

TOWN OF JAFFREY
Jaffrey, New Hampshire

BOARD OF SELECTMEN
Meeting Minutes
March 30, 2009

Present: Chairman Sterling, Selectman MacIsaac, Selectman Batchelder

Absent: None

Staff: Town Manager Hartman, Administrative Assistant Richard

CALL TO ORDER

Selectman Sterling called the meeting to order at 7:00 p.m. and introduced new Selectmen Batchelder.

First order of business was to choose a Chairman.

Selectmen MacIsaac nominated Sterling as Chairman seconded by Batchelder, approved (2-0). Sterling abstained.

MEETING MINUTES APPROVAL

The public meeting minutes for March 10, 2009 were approved (2-0).

PUBLIC HEARING

None

APPOINTMENTS

Jean Coutu came before the Board to talk about the 4th Annual Live Free or Die Celebration to be held August 21- 23rd. The celebration will take place on the Grand View Inn property which is owned by Marie & Scott Mitchell.

Mr. Coutu presented to the Board a detailed agenda for the upcoming celebration. The Board asked Mr. Coutu to get together with Police Chief Oswalt and Fire Chief Chamberlain to review the plans for the event and have them get back to the Board. The Board also asked Mr. Coutu to contact all the abutters of the property before they would give their OK for the event. Mr. Coutu still had two more residents to call.

REGULAR BUSINESS

1) Payroll and Vendor Manifests

On a motion by MacIsaac, seconded by Batchelder, the payroll and vendor manifests were

TOWN OF JAFFREY
Jaffrey, New Hampshire

BOARD OF SELECTMEN
Meeting Minutes
March 30, 2009

approved (3-0).

2) Selectmen's Reports

Sterling

Chairman Sterling read a letter from Richard Ames on behalf of the Energy Committee regarding a renewed proposal for Effluent Filtration and Pellet Boiler Projects. The Energy Committee stated that since the NH Department of Environmental Services for federal and stimulus funding has prioritized their list and now this project is ninth on the list that the Board should be thinking about holding a Special Town Meeting.

Chairman Sterling asked the Board what they thought about holding a Public Hearing and a Special Town Meeting in May to bring before the Town a Warrant in the amount of \$2,040,000 for construction of a Wastewater Filtration Process and Pellet Boiler.

Selectmen Batchelder said that there is stimulus money, so we should go back to the Town and let them make the decision. Selectmen MacIsaac agreed.

Sterling asked Town Manager Hartman to check the procedures for a Special Town Meeting and to get back to the Board.

MacIsaac

None

Batchelder

None

3) Town Manager's Report

None

4) Boat Tax Warrant

a) Five (5) Boat Registrations \$116.64 – received March 16, 2009

On a motion by MacIsaac, seconded by Batchelder, five (5) Boat Registrations in the amount of \$116.64 – received March 16, 2009 were approved (3-0).

b) Six (6) Boat Registrations \$52.56 – received March 20, 2009

TOWN OF JAFFREY
Jaffrey, New Hampshire

BOARD OF SELECTMEN
Meeting Minutes
March 30, 2009

On a motion by MacIsaac, seconded by Batchelder, six (6) Boat Registrations in the amount of \$52.56 – received March 20, 2009 were approved (3-0).

c) Eleven (11) Boat Registrations \$30.00 – received March 27, 2009

On a motion by MacIsaac, seconded by Batchelder, eleven (11) Boat Registrations in the amount of \$30.00 – received March 27, 2009 were approved (3-0).

5) Application for Current Use

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

b) Donald Switter – Mower Road – Map225/Lot12 – signed

6) Water & Sewer Abatements

a) #09-13 – George R. Charleston – Sewer Abatement in the amount of \$2,006.60

On a motion by MacIsaac, seconded by Batchelder, #09-13 – George R. Charleston – Sewer Abatement in the amount of \$2,017.85 was approved (3-0).

b) #09-14 – Jean Stanton – Water Abatement in the amount of \$53,778.59

On a motion by MacIsaac, seconded by Batchelder, #09-14 – Jean Stanton – Water Abatement in the amount of \$53,778.59 was approved (3-0).

c) #09-15 – Jaffrey Gilmore Foundation – Water Abatement in the amount of \$32,188.91 and Sewer Abatement in the amount of \$38,933.25

On a motion by MacIsaac, seconded by Batchelder, #09-15 – Jaffrey Gilmore Foundation – Water Abatement in the amount of \$32,188.91 and Sewer Abatement in the amount of \$38,933.25 were approved (3-0).

