

TOWN OF JAFFREY
Jaffrey, New Hampshire
Select Board Meeting Minutes
September 11, 2017

Chairman: James Moore

Selectmen: Franklin W. Sterling, Jr., James Weimann

Town Manager: Jon Frederick

Staff: None

Others Present: Rob Stephenson, Jaffrey Meetinghouse Committee

A. Call to Order – 6:00 pm. Pledge of Allegiance followed by 9/11 remembrance comments from Sterling and echoed by the board.

B. Public Hearings - None

C. Approval of Meeting Minutes

Moore proposed amending the minutes with Cheshire Pond Conservation Area at the bottom of page 2 in two places. On a motion by Sterling, second by Weimann, the Public Minutes of 8/28/17 were approved (3-0) as amended.

D. Appointments

Rob Stephenson- Meetinghouse Committee - Mr. Stephenson came before the Board to give the board an update on the roofing project beginning September 18th, with a road closure on Blackberry Lane. He discussed the issues with receiving an LCHIP grant and the resolution necessary to complete the paperwork associated with the grant. He also requested a future resolution for \$5,000 to be transferred from the Meetinghouse Trust Fund for use on the roof project and up to \$20,000 to be used from the Building Maintenance Fund.

On a motion by Sterling, second by Weimann, Resolution #2017-27 for the closure of Blackberry Lane was approved 3-0.

On a motion by Sterling, second by Weimann, Resolution #2017-29 for the commitment to the Land Trust Standards and Practices was approved 3-0.

Sterling requested abutters' notices be sent regarding the road closure.

Stephenson departed the meeting.

E. Consent Agenda

1. Payroll and Vendor Manifests
2. Current Use Application
 - a) Mark Osborne – 225 Ingalls Road

On a motion by Sterling, seconded by Weimann, the consent agenda was approved 3-0.

F. Old Business - None

G. New Business

1. Resolution #2017-26 – TEAM Jaffrey Scarecrows on the Common – Permit for 10-7-2017. Staff comments addressed all concerns. On a motion by Sterling, seconded by Weimann, the resolution was approved 3-0.
2. Resolution #2017-27 - Addressed previously.
3. Resolution #2017-28 – BOS Authorization to use Police Special Detail Revolving Funds. Chief Oswalt requested in writing the use of \$4,300 for replacement of cruiser 2 mobile radio. Fund balance is \$22,409. On a motion by Sterling, seconded by Weimann, the resolution was approved 3-0.
4. Resolution #2017-29 - Addressed previously.
5. Resolution #2017-30 – Ratify Collective Bargaining Agreement for the Jaffrey Police Department. Frederick reviewed the contract changes including 2% wage increase for 2018 and 2019, removal of compensation time from overtime calculation and addition of fitness standards for the incentive program. On a motion by Sterling, seconded by Weimann, the resolution was approved 3-0.
6. Resolution #2017-31 – Ratify Collective Bargaining Agreement for the Jaffrey Department of Public Works. Frederick reviewed the contract changes including 2% wage increase for 2018 and 2019, clarification of compensation time usage and addition of \$25 to the safety clothing provision. On a motion by Sterling, seconded by Weimann, the resolution was approved 3-0.
7. Resolution #2017-32 – Retirement Recognition for Scott Stevens. The resolution was read in honor of Stevens' retirement on September 1st. On a motion by Sterling, seconded by Weimann, the resolution was approved 3-0.

H. Reports to the Select Board **Selectmen's Reports**

- Sterling: HDC did not meet. He briefed the board on his SWRPC Transportation Advisory Committee meeting and the review of the 10-year plan. The Route 202 project was moved out two years. He addressed the GACIT hearings coming soon and for the FD and DPW to take a look at the Clean Diesel Act.
- Weimann: Planning Board meeting Tuesday evening.

- Moore: Briefed the board on the Conservation Commission's last meeting and the School District Apportionment Committee.

Town Manager's Report

- Frederick requested Sterling address the board regarding placing keno on the Town Meeting warrant in March. State law requires each town's legislative body to approve keno. The board consented to place the item on the warrant.
- Frederick briefed the board on the intended lawn treatment plan with chemical fertilizer and pre-emergent in the spring, natural fertilizers in the summer and aeration and over seeding in the fall. The plan was developed with the landscaper and Director of Public Works.
- The lagoon treatment plan was presented in the board's packet. NH DES will visit on September 21st to review the plan.
- Frederick presented the letter from Deborah Sumner requesting the board contact the State AG to enforce voting laws. The board consented to not contact the AG given NH is not a home rule state and election issues are at the State level.
- The web site is upgraded, Livestream meetings are functional and linked on the site, Facebook is live, and a You Tube account created for uploading videos to the web site.

Round Table Discussion

- Moore thanked staff for the lagoon plan.
- Sterling talked more about the Route 202 delay by two years.
- Weimann discussed his concerns with the Pomponio building and the condition of the property. Frederick stated Rob Deschenes was pursuing the owners for compliance.

I. Other Business - None

J. Non-public Session - None

K. Adjournment

Meeting adjourned at 7:05pm, on a motion by Weimann, seconded by Sterling (3-0).

Submitted:

Attest:

Jon R. Frederick
Town Manager

James C. Moore
Chairman

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