# TOWN OF JAFFREY Jaffrey, New Hampshire Select Board Meeting Minutes September 9, 2019

Chairman: Franklin W. Sterling, Jr.

**Selectmen:** John E. Belletete, Kevin Chamberlain

**Town Manager:** Jon Frederick **Staff:** Administrative Assistant Zola

A. Call to Order – 6:00pm

**B.** Pledge of Allegiance

C. Appointments – None

D. Public Hearings – None

### E. Approval of Meeting Minutes

On a motion by Chamberlain, seconded by Sterling, the Public Minutes of 8/26/19 were approved with corrections (2-0)

On a motion by Chamberlain, seconded by Sterling, the Non-Public Minutes of 8/26/19 were approved and sealed (2-0).

Belletete abstained from minutes approval as he did not attend the 8/26/19 meeting.

#### F. Consent Agenda

- 1. Payroll and Vendor Manifests
- 2. Land Use Change Tax
  - a) Miken Realty Trust -Ingalls Road Map 223/Lot 1.4 \$4,800
- 3. Authorization to Expend from Reserve Funds
  - a) Water Dept. Fund \$5,069.48 Tighe & Bond Water Asset Project
- 4. Acceptance of Donation
  - a) Atlas PyroVision Entertainment Christmas Tree Burning Fireworks valued at \$2,000
- 5. Cemetery Deeds
  - a) Cynthia Sterling Webb \$350.00- Cutter Extension
  - b) Robert & Linda Camire \$700.00 Cutter Extension

- 6. Meetinghouse Requests
- a) #19-9 David Torrey Wedding August 8, 2020
- b) #19-10- Jaffrey Conservation Commission Caterpillar Lecture September 19, 2019

On a motion by Belletete, seconded by Chamberlain, the Consent Agenda was approved as presented (3-0).

#### G. Old Business - None

#### H. New Business-

- Resolution #2019-27- Scarecrows on the Common TEAM Jaffrey October 12, 2019 TEAM Jaffrey will be asked to take down the scarecrows 2 weeks after the event. On a motion by Belletete, seconded by Chamberlain, Resolution #2019-27 was approved (3-0).
- Route 202 Dogleg Project Public Hearing Discussion The Public Hearing is scheduled for October 2, 2019 6:30pm at the VFW. The doors open at 6pm for residents t look at the maps prior to the meeting. Residents can speak at the meeting or submit written statements up to 10 days following the meeting, a decision will be made by the committee 30 days after the hearing. TM Frederick asked for the Board approval on the project. Belletete stated he felt the project was the best alternative. Chamberlain is not in favor and expressed concerns with public safety at the proposed 4-way intersection at River Street, North Street and Main Street. The State engineers are showing that as an unsignalized intersection. Chamberlain feels that with the site lines, the pedestrians and cars would be at risk. The idea of a 4-way stop vs. lights was suggested. Pedestrian activated flashing lights at the crosswalks would be asked to be in the final development plan. Crossing guards would still be in place for the students. The condition & lack of side walks on Stratton Road and Turnpike were also discussed. The sidewalks are marked with tape & cones to identify spaces on Stratton presently. It was suggested that the NH DOT should come to discuss the project further with the Board to address any questions and concerns. TM Frederick will coordinate this meeting.

### I. Reports to the Select Board

Selectmen's Reports

Sterling- HDC did not meet.

Budget Committee met on 9/5 and has Kathy Batchelder as a new member. The budget is tracking well.

<u>Belletete-</u> School Separation Committee is moving along. They are still gathering information regarding the potential exit of Rindge from the district. They will speak to the DOE and be better informed for the next meeting. The difference between the towns is lesser than they first expected. They haven't discussed tuitioning Rindge students in yet. They will be asking the DOE for an extension, since they won't have the proposal done for the original October deadline. BOS will have their input after the final reports from the committee are in. The hope is to get a resolution prior to Town Meeting in March.

Chamberlain – No updates.

### Town Manager's Report

- o Finance Director, Linda Langille is retiring. Her last day will be December 6, 2019.
- o There will be a Festival of Fireworks wrap up meeting on October 1<sup>st</sup> @ 10am.
- o There is a WW Cross Visioning Group meeting on Thursday 9/5. They will be coming before the Board in October to discuss the information they've gathered.

## J. Other Business - None

**K.** Non-Public – On a motion by Belletete, seconded by Chamberlain -In Accordance with RSA 91-A:3, II (J) Roll Call Vote to Enter Non-public at 6:32pm (Belletete – Yay, Chamberlain -Yay, Sterling- Yay)

On a motion by Belletete seconded by Chamberlain to exit Non-Public session at 7:22pm and to seal the minutes (3-0).

### L. Adjournment

The meeting adjourned at 7:22pm on a motion by Belletete, seconded by Chamberlain (3-0).

Submitted:	Attest:
Judith A. Zola Administrative Assistant	Franklin W. Sterling, Jr. Chairman

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