

**TOWN OF JAFFREY**  
**Jaffrey, New Hampshire**  
**Select Board Meeting Minutes**  
**December 10, 2018**

**Chairman:** Franklin W. Sterling, Jr.

**Selectmen:** James Weimann, Bonnie Mitchell

**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**

- On a motion by Weimann, seconded by Mitchell, the public minutes of 11/26/18 were approved (3-0).
- On a motion by Weimann, seconded by Mitchell, the non-public minutes of 11/26/18 were approved and sealed (3-0).

**F. Consent Agenda**

1. Payroll and Vendor Manifests
2. Abatements
  - a) #18-59 – Mathewson Companies – Septic Hauler’s Fee - \$2,059.58/\$69.06
  - b) #18-60 – Paul Nelson/Wendy Ducharme – 171 Woodbound Road -\$41.68 - Water
3. ZBA Appointment
  - a) Marc Tieger – Member – Term Expires 2021
4. Tax Collector Appointment
  - a) Dawn Oswalt – Tax Collector – Term Expires 12/31/19
5. 2019 Town of Jaffrey Holiday Schedule
6. 2019 Select Board Meeting Dates
7. Tax Collector’s 10<sup>th</sup> Cycle Supplemental Septic Hauler’s Commitment Warrant
  - a) \$4,315.00

8. Tax Collector's 10<sup>th</sup> Cycle Supplemental Septic Hauler's Commitment Warrant
  - a) \$12,790.00
9. Tax Collector's 11<sup>th</sup> Cycle Supplemental Septic Hauler's Commitment Warrant
  - a) \$9,257.50
10. Tax Collector's 11<sup>th</sup> Cycle Supplemental Septic Hauler's Commitment Warrant
  - a) \$6,391.25
11. Jaffrey Housing Associates Limited Partnership

On a motion by Weimann, seconded by Mitchell, the Consent Agenda was approved (3-0).

#### **G. Old Business – None**

#### **H. New Business**

- Resolution #2018-49 – Authorize TM to expend \$23,465 from Water Capital Reserve Fund. On a motion by Weimann, seconded by Mitchell, Resolution #2018-49 was approved (3-0).
- School Funding Letter to State Leadership – There was discussion about the cost per student and additional funding from Keno proceeds for full-day Kindergarten. Selectman Mitchell had questions regarding the free and reduced breakfast/lunch programs, which was explained by Chairman Sterling. Since there were some other questions/concerns about the letter, the BOS would like the School Board to come in and discuss the content of the letter. **Tabled**
- Selection of Boston Post Cane Recipient – The Supervisors of the Checklist have identified the eldest registered voter in Jaffrey. Chairman Sterling would like to notify the family before making the public announcement.

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

##### Selectmen's Reports

##### Sterling-

HDC did not meet.

Meetinghouse Committee won't be meeting again until Spring.

Budget Committee will be meeting this Wednesday 12/12/18.

##### Weimann-

Planning Board will be meeting tomorrow night 12/11/18.

##### Mitchell-

Attended Conservation Commission meeting.

Is working with Becky Newton, Property Records Clerk, on contest for Town Report cover photo.

### Town Manager's Report

- Capital Improvement Plan - The plan will be presented to the Planning Board at tomorrow's meeting (12-11-18).
- The Jaffrey 250<sup>th</sup> Committee met last Thursday (12/6/18). They are considering a commemorative coin, looking at past coins for design ideas and there will be an art contest to pick the winning design.
- There was a joint meeting of TEAM Jaffrey and The Jaffrey Chamber of Commerce to discuss collaboration and cooperation of the two groups.
- Planning Board Meeting- Selectman Weimann will recuse himself from Belletete discussions due to a conflict of interest. Chairman Sterling will sit in on the discussions in his place as the Select Board representative.

### **J. Other Business –**

- Walter Batchelder – ZBA Alternate Appointment – Term Expires 2021  
On a motion by Weimann, seconded by Mitchell, Mr. Batchelder's appointment was approved (3-0).

### **K. Non-Public-**

On a motion by Weimann, seconded by Mitchell to enter Non-Public Session pursuant to RSA 91-A:3, II (J) at 6:27pm (Sterling-yay, Weimann-yay, Mitchell – yay).

On a motion by Weimann seconded by Mitchell to exit Non-Public session at 6:38pm and to seal the minutes (3-0).

### **L. Adjournment**

Meeting adjourned at 6:39pm 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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