

**TOWN OF JAFFREY**  
**Jaffrey, New Hampshire**  
**Select Board Meeting Minutes**  
**November 27, 2017**

**Chairman:** James Moore

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

**Town Manager:** Jon Frederick

**Staff:** Judy Zola, Administrative Assistant

**Others Present:** Erlene Brayall, William Taylor II, Randy Christmas

**Non-Public – 5:30pm** per RSA 91-A:3(II)(C) &(E)

**A. Call to Order & Pledge of Allegiance at 6:03pm**

**B. Public Hearings - None**

**C. Approval of Meeting Minutes**

On a motion by Sterling, seconded by Weimann, the public minutes of 11/13/17 were approved (3-0)

On a motion by Sterling, seconded by Weimann, the non-public minutes of 11/13/17 were approved and sealed (3-0).

**D. Appointments – None**

**E. Consent Agenda**

1. Payroll and Vendor Manifests
2. Abatements
  - a) #17-71 – David Dugan – 180 Nutting Rd. - \$ 73.85 – Sewer
  - b) #17-72 – Randall Morse – 54 Harkness Rd. - \$ 21.81 - Sewer
3. Veteran's Exemptions
  - a) Todd Muilenberg – 97 Thorndike Pond Rd. - \$500.00/ Veteran Tax Credit
4. 2018 Board of Selectmen Meeting Schedule
5. 2017 Equalization Municipal Assessment Data Certificate
6. Change in Land Use Status Request – William Taylor – 219 Gilmore Pond Road  
(Clarification that Mr. Taylor wants to take the recreation use off his land, restricting public access.)
7. Tax Collector's Eleventh Cycle 2017 Commitment Warrant
  - a) Water - \$ 122,777.78
  - b) Sewer - \$ 116,574.15

8. Tax Collector's Eleventh Cycle 2017 Septic Hauler's Commitment Warrant
  - a) \$ 19,928.75
9. Notice of Intent to Cut Wood or Timber
  - a) Richard Knight- Map 210/ Lots 1,2,6 – Red Gate Road
  - b) Society for the Protection of NH Forests- Map 206/Lot 26.2, Map 210/Lot 10 – Red Gate Road
10. ZBA Appointment
  - a) Randy Christmas – Alternate Member – Term Expires 2020  
BOS clarified with Mr. Christmas would have to recuse himself from voting on projects that he's involved in. He understood, stating it was common sense.

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

#### **F. Old Business - None**

#### **G. New Business**

- Resolution# 2017-42 – Jaffrey Ice Racing Association- Permission to use Contoocook Beach for the 2017/2018 Ice Racing Season. On a motion by Sterling, seconded by Weimann, Resolution #2017-42 was tabled. Once the Liability Certificate is obtained, the Ice Racing Association will come before the BOS with a complete request.
- Resolution # 2017-47 – The Jaffrey Select Board to create the Lagoon Closure Capital Reserve Fund and Transfer Funds from the Sewer Undesignated Fund Balance. TM Frederick will get more information to the BOS regarding the testing of the lagoon. On a motion by Sterling, seconded by Weimann, Resolution #2017-47 was approved (3-0)

#### **H. Reports to the Select Board**

##### Selectmen's Reports

Weimann- Planning Board will be looking at the site plan for Grandview and discussing the Master Plan were deferred to their next meeting. Impact fee discussion will take place in December or January, the Planning Board has the authority to make a decision without going to a Town Meeting vote. If there is a change and impact fees are lowered, funds would be returned.

Sterling- The street light at School Street and Main Street is still out, despite Eversource reporting it had been repaired. TM Frederick will be talking with MDS to discuss their offer to pay for the light at Rte. 202 and Sharon Road.

HDC did not meet.

Budget Committee has one more meeting in December before the increased meeting schedule in January.

On November 30<sup>th</sup> at 6:45pm, the League of Women Voters is holding and question and answer session with Elected Officials at the Jaffrey Civic Center.

Moore- There was a meetinghouse Committee Meeting and they looked at the new roof and the grounds. They have retained Wright Painting to paint the Southeast side of the Tower, which will be funded by the Meetinghouse.

- Town Manager's Report
  - Budgets – Still meeting with Department Heads. Coming to the end of these meetings and will be presenting the budget to the BOS in December.
  - DPW- Jeffrey Wright, a former Hancock DPW employee, has been hired.
  - Annual Tree Lighting- 6:30pm on Friday 12/1/17 at the Town Common. TM will be reading the Polar Express.
  - Seating – The town has acquired additional conference room chairs from Millipore. He will be sending them a Thank you note.
- Round Table Discussion
  - Chairman Moore discussed a comparison of Peterborough's water and sewer rates with Jaffrey's rates.
  - In reviewing the Accounts Payable, he had a question about a charge for vehicle diagnostics. TM Frederick explained this is done for DPW vehicles.
  - WW Cross- Former TM Caron had stated that if the owner owns other land in NH, the Town can hold a lien. The owner will be liable for the cleanup. If the TOJ owned it, loans and grants may be available for the study and clean up. TM Frederick will get more information for the next BOS meeting.

## **I. Other Business**

## **J. Non-public Session**

## **K. Adjournment**

On a motion from Weimann, seconded by Sterling, the meeting was adjourned at 6:34pm (3-0).

Submitted:

Attest:

Judith A. Zola  
Administrative Assistant

James C. Moore  
Chairman

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