

TOWN OF JAFFREY
Jaffrey, New Hampshire

BOARD OF SELECTMEN
Meeting Minutes
March 10, 2009

Present: Chairman Hollister, Selectman Sterling, Selectman MacIsaac

Absent: Town Manager Hartman

Staff: Administrative Assistant Richard

CALL TO ORDER

Chairman Hollister called the meeting to order at 7:00 p.m. Selectmen Sterling will be attending the meeting later and Town Manager Hartman was out of Town.

MEETING MINUTES APPROVAL

On a motion by MacIsaac, seconded by Hollister, meeting minutes of February 9th, February 23rd @ 2:00pm and February 23rd @ 7:30pm were approved (2-0).

APPOINTMENTS

None

REGULAR BUSINESS

1) Payroll and Vendor Manifests

On a motion by MacIsaac, seconded by Hollister, the payroll and vendor manifests were approved (2-0).

2) Selectmen's Reports

Hollister

None

Sterling

None

MacIsaac

None

3) Town Manager's Report

TOWN OF JAFFREY
Jaffrey, New Hampshire

BOARD OF SELECTMEN
Meeting Minutes
March 10, 2009

None

4) Boat Tax Warrant

a) Three (3) Boat Registrations \$45.28 – received February 22, 2009

On a motion by MacIsaac, seconded by Hollister, three (3) Boat Registrations in the amount of \$45.28 – received February 22, 2009 were approved (2-0).

b) Two (2) Boat Registrations \$20.00 – received February 27, 2009

On a motion by MacIsaac, seconded by Hollister, two (2) Boat Registrations in the amount of \$20.00 – received February 27, 2009 were approved (2-0).

c) Three (3) Boat Registrations \$43.36 – received March 6, 2009

On a motion by MacIsaac, seconded by Hollister, three (3) Boat Registrations in the amount of \$43.36 – received March 6, 2009 were approved (2-0).

5) Application for Current Use

a) Stephen C. Meyers – 398 Mountain Road – Map212/.Lot23

On a motion by MacIsaac, seconded by Hollister, Application for Current Use for Stephen C. Myers – 398 Mountain Road, 65 acres, – Map212/Lot23 was signed.

6) Use of the Meetinghouse

a) Application #09-03 – Sarah McKone – August 15th for a wedding

On a motion by MacIsaac, seconded by Hollister, Use of the Meetinghouse on August 15, 2009 for a wedding was approved (2-0).

7) Intent to Cut Wood or Timber

a) #08-233-17 – Deborah Kaiser – Map251/Lot17

On a motion by MacIsaac, seconded by Hollister, Intent to Cut Wood or Timber - #08-233-17 – Deborah Kaiser – Map251/Lot17 was signed.

b) #08-233-18 – William McGinnis – Map211/Lot35

TOWN OF JAFFREY
Jaffrey, New Hampshire

BOARD OF SELECTMEN
Meeting Minutes
March 10, 2009

On a motion by MacIsaac, seconded by Hollister, Intent to Cut Wood or Timber - #08-233-18 – William McGinnis – Map211/Lot35 was signed.

8) Request from Town Clerk

a) Vehicle Registration Rebate to Joan James in the amount of \$258.00

On a motion by MacIsaac, seconded by Hollister, Vehicle Registration Rebate for Joan James in the amount of \$258.00 was approved (2-0).

9) Water and Sewer Warrant Cycle 3

On a motion by MacIsaac, seconded by Hollister, Water and Sewer Warrant Cycle 3 was approved (2-0).

10) Request to limit weight to six tons on the following roads effective March 17, 2009 until further notice (see attached)

On a motion by MacIsaac, seconded by Hollister, Request to limit weight to six tons on the following roads effective March 17, 2009 until further notice (see attached) were approved (2-0).

Selectmen Sterling arrived at the meeting after working at the polls for the day.

OTHER BUSINESS

Chairman Hollister wanted to talk about Article 3 with the other Selectmen. Hollister said that Article 3 talks about both elements being 2/3, 1/3 on how we would cover them. Hollister believes that this would immediately produce controversy at the Town Meeting.

The DES said that they are not going to have stimulus money for water main extensions. The money is for replacements and new digs. Hollister also said that because this he is afraid that they may lose the vote on the articles as proposed. Hollister did say that Cathedral Road/Bullet Pond is totally ready to go with the design and spec costed and with approval of the Town we would be at the top of the list and DES would fund this.

MacIsaac stated that if we do not get stimulus money that we would fund it out of the enterprise fund. All Selectmen did agree.

