

TOWN OF JAFFREY
Jaffrey, New Hampshire

BOARD OF SELECTMEN
Meeting Minutes
February 9, 2009

Present: Chairman Hollister, Selectman Sterling, Selectman MacIsaac

Absent: None

Staff: Town Manager Hartman, Administrative Assistant Richard

CALL TO ORDER

Chairman Hollister called the meeting to order at 7:30 p.m.

MEETING MINUTES APPROVAL

The public meeting minutes for January 26, 2009 were approved with corrections (3-0).

PUBLIC HEARING

None

APPOINTMENTS

None

REGULAR BUSINESS

1) Payroll and Vendor Manifests

On a motion by Sterling, seconded by MacIsaac, the payroll and vendor manifests were approved (3-0).

2) Selectmen's Reports

Hollister

Chairman Hollister read the following letter sent to the Towns of Washington, Swanzey, Enfield and Training Program Transfer Center in Durham, NH:

We the Selectmen wish to thank you for your assistance by facilitating the Town of Jaffrey's membership and participation in the New Hampshire Public Works Mutual Aid Program and the very timely request for assistance that you initiated on our behalf. This all related to the devastating ice storm that affected our town beginning last December and challenged not only town officials and staff but all residents.

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The mutual aid request was immediately answered by three (3) towns and the assistance was greatly appreciated. Needless to say that your involvement was instrumental in helping us get through this and all of us appreciate your help.

Sterling

Selectmen Sterling stated that the Annual Chamber Art Auction was a huge success, a good turnout and a great time by all.

MacIsaac

Selectmen MacIsaac said that the turnout for Winter Carnival was outstanding and that T.E.A.M. Jaffrey did a great job as usual.

3) Town Manager's Report

Town Manager Hartman said that in Article 3 the amount was raised because Stone Arch Bridge Water Extension was included which brought the amount up to \$3,676,000. The language was approved by bond council and the Layman's Language was broken out into the three projects, pointing out that the Squantum Well was already authorized and that the Cathedral Water Main Replacement was also authorized and that the extension of the water main to Stonebridge will be undertaken at this time if the project is approved for federal funding regardless of the source. The project also may be eligible for federal grant funds if those funds are available to through the USDA but that the project is available for funding under the regular avenues on those same federal programs.

Selectmen MacIsaac asked if the Water Main Replacement Construction and the Water Supply Development for Squantum Well are already funded, so why do we have to have these in the warrant again?

Hartman told the Board that bond council recommended separate articles even though work has already been previously authorized. Because we are basically changing the rules and Town Meeting, in terms of full disclosure, the Town needs to know that we are now seeking more than 30% funding.

Selectmen MacIsaac stated that this is a Town recommendation. There was a DPW study, it was bought into for the Fire Chief and the Town Manager and supported by the EDC.

Chairman Hollister said that the next step is the engineering design of this plan.

Selectmen Sterling asked if the \$29,000 in the TIFD District is enough to cover the design and Hartman said yes. Hartman said that the Board had approved design and

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construction and that we are now asking the Board to spend the \$29,000 on just design.

Selectmen MacIsaac said that in the past two years we have had in the TIFD Fund \$60,000 to do the design study which we have not spent. Now we are going to do this for \$29,000.

Hartman said that the 2/3, 1/3 language is in the Article.

Selectmen MacIsaac said that it has always been practice that we do 1/3, 2/3 on all of our prior water projects.

Hartman said in Article 4 he failed to include the 1/3, 2/3 language. The Board agreed that this needs to be included in the Warrant Article.

Selectmen MacIsaac said that Article number 4 needs to be changed to \$3,400,000 which includes the total list received from DPW Director Heglin. The Board agreed to change the amount.

Hartman said that in Article 5 the alternative one is \$6.8 million which includes \$800,000 for the roundabout. Alternative two is \$9.4 million which also includes the roundabout.

Hartman said that alternate one would require taking four lots and alternate two would require taking eight lots.

After much discussion the Board agreed to go with Alternative Two which is \$9.4 million.

