TOWN OF JAFFREY Jaffrey, New Hampshire Select Board Meeting Minutes March 11, 2024

Chairman: Franklin W. Sterling, Jr. Selectmen: Kevin Chamberlain, Charles Turcotte Town Manager: Jon Frederick Staff: Administrative Assistant Zola Others: None

- A. Call to Order 6:02pm
- B. Public Hearings- None
- C. Appointments None

D. Approval of Meeting Minutes

On a motion by Chamberlain, seconded by Turcotte, the Public Minutes of February 26, 2024 were approved (3-0).

On a motion by Chamberlain, seconded by Turcotte, the Non-Public Minutes of February 26, 2024 were approved and sealed (3-0).

E. Consent Agenda

- 1. Payroll and Vendor Manifest
- 2. Elderly Exemptionsa) Jean Secovich 173 Scenic Drive
- 3. Solar Exemptions
 - a) Keith Masson, Amy & David Peletier 16 Darcie Drive
 - b) John & Jacob Smith 5 Brendan Lane
- 4. Veteran Credits
 - a) Kathleen Bragg 104 River Street Veteran Tax Credit (Spouse) \$500
 - b) Jonathan Marshall 24 Match Point Road Veteran Tax Credit \$500
- 5. Acceptance of Donationsa) Monadnock Monthly Meeting \$400
- 6. Raffle Requesta) Jaffrey Woman's Club Annual Raffles May 1, 2024 to April 30, 2025
- 7. Meetinghouse Request
 a) #2024-3 First Church in Jaffrey Annual Church Fair August 4-8, 2024

8. Downtown TIFD Capital Reserve Fund withdrawal of \$38,881.96 – Toole Design – Route 202 Landscape Design

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

F. Old Business- None

G. New Business

<u>Resolution #2024- 9</u> – Little League Opening Day Parade – 4/13/24 (Rain Date 5/4/24) On a motion by Chamberlain, seconded by Turcotte, Resolution #2024-9 was approved (3-0).

Annual Road Closure Request - Squantum Road

This is the Recreation Department's annual closure request. Area mutual aid agencies, Community Transportation and town departments will be notified.

On a motion by Chamberlain, seconded by Turcotte, the Annual Squantum Road closure was approved (3-0).

H. Reports to the Select Board

Selectmen's Reports

<u>Sterling</u> - Planning Board meets on Wednesday this week to review changes to the barn on Geraghty's property and the subdivision at 371 Mountain Road. Home Health Care & Hospice invited the BOS to a Meals on Wheels event on March 22nd (RSVP by 3/15) Turcotte will be attending.

<u>Chamberlain-</u>None of his committees have met. Concom is meeting a week from Wednesday, there may not be a BOS rep for that meeting. This is his last BOS meeting and thanked the Board for all their support.

<u>Turcotte</u> - Cemetery Committee update – Dan Colburn from Wreaths Across America won't be planning anything in Jaffrey this year. Town Website needs to be updated with accurate members.

Town Manager's Report

• Annual Volunteer Dinner is this Thursday (March 14) at the American Legion.

I. Other Business

• Payment plan for the resident who came in was approved on a motion by Chamberlain, seconded by Turcotte (3-0).

J. Adjournment

On a motion by Chamberlain, seconded by Turcotte to adjourn at 6:30pm (3-0).

Submitted:

Attest:

Judith A. Zola Administrative Assistant Franklin W. Sterling, Jr. Chairman

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