

**TOWN OF JAFFREY**  
**Jaffrey, New Hampshire**  
**Select Board Meeting Minutes**  
**February 6, 2019**

**Chairman:** Franklin W. Sterling, Jr.  
**Selectmen:** James Weimann, Bonnie Mitchell  
**Town Manager:** Jon Frederick  
**Staff:** Administrative Assistant Zola

**A. Call to Order 11:00am**

**B. Approval of Meeting Minutes**

On a motion by Weimann, seconded by Mitchell, the Public Minutes of 1-28-19 were approved (3-0).

On a motion by Weimann, seconded by Mitchell, the Non-Public Minutes of 1-28-19 were approved and sealed (3-0).

**C. Quit Claim Deed for 38 Darcie Drive – Signed and Notarized.**

**D. 2019 Town Meeting Layman's Warrant Review \*(who is addressing article) \***

Article #1: Election for Town Offices

Article #2: Zoning – just needs cleanup of language

Article #3: Replacement & Rehab. Of Water Lines (Frank)

On a motion by Weimann, seconded by Mitchell Article 3 was recommended for passage (3-0).

Article #4: Accept Reports in Town Report (Bonnie)

On a motion by Weimann, seconded by Mitchell Article 4 was recommended for passage (3-0).

Article #5: Operation of Water & Sewer Systems (Jim)

On a motion by Weimann, seconded by Mitchell Article 5 was recommended for passage (3-0).

Article #6: General Municipal Operations (Norm)

Article #7: \$160,000 Highway Equipment Cap. Res. Fund (Jim)

On a motion by Weimann, seconded by Mitchell Article 7 was recommended for passage (3-0).

Article #8: \$176,500 Highway Loader (Frank)

On a motion by Weimann, seconded by Mitchell Article 8 was recommended for passage (3-0).

Article #9: \$108,5000 New Highway Dump Truck (Bonnie)

On a motion by Weimann, seconded by Mitchell Article 9 was recommended for passage (3-0).

Article #10: \$59,000 New Highway Utility Truck (Frank)

On a motion by Weimann, seconded by Mitchell Article 10 was recommended for passage (3-0).

Article #11: \$50,000 Town Office Cap. Reserve Fund (Jim)

On a motion by Weimann, seconded by Mitchell Article 11 was recommended for passage (3-0).

Article #12: \$60,000 Fire Dept. Cap. Reserve Fund (Jim)

On a motion by Weimann, seconded by Mitchell Article 12 was recommended for passage (3-0).

Article #13: \$30,000 to refurbish Hose Truck 1 (Frank)  
 On a motion by Weimann, seconded by Mitchell Article 13 was recommended for passage (3-0).  
 If approved, the money will go into the Fire Dept. Capital Reserve Fund.

Article #14: \$40,000 into TIF Cap. Reserve Fund (Frank)  
 On a motion by Weimann, seconded by Mitchell Article 14 was recommended for passage (3-0).

Article #15: \$5,000 into Land Acquisition Cp. Reserve Fund (Jim)  
 On a motion by Weimann, seconded by Mitchell Article 15 was recommended for passage (3-0).  
 It was mentioned to possibly have Carolyn Garretson available to speak to this article if needed.

Article #16: \$1,000 into Cemetery Tree Trust Fund (Bonnie)  
 On a motion by Weimann, seconded by Mitchell Article 16 was recommended for passage (3-0).

Article #17: \$1,000 into Gravestone Restoration Fund (Bonnie)  
 On a motion by Weimann, seconded by Mitchell Article 17 was recommended for passage (3-0).  
 It would be efficient to have the BOS as agents to expend from this account, so invoices wouldn't have to wait for Town Meeting to be approved.

Article #18: \$3,000 into Meetinghouse Trust Fund (Frank)  
 On a motion by Weimann, seconded by Mitchell Article 18 was recommended for passage (3-0).