7) Excavated Earth Tax Warrant 2008-2009

a) Operation # 08-233-02 – Richard Sawyer – Map256/Lot4 – \$152.88 – signed

8) Notice of Intent to Excavate

a) #09-233-01 – Town of Jaffrey – Map256/Lot4 – signed

9) Request to sell Burial Lot

TOWN OF JAFFREY
Jaffrey, New Hampshire

BOARD OF SELECTMEN
Meeting Minutes
March 30, 2009

a) Charles Marvin – Phillips Cemetery – Burial Lot10 – request to sell lot

On a motion by MacIsaac, seconded by Batchelder, Charles Marvin – Phillips Cemetery - Burial Lot10 – request to sell the lot back to the Town was approved (3-0).

10) Planning Board Member Appointments

a) Appoint Mark Kresge to the vacant position of Planning Board Member

On a motion by MacIsaac, seconded by Batchelder, the appointment of Mark Kresge to the vacant position of Planning Board Member was approved (3-0).

b) Appoint Cindy Foley to the vacant position of Alternate Planning Board Member

On a motion by MacIsaac, seconded by Batchelder, the appointment of Cindy Foley to the vacant position of Alternate Planning Board Member was approved (3-0).

11) Abatement Request Response from Vision

a) Roy G. Stone – Map238/257/3

On a motion by MacIsaac, seconded by Batchelder, abatement request for Roy G. Stone – Map238/257/3, the Board agreed with Vision Appraisal’s recommendation to change the value of the property from \$146,060 to \$111,115, approved (3-0).

b) Olive M. Bourque – Map238/103

On a motion by MacIsaac, seconded by Batchelder, property abatement request for Olive M. Bourque – Map238/103, the Board agreed with Vision Appraisal’s recommendation of no change, approved (3-0).

c) Paul & Joan Bacon – Map246/71/8

On a motion by MacIsaac, seconded by Batchelder, property abatement request for Paul & Joan Bacon – Map246/71/8, the Board agreed with Vision Appraisal’s recommendation of no change, approved (3-0).

d) James DePaul – Map207/Lot1

On a motion by MacIsaac, seconded by Batchelder, property abatement request for James DePaul – Map207/Lot1, the Board agreed with Vision Appraisal’s recommendation of no change, approved (3-0).

TOWN OF JAFFREY
Jaffrey, New Hampshire

BOARD OF SELECTMEN
Meeting Minutes
March 30, 2009

e) Durkee/Jacobs, Inc. – Map235/Lot15

On a motion by MacIsaac, seconded by Batchelder, property abatement request for Durkee/Jacobs, Inc. – Map235/Lot15, the Board agreed with Vision Appraisal's recommendation to change the property value from \$232,811 to \$156,278, approved (3-0).

f) James T. Totherow – Map227/6

On a motion by MacIsaac, seconded by Batchelder, property abatement request for James T. Totherow – Map227/6, was tabled with a request for information, approved (3-0).

12) Tax Lien Commitment in the amount of \$372,147.29 – signed

OTHER BUSINESS

None

NON-PUBLIC SESSION

On a motion by MacIsaac, seconded by Sterling, the Board of Selectmen adjourned to non-public session to discuss personnel – (RSA 91-A:3; sections a and c) and litigation at 8:15 p.m.

After discussing non-public items, on a motion by Sterling, seconded by MacIsaac, the Board returned to public session (3-0).

ADJOURNMENT

On a motion by MacIsaac, seconded by Batchelder, the meeting adjourned at 9:15 p.m. (3-0).

Submitted:

Sue Richard
Administrative Assistant

Attest:

Franklin W. Sterling, Jr.
Chairman
Board of Selectmen