

TOWN OF JAFFREY
Jaffrey, New Hampshire
Select Board Meeting Minutes
July 11, 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 - 6:00 pm

B. Appointment - None

C. Non-Public - None

D. Public Hearing- None

E. Approval of Meeting Minutes

On a motion by Belletete, seconded by Chamberlain, the Public Minutes of June 27, 2022 were approved (3-0).

On a motion by Belletete, seconded by Chamberlain, the Non-Public Minutes of June 27, 2022 were approved and sealed (3-0).

F. Consent Agenda

1. Payroll and Vendor Manifests

2. Abatements

a) #2022-25 - John & Jayne Esposito - 11 Jennifer Lane - \$46.54 - Sewer

3. Planning Board Appointment

a) Peter Maki - Alternate Member - Term Expires 2025

b) John Brouder - Alternate Member - Term Expires 2025

4. Acceptance of Donations

a) \$5.00 - Jennifer Deering - Recreation Department - Playground Fund

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

G. Old Business - None

H. New Business

Resolution #2022-27- Special Event Permit - The Park Theatre - Staff Picnic - August 7th on the Town Common.

On a motion by Belletete, seconded by Chamberlain, Resolution #2022-27 was approved (3-0).

- Schedule BOS Meeting at Jaffrey Meetinghouse - July 25th meeting location has already been noticed with the location of the Town Office. The BOS decided that the August 22nd meeting will be held at the Meetinghouse, if it's available.

I. Reports to the Select Board

Selectmen's Reports

Sterling - Budcom doesn't meet again until September. TM monthly report indicates that the budget is tracking well. He'd like to know how the tax collection is going. Payment plans are all currently up to date.

Meetinghouse Committee- Hasn't met. July 4th reading went well.

Belletete- Planning Board meets tomorrow and EDC meets on Wednesday. He will be bringing up the wetland's setback issue at a later meeting.

Chamberlain - No updates - meetings are next week.

Town Manager's Report

- Operating agreement was received from Peterborough, he and Tony Cavaliere will be reviewing it. That will prompt the advisory committee that Sterling will be a member of.
- Budget report - 50.84% on expenditures. Fuel costs are increased. The suggestion of the Police Dept. pairing up vs. solo rides was mentioned.
- TM upcoming schedule was mentioned in his weekly BOS report.
- Public hearing for Stony Brook will be July 25th at 6pm at the Town Office.

J. Other Business-

Tax Collector's 7th Cycle 2022 Septic Hauler's Commitment Warrant

a) \$19,765.60

On a motion by Belletete, seconded by Chamberlain, the 7th Cycle Septic Hauler's warrant was approved (3-0).

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 6:15pm (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 6:45pm (3-0)

L. Adjournment

On a motion by Belletete, seconded by Chamberlain to adjourn at 6:45pm (3-0).

Submitted:

Attest:

Judith A. Zola
Administrative Assistant

Franklin W. Sterling, Jr.
Chairman

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