TOWN OF JAFFREY Jaffrey, New Hampshire Select Board Meeting Minutes June 27, 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. Appointment None
- C. Non-Public- None
- D. Public Hearing None

E. Approval of Meeting Minutes

On a motion by Chamberlain, seconded by Sterling, the Public Minutes of June 13, 2022 were approved (2-0). Belletete abstained as he did not attend 6/13/22 meeting.

F. Consent Agenda

1. Payroll and Vendor Manifests

- 2. Abatements
 - a) #2022-21 Richard Furze 11 Paradise Lane \$830.00 Taxes
 - b) #2022-22 Karen Hanson 57 Summit Drive \$43.12 Sewer (Refund)
 - c) #2022-23 Scott & Katie Dolan 150 Main Street \$25.18 Sewer
 - d) #2022-24 David & Becky Myott 14 Bourgeois Street \$86.10 Sewer

3. Acceptance of Donation

- a) Jaffrey 250th TEAM Jaffrey \$1,500
- 4. Tax Collector's 6th Cycle 2022 Water & Sewer Commitment Warrant
 - a) Water \$155,480.50
 - b) Sewer \$175,248.27

On a motion by Belletete, seconded by Chamberlain, the Consent Agenda was approved with #2-B (Karen Hanson) being removed (3-0).

G. Old Business - None

H. New Business

<u>Petition for Special Assessment District for Sewer - Stony Brook</u> The BOS decided that this petition is sufficient and the next step is a public hearing that will be held on July 25th.

On a motion by Chamberlain, seconded by Sterling, the petition was deemed sufficient (2-0). Belletete recused himself.

<u>Resolution #2022-24</u> - Disbursement of Capital Facilities and Road Impact Fees On a motion by Belletete, seconded by Chamberlain, Resolution #2022-24 was approved (3-0).

<u>Resolution #2022-25</u> - Authorize Withdrawal of \$7,982.89 from the Bridges CRF On a motion by Belletete, seconded by Chamberlain, Resolution #2022-25 was approved (3-0).

<u>Resolution #2022-26</u> - Establishment of a Town Street Lighting Policy Discussion - The EDC had discussed the lighting downtown and if there was no Town Light policy, the State would have full control over what lighting is used. Having this policy will ensure that similar designs will be used in the downtown area.

On a motion by Belletete, seconded by Chamberlain, Resolution #2022-26 was approved (3-0).

I. Reports to the Select Board

<u>Selectmen's Reports</u> <u>Sterling-</u> No Budget meetings until September. No Meetinghouse meetings. July 4th - Reading of the Declaration of Independence at the Meetinghouse at noon. Exterior painting is done, inside construction is done and the clock tower work is completed. The marker for the Black Heritage Trail has not be presented to the Meetinghouse Committee as of yet.

<u>Belletete-</u>EDC reviewed the streetscape/bridge design. They would like the bridge railings to match the railings on the bridge over the dam on Main Street. WW Cross assessment will be starting now that the EPA is done.

<u>Chamberlain -</u> Concom met and had a presentation by Eleanor Ahlborn on community gardens. The Turnpike Well area is being considered and will need to be vetted before coming to the BOS for approval. There is ongoing work at Cheshire Pond Conservation Area and they are working on grant funding for the easement at Carey Park/Children's Woods. Gray Goose Farm monitoring was done with no issues found. There was a concern sent to the Concom regarding the tree removal at the Fire Station. There were no issues found.

Cemetery Committee met and worked on their restoration list. 19 gravestones were repaired. There was work on the Cutter Extension road that Todd Croteau addressed. 30 people attended the tour of St. Patrick's cemetery. There was a complaint of loud, late-night trespassers to Cutter and the police will be notified. Town Manager's Report

- <u>Jaffrey 250th-</u>Parade meeting has occurred and it will be on Stratton Road. All the banners are up.
- o <u>Downtown Revitalization-</u> There's a meeting tomorrow at 4pm, Frank will attend.

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 6:29pm (3-0) (Sterling - yay, Belletete - yay, Chamberlain - yay)

On a motion by Belletete, seconded by Chamberlain to exit non-public session and seal the minutes at 6:48 pm (3-0)

L. Adjournment

On a motion by Belletete, seconded by Chamberlain to adjourn at 6:49pm (3-0).

Submitted:

Attest:

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

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