TOWN OF JAFFREY Jaffrey, New Hampshire Select Board Zoom Meeting Minutes December 28, 2020

Chairman: Franklin W. Sterling, Jr. (Via Zoom)

Selectmen: John E. Belletete, Kevin Chamberlain (Via Zoom)

Town Manager: Jon Frederick (Via Zoom)

Staff: Administrative Assistant Judy Zola (Via Zoom)

A. Call to Order – 6:04pm

 $Roll\ Call\ Attendance:\ Sterling-Present;\ Belletete-Present;\ Chamberlain-Present;$

Frederick – Present; Zola - Present

- **B.** Non-Public None
- **C.** Appointments –None
- **D.** Public Hearings None

E. Approval of Meeting Minutes

On a motion by Belletete, seconded by Chamberlain, the Public Minutes of December 14, 2020 were approved (3-0) (Sterling -yay; Belletete – yay; Chamberlain-yay).

On a motion by Belletete, seconded by Chamberlain, the Non-Public Minutes of December 14, 2020 were approved and sealed (3-0) (Sterling -yay; Belletete – yay; Chamberlain-yay).

On a motion by Belletete, seconded by Chamberlain, the Public Minutes of December 22, 2020 were approved (3-0) (Sterling -yay; Belletete – yay; Chamberlain-yay).

F. Consent Agenda

- A. Payroll and Vendor Manifests
- B. Abatements
 - a) #2020-83- Eric Peahl- 7 Harriet Lane \$500.00 Veteran's Credit
- C. Notice of Intent to Cut Wood or Timber
 - a) #20-233-06-T Hermon Maynard Map 211/ Lot 19

- D. Acceptance of Donations
 - a) Playground Fund: Charles & Susan Fletcher \$ 50.00
 - b) Playground Fund: Dennis & Tuesday Wright \$100.00
 - c) Meetinghouse Tower Project Fund: David & Nancy Belletete \$500.00
 - d) Meetinghouse Tower Project Fund: Jon & Lynette Frederick \$100.00
 - e) Meetinghouse Tower Project Fund: Gene & Margaret Pokorny \$150.00
 - f) Meetinghouse Tower Project Fund: Cynthia Rouvalis \$1,000.00
 - g) Meetinghouse Tower Project Fund: Ann Royce \$100.00
 - h) Meetinghouse Tower Project Fund: Kent Royce \$100.00
 - i) Meetinghouse Tower Project Fund: Robert Stephenson \$250.00
 - i) Meetinghouse Tower Project Fund: Harry Young & Carolyn Garretson \$75.00
 - k) Meetinghouse Tower Project Fund: Anonymous \$5,000.00
 - 1) Meetinghouse Tower Project Fund: Caroline Hollister \$200.00
- E. Raffle Request Park Theatre 50/50 Raffle
- F. Cemetery Deed Transfer Susan V. Greene
- G. Tax Collector's 12th Cycle 2020 Water & Sewer Commitment Warrant
 - a) \$124,237.59 Water
 - b) \$134,263.12 Sewer

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

G. Old Business

<u>TIFD Marketing</u>— TM Frederick wanted to clarify that the request of \$17,000 was to update the Jaffrey Commons website and to add to the Downtown Traffic Project updates. The BOS decided to remain with their original decision to hold off on approval until the renovations of downtown are done. (Sterling -yay; Belletete – yay; Chamberlain-yay)

- H. New Business None
- I. Reports to the Select Board

<u>Selectmen's Reports - None</u> <u>Town Manager's Report - None</u>

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 Session (Sterling-yay; Belletete-yay; Chamberlain-yay) at 6:16pm

On a motion by Belletete, seconded by Chamberlain, to exit non-public and seal the minutes at 7:20pm (3-0).

L. Adjournment

On a motion by Belletete, seconded by Chamberlain, the meeting was adjourned at 7:20pm (3-0).

Submitted: Attest:

Judith A. Zola Franklin W. Sterling, Jr. Administrative Assistant 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.