

TOWN OF JAFFREY
Jaffrey, New Hampshire
Select Board Meeting Minutes
August 13, 2018

Chairman: Franklin W. Sterling, Jr.

Selectmen: James Weimann, Bonnie Mitchell

Town Manager: Jon Frederick

Staff: Judith Zola, Administrative Assistant

Others: Terry Wolf

A. Call to Order/Pledge of Allegiance @ 6:01pm

B. Non-Public – None

C. Appointments – None

D. Public Hearings - None

E. Approval of Meeting Minutes

On A motion by Weimann, seconded by Mitchell, the public minutes of 07/23/18 were approved (3-0).

F. Consent Agenda

1. Payroll and Vendor Manifests

2. Abatements

a) Pitch Perfect, LLC – 4 Linden Street - \$ 172.29 – Sewer

b) Hai Swinehart – 80 Nutting Road - \$ 309.95 – Sewer

Amount Approved was \$ 94.34

3. Meetinghouse Request

a) #18-11 - Jaffrey Historical Society – Willa Cather Program & Play – 10/20/18

4. Raffle Request – Santa’s House – 50/50 Raffle at Festival of Fireworks

On a motion by Weimann, seconded by Mitchell, the Consent Agenda was approved with 2(a) being approved for \$94.34 (3-0)

G. Old Business –

- Recreation Director will attend the August 27th BOS meeting to discuss Recreation Fees.

H. New Business

- Resolution #2018-20 - Monadnock Full Throttle Triathlon – 9/8/28- On a motion by Weimann, seconded by Mitchell, Resolution #2018-20 was approved with the condition that the State Road Permit is received (3-0). The applicant will be made aware of this condition.
- Resolution #2018-31 – Jaffrey-Rindge 5K – 9/22/18 – **Postoned until 8/27/18 meeting**
- Resolution #2018-33 – Kent Sawyer – Fireworks Parking- 8/18/18 – On a motion by Weimann, seconded by Mitchell, Resolution #2018-33 was approved (3-0). Applicant will be asked to contact Chief Oswalt for further safety instructions.

I. Reports to the Select Board

- Selectmen's Reports
Weimann- Was unable to attend the EDC meeting last week due to scheduling conflicts.

Sterling- There wasn't an HDC meeting, due to low attendance.

Mitchell – Attended Conservation Commission meeting. Issues with Town Employees should be brought to the Town Manager.

Town Manager's Report

- The Town Office will be closed to the Public Friday, 8/17 from noon until the end of the day on Monday 8/20. The front walkway is being repaired and public access will be restricted. Tax Collector & Town Clerk will be closed, phone calls to the other offices will be accepted (532-7445/532-7880). Employees will use the back door.

J. Other Business -None

K. Non-Public – In Accordance with RSA 91-A:3, II (d)(e) Roll Call Vote to Enter Non-public On a Motion by Weimann, seconded by Mitchell, motion to enter non-public, (Sterling – yay, Weimman – yay, Mitchell – yay) at 6:11pm

On a Motion by Weimann, seconded by Mitchell, motion to exit non-public (3-0) at 6:35pm

L. Adjournment

Meeting adjourned at 6:36pm on a motion by Weimann, seconded by Mitchell (3-0).

Submitted:

Attest:

Judith A. Zola
Administrative Assistant

Franklin W. Sterling, Jr.
Chairman

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The Town of Jaffrey is an equal opportunity employer.