

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

Chairman: Franklin W. Sterling, Jr.

Selectmen: John E. Belletete, Kevin Chamberlain

Town Manager: Jon Frederick

Staff: Recreation Director Kohlmorgen, Administrative Assistant Zola

Others: None

A. - Call to Order - 6:00pm

B. Appointments - None

C. Non-Public - None

D. Public Hearing - 6:00pm -

Acceptance of Unanticipated Funds- \$15,000 Grant - New Hampshire Charitable Foundation - Amato Family Fund

Chairman Sterling opened the public hearing at 6:00pm.

Recreation Director Kohlmorgen explained that this grant will be used to fund Phase 2 at the Humiston playground. Phase 2 includes a structure for the 2-5 age range and swings for ages 2-12. They have raised \$26,500 of the \$36,000 needed and are working on other grants. The Town had matched the grant for phase one. Phase 2 will fill the area and the thought was to possibly move the fence into the field to accommodate a bigger playground in the future.

On a motion by Belletete, seconded by Chamberlain, the \$15,000 grant from New Hampshire Charitable Foundation-the Amato Family Fund was accepted (3-0).

Seeing no public comments/questions, Chairman Sterling closed the public hearing at 6:05pm.

E. Approval of Meeting Minutes

On a motion by Belletete, seconded by Chamberlain, the Public Minutes of October 24, 2022 were approved (3-0).

On a motion by Belletete, seconded by Chamberlain, the Non-Public Minutes of October 24, 2022 were approved and sealed (3-0).

F. Consent Agenda

1. Payroll and Vendor Manifests

2. Acceptance of \$550 from the Justice Assistance Grant funds for Bulletproof Police Vests

3. Acceptance of Donations
 - a) \$15 - Jaffrey Parks & Recreation Dept. Playground Fund- Various Donors
4. Tax Collector's Second Issue 2022 Tax Warrants
 - a) Stone Bridge Industrial District - \$330,494.00
 - b) Downtown Development District - \$469,159.00
 - c) Property Tax - \$8,630,297
5. Tax Collector's 11th Cycle 2022 Septic Hauler's Commitment Warrant
 - a) \$16,533.52
6. 2023 Holiday Calendar
7. 2022-2023 General Assistance - Allowable Maximums
8. Authorize withdrawal of \$198.00 from the Town Clock ETF - Bi-Annual Service

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

G. Old Business - None

H. New Business - None

I. Reports to the Select Board

Selectmen's Reports

Sterling- Budcom meets tomorrow. Other committees have not met.

Belletete- Planning Board: The Hilson contract for storage units was reviewed. Tony & Jon reviewed the Cold Stone Springs project. The Teleflex addition was approved. Bass LLC loading dock was approved. They reviewed zoning changes and will have a public hearing about the corrections/changes. BRBO regulations will be added to the current policy by Jo Anne Carr and will need to be approved at Town Meeting. This will add a layer of enforcement, but exercising this enforcement came into question.

Chamberlain- There is a draft report of the Social Services Committee. The procedure went well and agencies were in favor of the new process. There was ample time to review financials and get a better feel for services provided by the agencies. Chamberlain's recommendation was to vary the committee members yearly to broaden the agencies information to the public. The process was well received by all involved.

Town Manager's Report

- Attended 2 ZBA meetings. 580 Mountain Road decision was upheld 4-1, the cease and desist will remain in place.
- Planning Board was attended with Tony and the Cold Stone Springs presentation went well.
- Veterans Day parade was Friday. Thanks to the Fire department for their help with the sound system and cleaning the leaves off the Common
- Continuing to have budget meetings with department heads.
- December 20th will be the budget presentation to the BOS.
- Cold Stone Springs project will be breaking ground in Spring of 2023. Bid opening with Peterborough will be coming soon. Peterborough has more piping to be done than Jaffrey.

J. Other Business - None

K. Non-Public - None

L. Adjournment -

On a motion by Belletete, seconded by Chamberlain to adjourn at 6:25pm (3-0).

Submitted:

Attest:

Judith A. Zola
Administrative Assistant

Franklin W. Sterling, Jr.
Chairman

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