

TOWN OF JAFFREY
Jaffrey, New Hampshire
Select Board Meeting Minutes
October 10, 2022

Chairman: Franklin W. Sterling, Jr.

Selectmen: John E. Belletete, Kevin Chamberlain

Town Manager: Jon Frederick

Staff: 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 September 26, 2022 were approved (3-0).

On a motion by Belletete, seconded by Chamberlain, the Non-Public Minutes of September 26, 2022 were approved and sealed (3-0).

F. Consent Agenda

1. Payroll and Vendor Manifests

2. Abatements - None

3. Tax Collector's 10th Cycle 2022 Septic Haulers Commitment Warrant
a) \$17,111.04

4. Authorization to Expend Funds - Reclamation Fund
a) \$800.00 -Northeast Resource Recovery Association - Tire Container Rental

5. Approval of 2023 Board of Selectmen Meeting Dates

6. Acceptance of Donations
a) \$30 - Playground Fund - Various Donors

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

G. Old Business

Resolution #2022-36 – Authorize Camp Berea to Install Gate on Old Keene Road

On a motion by Belletete, seconded by Chamberlain, Resolution #2022-36 was approved (3-0).

H. New Business

Acceptance of NHDES Grant in the amount of \$1,700 for WWTP heater project.

On a motion by Belletete, seconded by Chamberlain, the NHDES Grant in the amount of \$1,700 was approved (3-0).

NH Paid Family & Medical Leave Act Discussion - This was passed by the State and will go into effect January 1, 2023. This is funded by employee contributions only, there is no Town contribution. A payroll deduction will be offered. The BOS doesn't need to vote on this, it was for informational purposes only.

Resolution #2022-37 - Authorize the Withdrawal of \$20,250 from the Jaffrey Water CRF for purchase of Contoocook Well Pump.

On a motion by Belletete, seconded by Chamberlain, Resolution #2022-37 was approved (3-0).

I. Reports to the Select Board

Selectmen's Reports

Sterling - Budcom met last week, but he was unable to attend. Of note, the County Tax has increased.

Belletete - At the Planning Board 9/14 meeting the Millipore parking lot project was approved. The Belletete's project of tearing down 47 Peterborough Street building to make 9 more parking spaces was also approved.

Chamberlain - None of his committees met.

Town Manager's Report

- Jaffrey 250th parade will be approved by the State if a good detour package is planned. It will go from Stratton Road to St. Pats. Date is scheduled for August 19, 2023.
- TM Frederick and Jo Anne Carr met with the school district about their solar plan. The Rindge Energy Commission asked them to research and they reach out to Jaffrey due to our potential landfill solar project.
- TM Frederick will update the WW Cross timeline for the BOS.

J. Other Business-

DWGTF Funding Application - This would be used for the water project in the Wheeler/Libby Court neighborhood. The BOS needs to vote to approve completing the application and designating TM Frederick the authority to sign on the Board's behalf. He will confirm that this will not conflict with sewer work to be done in the area.

On a motion by Belletete, seconded by Chamberlain, the Jaffrey Select Board voted to submit a Drinking Water and Groundwater Trust Fund funding application to the NH Department of Environmental Services to fund a water system improvement project. The Town of Jaffrey further authorized Jon Frederick, Town Manager, to execute any documents which may be necessary to complete the funding application. Vote was taken and approved (3-0).

K. Non-Public - On a motion by Belletete, seconded by Chamberlain, In Accordance with RSA 91-A:3, II (A) Roll Call Vote to Enter Non-Public Session at 6:25pm (Sterling-yay, Belletete-yay, Chamberlain-yay)

On a motion by Belletete, seconded by Chamberlain to exit non-public at 7:00pm (3-0).

L. Adjournment

On a motion by Belletete, seconded by Chamberlain to adjourn at 7:00pm (3-0).

Submitted:

Attest:

Judith A. Zola
Administrative Assistant

Franklin W. Sterling, Jr.
Chairman

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