

TOWN OF JAFFREY
Jaffrey, New Hampshire
Select Board Meeting Minutes
April 10, 2017

Chairman: James Moore
Selectmen: Frank Sterling, Jim Weimann

Town Manager: Jon Frederick
Administrative Assistant: Judith Zola

A. Call to Order 6:00pm

Non-Public –

On a motion by Sterling, seconded by Weimann to enter Non-Public Session pursuant to RSA 91-A:3 II (c) at 5:41pm (3-0)

On a motion by Weimann, seconded by Sterling to exit Non-Public Session at 5:57pm (3-0)

B. Public Hearing- None

C. Approval of Meeting Minutes

On a motion by Sterling, seconded by Weimann, the Public Minutes of 03/29/17 were approved (3-0).

On a motion by Sterling, seconded by Weimann, the Non-Public Minutes of 03/29/17 were approved (3-0).

On a motion by Sterling, seconded by Weimann, the Public Minutes of 04/03/17 were approved (3-0).

D. Appointments- None

E. Consent Agenda

1. Payroll and Vendor Manifests
2. Abatements
 - a) #16-82 – Glen Grier – 93 Fitch Road
(Tabled more discussion with Assessor needed)
 - b) #17-15 – Carolyn C. Howard, Trustee –49 River Street - \$353.10 – Taxes
 - c) #17-28 – Elaine San Souci – 32 Pinecrest Road - \$43.80 Water/\$51.60 Sewer
 - d) #17-29 – Jaffrey Mun. Airport Dev. Corp. – 192 Turnpike Road- \$ 10.01 – Water
 - e) #17-30 – Harlan & Joyce Baird – 9 Juniper Street - \$468.16 Water/\$550.45 Sewer
 - f) #17-31 – Peter Deianna & Mary Spoon – 3 Trotting Park Road - \$ 17.13 Water

3. Elderly Exemption
 - a) Ruth Szmyt – 99 Forest Park Estates (**Denied**)

4. Solar Exemption
 - a) Alfred Lewandowski & Kathryn Williamson – 27 Fitch Road - \$ 2,5000
(**Correction to strike final (0) making exemption \$ 2,500**)
 - b) Larry & Joyce Miller – 261 North Street - \$ 10,000

5. Veteran’s Exemption
 - a) Paul Dionne – 45 River Street - \$ 500.00
 - b) Kenneth Durand – 272 Fitzwilliam Road - \$ 500.00
 - c) Edward Merrell – 100 Main Street - \$ 500.00
 - d) Frank Mieso – 340 Nutting Road - \$ 500.00
 - e) Dawn Oswalt – 43 Prospect Street - \$ 500.00
 - f) William Oswalt – 43 Prospect Street - \$ 500.00

6. Tax Collector’s Excavated Earth Tax Warrant
 - a) Richard & Ann Sawyer – Map 256/Lot 4/ Operation # 16-233-01-E - \$ 148.92
 - b) Jeffrey & Bonnie Cutter – Map 235/Lot 30.1/ Operation # 15-233-04-E - \$ 176.00

7. Intent to Excavate
 - a) #17-2333-02-E – Richard & Ann Sawyer – Map 25664

8. Yield Tax Levy
 - a) Society for the Protection of NH Forests – Operation # 16-233-10 - \$ 3,182.63

9. EDC Appointment
 - a) Peter Chamberlain – Member – Term Ending 2020

10. Tax Collector’s 3rd Cycle 2017 Water & Sewer Commitment Warrant
 - a) \$ 111,958.83 Water
 - b) \$ 111,024.79 Sewer

11. Contoocook Road Closure Request
(**Bus Company to be contacted as this will affect bus routes**)

On a motion by Sterling, seconded by Weimann the consent agenda was approved with the conditions/corrections noted above (3-0).

F. Select Board’s Business

Selectmen’s Reports

Moore: None

- Sterling:
1. Downtown Dogleg: The Advisory Committee is being formed. Awaiting word from School Superintendent regarding a school district representative and it was requested by the Planning Board to have representation from their board.
 2. State Budget: The House budget did not pass, the Senate will now craft their own budget, which may be higher than the House's proposed budget. The Senate has the option to adopt the Governor's budget. The 50 million dollars coming back to cities and towns may not be available. The infrastructure money was passed under a separate bill.

Weimann –Will be attending meetings as the new Selectmen's representative for the Cemetery Committee, EDC and Planning Board.

Town Manager's Report

- Goals and Objectives will be shared with Staff at tomorrow's Staff Meeting.
- 2010 Warrant wording confirmed that the Building Maintenance Capital Reserve Fund must be used for its intended purpose of building maintenance of existing Town buildings.
- Linden Street-Town Manager has spoken with Kelly Bergeron from First Service Title regarding the title. One issue is that it cannot be sold until 2019, but Kelly is in the process of clearing up any discrepancies.

G. New Business

- Randy Heglin, DPW has submitted paperwork requesting a new glass crusher and 2 balers for the transfer station. Funds would come from the Reclamation Fund.

On a motion from Sterling, seconded by Weimann, the BOS approved funds to be used from the Reclamation Fund. (3-0)

H. Other Business

- School Appropriation Committee – Chairman Moore will be the BOS representative to this committee. A formal appointment is not necessary
- Building Inspector Uniform- TM Frederick has been in discussion with Rob Deschenes, Building Inspector. Rob is fine with identifying clothing being worn. TM Frederick with consult with Rob about jackets and seasonal shirts to purchase.
- Dirt Roads- There was discussion of the condition of some of the dirt roads in town and the need for additional attention to some. The highway department will be notified and will proceed with their maintenance as per their road maintenance policy.
- Log Books- TM Frederick has talked with Randy Heglin regarding this. The DPW will integrate this log book with their current Work Order procedure.

- Town Building Security System – It was suggested to consider a new security system for the Town Office.

I. Non-public Session

J. Adjournment

Meeting adjourned at 6:45pm on a motion by Sterling, seconded by Weimann (3-0).

Submitted:

Attest:

Judith A. Zola
Administrative Assistant

James C. Moore
Chairman

The Town of Jaffrey prohibits discrimination on the basis of race, color, national origin, sex, sexual orientation, religion, age, disability, marital or family status.

The Town of Jaffrey is an equal opportunity employer.