

**TOWN OF JAFFREY**  
**Jaffrey, New Hampshire**

**BOARD OF SELECTMEN**  
**Meeting Minutes**  
February 23, 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 2:00 p.m. for a Special Board of Selectmen's Meeting to discuss the Warrant for the Town Meeting.

Chairman Hollister asked Mike Hartman if we wanted to keep Squantum Well as part of Warrant Article 3. Hartman said that council has advised that it does not need to be part of the article because we do not need to authorize the appropriation of the same amount of money twice. The Town has accepted RSA 31:95b which was accepted in the 1993 which was the provision that allows the Selectmen to accept funds that are unanticipated by holding a Public Hearing.

Chairman Hollister recommended that we delete this from the article.

Selectmen MacIsaac asked Hartman whether we would need a separate funding to be determined article out there in order to get Stimulus Funding.

Hartman stated that when we started out we made an assumption to staff that we were going to need language specific to the stimulus package on each warrant article. We now know that this is not the case. In terms of Squantum, all though it was fully funded and the Town is already authorized to apply for and accept any grant monies, we included that under stimulus because we were operating under a premise that we thought that we needed to specifically identify projects for stimulus and vote them accordingly. We know that we don't have to do that.

Selectmen MacIsaac said that now we can simplify by taking out Squantum and Bullet Tank/Cathedral Road.

Chairman Hollister said that we need to keep in Bullet Tank/Cathedral Road because we are asking for more money than we have currently authorized.

Randall Heglin told the Board that we have the \$500,000 appropriated for Cathedral. The SRF Program is a loan program and we do not have authorization to borrow. This money is already in an account for Cathedral Road which was approved in 2005. We would use the appropriated money that we have to pay the bond. The funding mechanism that the State will use is SRF and we will have to file a formal SRF Application.

Hartman told the Board that the issue here is that how we pay it back and how long we wait for the federal stimulus to come in after the fact.

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Chairman Hollister asked if we didn't have a stimulus package on the horizon, then we could go ahead and do the tank repair and down through Cathedral Road with the money we already have or we could decide to get more money through the State Revolving Fund in which case we would have to put this in for \$1.2 million to get authorization.

Heglin said that we would have to do the whole amount. Sterling said that we transferred that money into a Trust Fund to do this from our surplus and that we could do those two sections but that we don't have an authorization to borrow.

Heglin said that he believes that we should still try to put it under the SRF or the stimulus.

After much discussion Sterling made a motion to change Article 3 by taking out the Water Supply Development (Squantum Well - \$0.814 million) and changing the total to \$2,862,000, because the appropriated money was approved at Town Meeting in 2005, seconded by MacIsaac, approved (3-0).

The Board reviewed Article 4 and Article 5 and no changes were made at this time.

**OTHER BUSINESS**

None

**ADJOURNMENT**

On a motion by Sterling, seconded by MacIsaac, the meeting adjourned at 3:25 p.m. (3-0).

Submitted:

Sue Richard  
Administrative Assistant

Attest:

G. Clay Hollister  
Chairman  
Board of Selectmen