - Map 252/Lot 3 - \$2,670.63
5. Acceptance of Donations for the Recreation Department
 - a) \$5 for the Playground Fund
6. Authorization to Expend Funds: Trust Fund- Reclamation Fund
 - a) \$750 - Northeast Resource Recovery Association- Tire- Container Swap

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

G. Old Business- None

H. New Business

Schedule Public Hearings:

1. Cold Stone Springs supplemental gross appropriation of \$4.3M - This amount would cover the over runs due to cost increases. Another 2 grants are being pursued. 90% of the construction plans are done and an RFQ will be going out.
2. Stratton Road sewer main replacement appropriation \$1.5M.
3. Amend the Stone Arch Bridge TIF District financing plan to create a Capital Reserve Fund for infrastructure improvements and appropriate \$40,000 for said fund.
4. Modify the Transfer Station fee schedule as proposed by the Select Board on October 25, 2021.
Fees would start on 2-1-2022. There was discussion of collection of these fees. Presently residents can pay cash to the Town Clerk and bring a receipt with them to the Transfer Station. They can also pay by check at the Station (no cash). If a credit card reader is used, there is a 2.79% fee that is charged. Waiving of the fee will be investigated.

All 4 Public Hearings will be scheduled for the next BOS meeting, January 24, 2022 6:00pm at the Jaffrey Fire Station. They will be noticed in the Ledger, Town website, Town Office and Library.

Municipal Resources Staffing Reports

Police Department - The BOS reviewed the report and feel that the staffing is at a good level now and no immediate action needs to be taken.

Fire Department - A model would need to be developed with one per diem position added the budget, with the potential for another at a later date. The Chief will need assistance for the integrating the new scheduling from an outside source with experience. There was much discussion, followed by the suggestion of having MRI, who performed the study, assist with the implementing their suggestions.

Select Board Warrant Article Review - Has been scheduled for February 2, 2022 at 10am Town Office.

I. Reports to the Select Board

Selectmen's Reports

Sterling - Budcom is on Tuesday and Wednesday of this week. Thursday is the School Budget Hearing. No other committees have met.

Belletete - Planning Board is tomorrow night.

Chamberlain- ConCom is next week.

Town Manager's Report

- Jaffrey 250th plans are moving along.
- BOS Goal Setting Meeting will be on 2/2/2022/

J. Other Business- None

K. Non-Public – On a motion by Belletete, seconded by Chamberlain, in Accordance with RSA 91-A:3, II (J) Roll Call Vote to Enter Non-Public Session at 6:51 pm. (3-0) Roll Call (Sterling -yay, Belletete - yay, Chamberlain -yay)

On a motion by Belletete, seconded by Chamberlain to exit non-public and seal the minutes at 7:40pm (3-0)

L. Adjournment

On a motion by Belletete, seconded by Chamberlain, the meeting was adjourned at 7:40pm.

Submitted:

Attest:

Judith A. Zola
Administrative Assistant

Franklin W. Sterling, Jr.
Chairman

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