TOWN OF JAFFREY Jaffrey, New Hampshire Select Board Meeting Minutes February 28, 2022

Chairman: Franklin W. Sterling, Jr. Selectmen: Kevin Chamberlain, John E. Belletete (via Zoom) Town Manager: Jon Frederick Staff: Administrative Assistant Zola

- A. Call to Order 6:00pm
- B. Non-Public None
- C. Public Hearing- None
- **D.** Appointments None

E. Approval of Meeting Minutes

On a motion by Chamberlain, seconded by Sterling, the Public Minutes of February 14, 2022 were approved (2-0). Belletete abstained as he didn't attend the meeting.

F. Consent Agenda

- 1. Payroll and Vendor Manifests
- 2. Authorization to Expend Funds: Reclamation Funda) \$575.50 -Safety Kleen Systems Oil Removal
- 3. Authorization to Expend Funds: Bridges Capital Reserve Fund
 a) \$1,210 Quantum Construction Consultants, LLC Permitting Letourneau Drive
- 4. Road Weight Limits
- 5. Acceptance of Donations Recreation Department \$50
- 6. Petition & Pole License- Eversource Red Gate Road
- 7. Tax Collector's 3nd Cycle 2022 Water & Sewer Commitment Warrant
 - a) \$135,638.48 Water
 - b) \$162,171.46 Sewer

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

G. Old Business - None

H. New Business

Town Meeting will be on Saturday, March 12 at 9:00 am in Pratt Auditorium. Voting will be on Tuesday, March 8, 2022 from 7:00 am to 7:00 pm also at Pratt Auditorium. The BOS will schedule coverage as Sterling as a candidate cannot man the polls.

I. Reports to the Select Board

Selectmen's Reports

<u>Sterling-</u>No meetings to report on. The Town Reports are in and this year's dedication is to Carolyn Garretson.

<u>Chamberlain -</u> Concom met on Wednesday and things are status quo. There is more work to do a Cheshire Pond due to fall downs. Trail markers will be installed in Carey Park/Children's Woods. Conservation easements will be on the Town Meeting Warrant. Tony came to their meeting with Underwood Engineers and reported that the impact on wetlands from the Cold Stone Springs project is very little and there are no issues.

<u>Belletete -</u> The Planning Board met and approved the Hilson final compliance hearing. The Downtown Revitalization Committee met and elected Peter Chamberlain as Chairman.

Town Manager's Report

- The Route 202 public information session was Tuesday evening at the Fire Station. Approximately 30 people in attendance and another 28 on Zoom. The traffic management plan will be done later, closer to the completion date. 2 more properties will be acquired by the State.
- The EDC met Wednesday morning to discuss the Route 202 meeting.
- The Drinking Water Groundwater Trust Fund Committee approved our request to use their grant on engineering.
- Jaffrey 250th There's a committee meeting tomorrow. Working with the prison system about getting a license plate made.

J. Other Business

<u>Harkness Road-</u> The PD ran an accident report and it showed there were only 2 reported accidents that were caused by vehicles crossing over to Harkness. This would indicate that the one-way traffic change wouldn't work. Harkness is also in the State's right of way. The public hearing should be pushed to 3-28-2022.

K. Non-Public -

On a motion by Belletete, seconded by Chamberlain to enter Non-Public Session pursuant to RSA 91-A:3, II (J) at 6:15pm (3-0) (Sterling-yay, Belletete-yay, Chamberlain-yay)

On a motion by Belletete, seconded by Chamberlain to exit Non-Public session at 6:32pm 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 6:32pm.

Submitted:

Attest:

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

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