TOWN OF JAFFREY Jaffrey, New Hampshire Select Board Meeting Minutes March 14, 2022

Chairman: Franklin W. Sterling, Jr. Selectmen: Kevin Chamberlain, Excused: John E. Belletete Town Manager: Jon Frederick Staff: Administrative Assistant Zola Others: BethAnne Tatro

A. Call to Order- 6:00pm

B. Non-Public – On a motion by Chamberlain, seconded by Sterling to enter Non-Public Session pursuant to RSA 91-A:3, II (J) at 5:30pm (2-0) (Sterling-yay, Chamberlain-yay)

On a motion by Chamberlain, seconded by Sterling to exit Non-Public session at 5:59pm and to seal the minutes (2-0). (Sterling-yay, Chamberlain-yay)

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 28, 2022 were approved (2-0).

On a motion by Chamberlain, seconded by Sterling, the Non-Public Minutes of February 28, 2022 were approved and sealed (2-0).

F. Consent Agenda

1. Payroll and Vendor Manifests

- 2. Abatements
 - a) #2022-7 Karen Arceci 91 Peterborough Street \$20 Certified Letter Fee
 - b) #2022-8 David Dugan 0 Ingalls Road \$20 Certified Letter Fee
 - c) #2022-9 James Quinn 27 Pinecrest Road \$20 Certified Letter Fee
 - d) #2022-10 Rob Wimpory 105 River Street \$249.61 Sewer
 - e) #2022-11 Jaffrey Parks & Recreation 31 Howard Hill Road \$309.83 Sewer

3. Exemptions

- a) Matthew Benner 6 Gordon Way Veteran's Tax Credit \$500
- b) Dillon Walsh 22 River Street- Veteran's Tax Credit \$500

- 4. Acceptance of Donations
 - a) Recreation Department Playground Fund \$15 (Misc. Donors)
 - b) Recreation Department Scholarship Fund \$866 (Better Homes & Gardens/Masiello Group)
 - c) Fire Department \$5.00
 - d) Jaffrey 250th \$150.00 (United Church of Jaffrey)
- 5. Squantum Road Annual Road Closure
- 6. Meetinghouse Request
 - a) #2022-1- Ben Naylor & Elizabeth Orenstein Wedding July 9, 2022
- 7. Tax Collector's 2022 Septic Haulers 3rd Cycle Supplemental Commitment Warrant
 a) \$5,440
- 8. Board/Committee Appointments
 - a) Lee Sawyer ZBA Member Term Expires 2025
 - b) Larry Alvarez EDC Member Term Expires 2025
 - c) Dominique Caissie EDC Member Term Expires 2025
 - d) Cathy Furze EDC Member Term Expires 2025
 - e) Janice Weekes Cemetery Committee Term Expires 2025

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>Liquor License Request - 21B Bar and Grill-</u> The current town ordinance prohibits outside liquor consumption, so the BOS is willing to approve their request for a full license for indoor liquor. They will be allowed to have 2 bistro tables outside, but no alcohol outside. Beth Anne suggested that the ordinance be revisited for Main Street, but understands the limitations and will abide by them.

On a motion by Chamberlain, seconded by Sterling, the liquor license request for 21B Bar & Grill, inside only was approved (2-0).

<u>Resolution #2022-3</u> - Special Event Permit - Little League Parade - April 9, 2022 On a motion by Chamberlain, seconded by Sterling, Resolution #2022-4 was approved (2-0).

<u>Resolution #2022-4</u> – Authorize withdrawal of \$10,708.71 from the Bridges CRF Presently, the delay is due to the State while they measure the impact of the project on wildlife.

On a motion by Chamberlain, seconded by Sterling, Resolution #2022-5 was approved (2-0).

<u>Resolution #2022-5</u> – Authorize withdrawal of \$55,000 from the Police Cruiser CRF This will be a hybrid cruiser.

On a motion by Chamberlain, seconded by Sterling, Resolution #2022-6 was approved (2-0).

<u>Resolution #2022-6</u> – Designation of Authority to Town Manager for Clean Water SRF Loan – Stratton Road Sewer Project

On a motion by Chamberlain, seconded by Sterling, Resolution #2022-6 was approved (2-0).

<u>Appoint Members to Cold Stone Springs Advisory Committee -</u> It was decided that there should be 8 members on this committee, 4 from each town. Jaffrey's 4 will be: Frank Sterling, Jon Frederick, Tony Cavaliere and Andy Baranowski.

James Eddy Roads Scholar II Certificate- The BOS congratulated Jim on earning his Road Scholar 2 designation.

I. Reports to the Select Board

Selectmen's Reports

<u>Sterling-</u>Commended Belletete and Chamberlain on a job well done at Town Meeting. He also complemented TM Frederick for it being well organized and for staff being well prepared.

<u>Chamberlain - ConCom meets next week.</u>

Cemetery Committee Meetings have not started up, but following the funding approved at Town Meeting, there are a lot of items identified as needed to complete from last year.

Town Manager's Report

<u>Town Meeting Debrief</u>- Chamberlain would like to entice more participation in Town Meeting and more voting. There was discussion of combining the petitions into one budget item and consolidating other yearly items to save time. Marc Tieger will que up residents at microphones to save time. A Trustee of the Trust Funds should be available to report and explain balances to residents.

<u>SWRPC Community Power Presentation-</u> JB Mack will be coming in to do a presentation on community power at the BOS meeting on March 28th. They will be discussing different options and what price point these will be at. There was a brief discussion about hydroelectric options in town.

J. Other Business

K. Non-Public – None

L. Adjournment

On a motion by Chamberlain, seconded by Sterling, the meeting was adjourned at 6:35pm.

Submitted:

Attest:

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

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