

TOWN OF JAFFREY
Jaffrey, New Hampshire
Select Board Meeting Minutes
October 22, 2018

Chairman: Franklin W. Sterling, Jr.

Selectmen: James Weimann, Bonnie Mitchell (Excused)

Town Manager: Jon Frederick

Staff: Judith Zola, Administrative Assistant

A. Call to Order/Pledge of Allegiance: 6:00pm

B. Non-Public – None

C. Appointments – None

D. Public Hearings – None

E. Approval of Meeting Minutes

Public & Non-public minutes from 10-08-18 could not be approved due to not having a quorum of Board members present who attended that meeting. These will be put on the next BOS agenda for approval.

F. Consent Agenda

1. Payroll and Vendor Manifests
2. Abatements
 - a) #18-12 – Wendi Hulslander – 10 Conant Way – Water/Sewer - \$ 465.00
Was approved for \$310.38
 - b) #18-51 - Germaine Robinson – 25 Oak Street – Water \$ 11.36/ Sewer \$ 13.66
 - c) #18-52 – William Chapman – 95 Nutting Road – Sewer \$ 72.31
3. Tax Collector's Supplemental Water Commitment Warrant
 - a) \$ 36,010.61
4. Tax Collector's Supplemental Eighth Cycle – Timothy & Tania Rose
 - a) Water - \$ 44.33
 - b) Sewer - \$ 56.59
5. Tax Collector's Supplemental Ninth Cycle – Timothy & Tania Rose
 - a) Water - \$ 41.20
 - b) Sewer - \$ 52.52
6. Tax Collector's Supplemental Water & Sewer Commitment Warrant
 - a) Water - \$ 99,547.78
 - b) Sewer - \$ 123,873.15

7. Notice of Intent to Cut Wood or Timber
 - a) #18-233-14-T– Birgit Johanson – Map 248/Lot 21 – Johanson Drive
 - b) #18-233-15-T – David & Suzanne Green – Map 236/Lot 3.1- Woodbury Hill Road
8. Boat Permit Fee Agent for 2019
9. Authorization to expend from the Meetinghouse Trust Fund
 - a) Dennis Wright Painting - \$ 980.00

On a motion by Weimann, seconded by Sterling, the Consent Agenda was approved (2-0)

G. Old Business -

- Fire & Police Details for Festival of Fireworks – This was postponed until a full Select Board is present.

H. New Business

- Resolution #2018-41 – Expend \$32,522.01 from the Municipal Building Maintenance Capital Reserve Fund. On a motion by Weimann, seconded by Sterling, Resolution #2018-41 was approved (2-0).
- Town Meeting Warrant Article Request – Marc Tieger asked that Veteran’s Day be observed on November 11th each year. The BOS agreed that should be the date it is observed.
- Request to Place Memorial Bench in Howard Park – The Conservation Commission is requesting a memorial bench in Nora Barton Bryant’s memory in Howard Park. The BOS noted that Nora will be greatly missed. On a motion by Weimann, seconded by Sterling, this request was approved (2-0).

I. Reports to the Select Board

Selectmen’s Reports

Weimann-Planning Board met on 10/9/18. The Master Plan was updated. They discussed changes in housing in the mountain zone (i.e. adding B & B’s/Inn’s) where only single-family dwellings are currently allowed. Tim Gordon will be stepping down as chairman due to time constraints.

EDC met on 10/11/18 to review the roundabout demonstration that was held at Conval in September. There will be a Public Route 202 meeting on 11/15/18 at the VFW to look at the different plans, receive public comments and prepare the final draft of the proposal.

Sterling- No HDC meeting, however, an informal poll of members did approve the LED light selection for the Jaffrey Center area.

The Willa Cather Celebration Weekend began at the Civic Center and was well attended.

Town Manager's Report

- Aho Variance – BOS was given correspondence to review regarding the variance.
- Gilson Road- The DPW will be working on the culverts and will have to shut down portions of the road while under construction the end of this week. Road closures will be posted on website and Facebook. They wanted the BOS to be aware and approve the road closures. Both members approved.
- Perambulation of Town Lines- The Sharon town line needs to be reviewed. TM Frederick and Selectman Weimann will be walking the town line with Selectman Callahan from Sharon on November 9th.
- The Jaffrey 250th Committee met last week to discuss fundraising ideas and are considering a coin to commemorate the 250th anniversary. They are looking at coins and may be open to a competition for the coin design. Their next meeting is on December 6th.
- Work continues on the CIP.
- The next BOS meeting won't be until November 26th, due to the Veteran's Day holiday on 11/12/18. After discussion, and not wanting to delay the Fireworks Detail discussion, November 13th was mentioned as a possible meeting date. Also, December 17th at 11am was also mentioned as a possible meeting date for the TM to give the BOS a budget overview.

J. Other Business –Raffle Request – CHS Educational Tour to France, Spain & Morocco. Raffle will be held at the Jaffrey Recreation Annual Craft Fair on December 14th. On a motion by Weimann, seconded by Sterling, the raffle request was approved (2-0).

K. Non-Public- In Accordance with RSA 91-A:3, II (J)- Roll Call Vote to Enter Non-public. On a Motion by Weimann, seconded by Sterling, motion to enter non-public, (Sterling – yay, Weimann – yay) at 6:21pm.

On a motion by Weimann, seconded by Sterling to exit Non-Public session at 7:02 pm and to seal the minutes (2-0).

L. Adjournment

Meeting adjourned at 7:02 pm on a motion by Weimann, seconded by Sterling (2-0).

Submitted:

Attest:

Judith A. Zola
Administrative Assistant

Franklin W. Sterling, Jr.
Chairman

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