Article #19: \$200,000 into Municipal Building Maint. Fund (Jim)  
 On a motion by Weimann, seconded by Mitchell Article 19 was recommended for passage (3-0).

Article #20: \$120,000 Bridge Rehabilitation Cap. Res. Fund (Frank)  
 On a motion by Weimann, seconded by Mitchell Article 20 was recommended for passage (3-0).  
 The only "red listed" bridge in town presently is on Nutting Road.

Article #21: Establish Police Cruiser Cap. Reserve Fund (Jim)  
 On a motion by Weimann, seconded by Mitchell Article 21 was recommended for passage (3-0).  
 BOS would be agents for this fund.

Article #22: \$50,000 into Police Cruiser Cap. Res. Fund (Frank)  
 On a motion by Weimann, seconded by Mitchell Article 22 was recommended for passage (3-0).  
 This article would replace #21 if #21 is defeated.

Article #23: \$29,500 Engineering & Design Complete Streets (Bonnie)  
 On a motion by Weimann, seconded by Mitchell Article 23 was recommended for passage (3-0).

Article #24: \$803,617 Rehab & Construct. Sidewalks (Frank)  
 On a motion by Weimann, seconded by Mitchell Article 24 was recommended for passage (3-0).  
 Jo Anne Carr will be available with slides for this article.

Article #25: Jaffrey-Rindge Memorial Ambulance (Petitioner)  
 On a motion by Weimann, seconded by Mitchell Article 25 was recommended for passage (3-0).

Article #26: Home Healthcare, Hospice, Community Svcs. (Petitioner)  
 On a motion by Weimann, seconded by Mitchell Article 26 was recommended for passage (3-0).

Article #27: Monadnock Community Early Learning Ctr. (Petitioner)  
 On a motion by Weimann, seconded by Mitchell Article 27 was recommended for passage (3-0).

Article #28: Community Kitchen, Inc. (Petitioner)  
 On a motion by Weimann, seconded by Mitchell Article 28 was recommended for passage (3-0).

Article #29: Monadnock Family Services (Petitioner)  
 On a motion by Weimann, seconded by Mitchell Article 29 was recommended for passage (3-0).

Article #30: Southwestern Community Svcs. (Petitioner)  
 On a motion by Weimann, seconded by Mitchell Article 30 was recommended for passage (3-0).

Article #31: Jaffrey Civic Center (Petitioner)

On a motion by Weimann, seconded by Mitchell Article 31 was recommended for passage (3-0).

Article #32: Community Volunteer Transportation Co. (Petitioner)

On a motion by Weimann, seconded by Mitchell Article 32 was recommended for passage (3-0).

Article #33: The River Center (Petitioner)

On a motion by Weimann, seconded by Mitchell Article 33 was recommended for passage (3-0).

Article #34: Hundred Nights, Inc (Petitioner)

On a motion by Weimann, seconded by Mitchell Article 34 was recommended for passage (3-0).

Article #35: Reality Check, Inc. (Petitioner)

On a motion by Weimann, seconded by Mitchell Article 35 was recommended for passage (3-0).

Article #36: CLAPA (Petitioner)

On a motion by Weimann, seconded by Mitchell Article 36 was recommended for passage (3-0).

Article #37: Veteran's Day Observance

On a motion by Weimann, seconded by Mitchell Article 37 was recommended for passage (3-0).

The BOS also decided to not include the article, "To take up any other business which may come legally before this meeting" as it is not a legal warrant article per NH DRA.

### **I. Non-public Session**

On a motion by Weimann, seconded by Mitchell to enter Non-Public Session pursuant to RSA 91-A:3 II (A) at 12:09pm Roll Call Vote (Sterling-Yay, Weimann-Yay, Mitchell-Yay)

Non-Public Meeting adjourned at 12:39pm on a motion by Weimann, seconded by Mitchell (3-0)

### **J. Adjournment**

Public Meeting adjourned at 12:40pm 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.*