

TOWN OF JAFFREY
Jaffrey, New Hampshire
Select Board Meeting Minutes
August 22, 2022

Chairman: Franklin W. Sterling, Jr.

Selectmen: John E. Belletete, Kevin Chamberlain

Town Manager: Jon Frederick

Staff: Fire Chief Chamberlain, Administrative Assistant Zola

Others: None

A. Call to Order - 6:00pm

B. Appointments - 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 August 8, 2022 were approved (3-0).

F. Consent Agenda

1. Payroll and Vendor Manifests

2. Authorization to Expend Funds - Reclamation Fund

a) \$700.00 -Patricia & Alan Proulx Easement - Bridges CRF- Letourneau Bridge Project

3. Appointments

Social Services Subcommittee

a) Franklin W. Sterling, Jr. - BOS Member - Term to expire March 31, 2023

b) Charlie Turcotte - Budcom Member - Term to expire March 31, 2023

c) Ben Wheeler - Resident Member-at-Large - Term to expire March 31, 2023

Sterling Explained that this committee will be reviewing Social Service funding requests to the Town, providing more insight to their current financial status and needs, as well as determining how many Jaffrey residents are served and if other funding sources are available. After this review, they go to the Budget Committee for consideration.

Planning Board

a) Nathan Flowers - Alternate Member - Term to expire March 31, 2025

4. Tax Collector's 8th Cycle 2022 Water & Sewer Commitment Warrant

a) Water - \$130,545.97

b) Sewer - \$137,591.43

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

G. Old Business

Fire Engine One Lease Proposal - The recommended lease is the 9-year as this has higher flexibility and a lower impact on the annual budget. This is a 30-year asset and has an early payoff option. The next vehicle for replacement is the command truck, which has cash for funding in the account presently. The Tanker is expensive to replace, but it has a plastic body, which is cheaper to replace vs. the entire truck. The paving plan will need to be increased to \$180,000/year as opposed to the current \$60,000/year in order to pay cash for these replacement vehicles and eliminate the need for leases/loans. There will be 2 payments made on this lease before 2024. Hoses and radios may be able to be funded through federal programs, which will be pursued by the Chief.

Van Dyke Request for Reconsideration- (Belletete recused himself)

The request is to use \$14,000 from the escrowed impact fees retained for sewer connection fees. It was noted that a 3rd party needs to inspect the current condition of hookups.

On a motion by Chamberlain, seconded by Sterling, the request to use \$14,000 toward Sewer Connection fees was approved (2-yay, 1-recused-Belletete).

H. New Business

- Resolution #2022-32 - Authorize withdrawal of \$15,000 from the Retirement Buyout EFT This is to cover a recent retirement payout.

On a motion by Belletete, seconded by Chamberlain, Resolution #2022-32 was approved (3-0).

I. Reports to the Select Board

Selectmen's Reports

Sterling - No meetings.

Belletete - Planning Board met on 8/9/22, Millipore was continued. North Pine storage units (67 Plantation) was approved. The Master Plan was discussed.

Chamberlain - ConCom met last week and was pleased with Riverfest events. Cheshire Pond has a boardwalk and viewing platform which was utilized for a tour of the area at the conclusion of Riverfest. Grant writing is underway for Carey Park/Children's Woods. They have a subcommittee for the Jaffrey 250th and are planning activities for 5 weekends in April 2023. There's an upcoming revitalization meeting on 9/15. Regarding the 65 storage units approved on Fitzgerald Road, there was concern regarding oversite of what is being stored there, since it is in a well-head protection area. Jaffrey VIS have been mowing the swales, the pros and cons of this was discussed.

Cemetery Committee met last Thursday, but he was unable to attend. They have been working on straightening gravestones.

Town Manager's Report

- Wednesday he'll be meeting with Gov. Sununu's office regarding the Gov. Counsel meeting on 9/21. Kathleene Card will be doing the invocation.
- Disposal costs - savings are 33%, which the BOS is happy with.
- Jaffrey 250th Committee hasn't met.
- Library Lawn Update- there's a box culvert that needs to be looked at with cameras to see what's going on.
- Paving update - Hunt Road is done and was brought down to normal width. There was a good amount of clay found.
- Transfer Station is now under budget.

J. Other Business - None

K. Non-Public - On a motion by Belletete, seconded by Chamberlain to enter Non-Public Session pursuant to RSA 91-A:3, II 9 (C) at 6:32pm (3-0) (Sterling-yay, Belletete -yay, Chamberlain-yay)

On a motion by Belletete, seconded by Chamberlain to exit Non-Public session at 6:44pm and to seal the minutes (3-0). (Sterling-yay, Belletete-yay, Chamberlain-yay)

L. Adjournment

On a motion by Belletete, seconded by Chamberlain to adjourn at 6:44pm (3-0).

Submitted:

Attest:

Judith A. Zola
Administrative Assistant

Franklin W. Sterling, Jr.
Chairman

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