After much discussion the Selectmen agreed to split Article 3 into Article 3a which would be:

Art. 3a. To see if the Town will vote to raise and appropriate the sum of One Million Two Hundred Thousand Dollars (\$1,200,000) for

TOWN OF JAFFREY
Jaffrey, New Hampshire

BOARD OF SELECTMEN
Meeting Minutes
March 10, 2009

- Water Main Replacement construction (Bullet Tank/Cathedral Road/Prescott Road - \$1.2 million)

and to authorize the issuance of not more than One Million Two Hundred Thousand Dollars (\$1,200,000) of bonds and notes in accordance with the provisions of the Municipal Finance Act (RSA 33, et. seq.), as amended, and to authorize the Board of Selectmen to issue, negotiate, sell and deliver such bonds or notes, and to determine the rate of interest thereon and the maturity and other terms thereof, and to take any other action the Board deems appropriate to effectuate the sale and/or issuance of said bonds and to authorize the Selectmen to apply for, obtain and accept federal, state or other aid which may be available for said project and to comply with all laws applicable to this project. Recommended by the Selectmen and the Budget Committee. 2/3 Ballot Vote Required.

Art. 3b. To see if the Town will vote to raise and appropriate the sum of One Million Six Hundred Sixty-two Thousand Dollars (\$1,662,000) for

- Water Main extension (extension to the Stone Bridge TIFD - \$1.662 million)

and to authorize the issuance of not more than One Million Six Hundred Sixty-two Thousand Dollars (\$1,662,000) of bonds and notes in accordance with the provisions of the Municipal Finance Act (RSA 33, et. seq.), as amended, and to authorize the Board of Selectmen to issue, negotiate, sell and deliver such bonds or notes, and to determine the rate of interest thereon and the maturity and other terms thereof, and to take any other action the Board deems appropriate to effectuate the sale and/or issuance of said bonds and to authorize the Selectmen to apply for, obtain and accept federal, state or other aid which may be available for said project and to comply with all laws applicable to this project. Recommended by the Selectmen and the Budget Committee. 2/3 Ballot Vote Required.

After discussion on Article 4, the Selectmen agreed to present the article as followed:

Art. 4. To see if the Town will vote to raise and appropriate the sum of Three Million Four Hundred Thousand Dollars (\$3,400,000) for construction of a Wastewater Filtration Process, Pellet Boiler and Sewer System improvements (Inflow Infiltration Removal and Pump Station Rehabilitation) and to authorize the issuance of not more than Three Million Four Hundred Thousand Dollars (\$3,400,000) of bonds and notes in accordance with the provisions of the Municipal Finance Act (RSA 33 et. seq.), as amended, and authorize the Board of Selectmen to issue, negotiate, sell and deliver such bonds or notes, and to determine the rate of interest thereon and the maturity and other terms thereof, and to take any other action the Board deems appropriate to effectuate the sale and/or issuance of said bonds and to authorize the Selectmen to apply for, obtain and accept federal, state or other aid which may be available for said project and to comply with all laws applicable to this project; further without impairing the status of this bond as a general obligation bond of the Town, it is the intention of the Selectmen that the debt

TOWN OF JAFFREY
Jaffrey, New Hampshire

BOARD OF SELECTMEN
Meeting Minutes
March 10, 2009

service on this bond will be paid 2/3 by Sewer User fees and 1/3 general tax revenue. Recommended by the Selectmen and Budget Committee. 2/3 Ballot Vote Required.

The Selectmen also discussed Article 5 as originally proposed but to add that the Budget Committee does support the article with changes as reflected below.

Art. 5. To see if the Town will vote to raise and appropriate the sum of One Million Two Hundred Thousand Dollars (\$1,200,000) for environmental assessment and commencement of preliminary design for road construction (Route 202 Bypass) and to authorize the issuance of not more than One Million Two Hundred Thousand Dollars (\$1,200,000) of bond and notes in accordance with the provisions of the Municipal Finance Act (RSA 33 et. seq.), as amended, and authorize the Selectmen to issue, negotiate sell and deliver such bonds or notes, and to determine the rate of interest thereon and the maturity and other terms thereof, and to take any other action the Board deems appropriate to effectuate the sale and/or issuance of said bonds and to authorize the Selectmen to apply for, obtain and accept federal, state or other aid which may be available for said project. This project is contingent upon the receipt of grant funding of *not less than 50% of the total cost of the project.* Recommended

The Selectmen agreed that these articles could be amended on the floor at Town Meeting.

ADJOURNMENT

On a motion by Sterling, seconded by MacIsaac, the meeting adjourned at 8:06 p.m. (3-0).

Submitted:

Sue Richard
Administrative Assistant

Attest:

Franklin W. Sterling, Jr.
Board of Selectmen