TOWN OF JAFFREY Jaffrey, New Hampshire Select Board Meeting Minutes October 9, 2023

Chairman: Franklin W. Sterling, Jr.

Selectmen: Charles Turcotte, Kevin Chamberlain

Town Manager: Jon Frederick **Staff:** Administrative Assistant Zola

Others: None

- A. Call to Order 6:00pm
- B. Non-Public None
- C. Public Hearings None
- **D.** Appointments None

E. Approval of Meeting Minutes

On a motion by Chamberlain, seconded by Turcotte, the Public Minutes of September 25, 2023 were approved (3-0).

On a motion by Chamberlain, seconded by Turcotte, the Non-Public Minutes of September 25, 2023 were approved and not sealed (3-0).

F. Consent Agenda

- 1. Payroll and Vendor Manifests
- 2. Abatements
 - a) #2023-24 Katherine & Scott Dolan 150 Main Street \$43.53 Sewer
- 3. Veteran's Tax Credit
 - a) Marjorie Desmarais Veteran Tax Credit (Spouse) \$500
- 4. Tax Collector's Supplemental Water & Sewer Commitment Warrant 24 Pine Street
 - a) Water \$47.56
 - b) Sewer \$63.09
- 5. Notice of Intent to Cut Wood or Timber
 - a) #23-233-04-T Birgit Johanson- Map 248/Lots 20 & 21 Johanson Drive
- 6. Appointments
 - a) Chelsie Thibault Tax Collector Renewal of Appointment
 - b) Bill Elliott Monadnock Advisory Commission Member Term Expires 2027 Chairman Sterling thanked Ann Royce for her service. Elliott will be filling her vacancy.

7. Raffle Request

a) Daughters of the American Revolution – Scholarship Raffle – Annual Craft Fair 12/13/23

8. Cemetery Lot Purchase

a) James & Janice Beaulieu – Conant Cemetery – Lot 1044 - \$450

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

G. Old Business

Chamberlain updated the BOS that Community Power rates were set with First Point Energy for the towns of Jaffrey, Milford and New Boston.

The rates will be in effect as of March 2024 and will be reflected in the 2nd billing cycle at that time. The rates are locked in for a 20-month period. Current Eversource customers who don't opt out will automatically be part of the default rate.

Next steps will include another public hearing before February and mailings to residents.

H. New Business

• Resolution #2023-33 – Annual Tree Lighting – Jaffrey Parks & Recreation – December 1, 2023 On a motion by Chamberlain, seconded by Turcotte, Resolution #2023-33 was approved (3-0).

I. Reports to the Select Board

Selectmen's Reports

<u>Sterling</u> – Planning Board meets tomorrow. There are no applications, but Jo Anne Carr will be presenting proposed zoning changes.

Meetinghouse Fall meeting has been rescheduled.

<u>Chamberlain</u> – No updates.

<u>Turcotte</u> – Budget Committee will be meet on Thursday. Cemetery Committee will be having its annual meeting with the Town Manager at the Town Office on 10/19. HDC had a special meeting on 10/5, Sterling, who was covering for him wasn't included on reminder list. Minutes will be obtained.

Town Manager's Report

- o Budget is 3.5% above expenditures.
- o Paving process has started on Highland Avenue.
- WW Cross notices have gone out and he has talked to the owner's attorney about receiving the signed documents. Both parties have signed and once paperwork is received the notice to repurchase has to be mailed.

J. Other Business - None

K. Non-Public - None

J	motion by Chamberlain, seconded by Tu	ercotte to adjourn at 6:16pm (3-0).
Subm	nitted:	Attest:
	h A. Zola inistrative Assistant	Franklin W. Sterling, Jr. Chairman

The Town of Jaffrey prohibits discrimination on the basis of race, color, national origin, sex, sexual orientation, religion, age, disability, marital or family status.