Hartman asked if the Board wanted to support Article 29 which is the Petition Warrant Article from Park Theatre.

MacIsaac made a motion to support Article 29, seconded by Sterling, Chairman Hollister abstained. Motion was approved (2-1).

The Board chose which articles they will be presenting at Town Meeting.

4) Boat Tax Warrant

a) Four (4) Boat Registrations \$34.80 – received January 30, 2009

On a motion by Sterling, seconded by MacIsaac, four (4) Boat Registrations in the amount of \$34.80 – received January 30, 2009 were approved (3-0).

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5) Water and Sewer Abatements

a) #09-01 – Betsy Potter – 10 Wheeler Street – Water Abatement

On a motion by Sterling, seconded by MacIsaac, #09-01 – Betsy Potter – 10 Wheeler Street – Water Abatement in the amount of \$25.50 was approved (3-0).

b) #09-03 – Evelyn S. Collins – 86 Prospect Street – Water Abatement \$82.50 and Sewer Abatement \$87.75

On a motion by Sterling, seconded by MacIsaac, #09-03 – Evelyn S. Collins – 86 Prospect Street – Water Abatement in the amount of \$82.50 was denied and Sewer Abatement in the amount of \$87.75 was approved (3-0).

c) #09-04 – NHRJ. – 262 Mountain Road – Property Tax Abatement

On a motion by Sterling, seconded by MacIsaac, #09-04 – NHRJ. – 262 Mountain Road – Property Tax Abatement in the amount of \$13.16 was approved (3-0).

d) #09-05 – Robert Farrell – 159 Squantum Road – Water Abatement in the amount of \$520.00

On a motion by Sterling, seconded by MacIsaac, #09-05 – Robert Farrell – 159 Squantum Road – Water Abatement in the amount of \$520.00 was tabled (3-0).

e) #09-06 – Bruce Morley – 320 Main Street – Water Abatement in the amount of \$306.50 was and Sewer Abatement in the amount of \$314.50

On a motion by Sterling, seconded by MacIsaac, #09-06 – Bruce Morley – 320 Main Street – Water Abatement in the amount of \$306.50 was denied and Sewer Abatement in the amount of \$314.50 was approved (3-0).

f) #09-07 – National City Bank of Indiana – Clegg, Mark – Water Abatement in the amount of \$10.50 and Sewer Abatement in the amount of \$11.25

On a motion by Sterling, seconded by MacIsaac, #09-07 – National City Bank of Indiana – Clegg, Mark – Water Abatement in the amount of \$10.50 and Sewer Abatement in the amount of \$11.25 were approved (3-0).

6) Second Cycle Water & Sewer Warrant 2009

a) 2009 Second Cycle Water Warrant in the amount of \$82,908.31

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On a motion by Sterling, seconded by MacIsaac, 2009 Second Cycle Water Warrant in the amount of \$82,908.31 was approved (3-0).

b) 2009 Second Cycle Sewer Warrant in the amount of \$99,414.47

On a motion by Sterling, seconded by MacIsaac, 2009 Second Cycle Sewer Warrant in the amount of \$99,414.47 was approved (3-0).

7) Second Cycle Supplemental Tax Bill

a) Brad Jackson Second Cycle Supplemental Tax Bill in the amount of \$1,211.00

On a motion by Sterling, seconded by MacIsaac, Brad Jackson Second Cycle Supplemental Tax Bill in the amount of \$1,211.00 was approved (3-0).

8) Metropolitan Communications, LLC Agreement

On a motion by Sterling, seconded by MacIsaac, Metropolitan Communications, LLC Agreement was tabled (3-0).

9) Perry Road – Acceptance as a Public Way

On a motion by Sterling, seconded by MacIsaac, Perry Road – acceptance as a Public Way was approved (3-0).

OTHER BUSINESS

None

ADJOURNMENT

On a motion by Sterling, seconded by MacIsaac, the meeting adjourned at 8:40 p.m. (3-0).

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Submitted:

Attest:

Sue Richard
Administrative Assistant

G. Clay Hollister
Chairman
Board of Selectmen