

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

**BOARD OF SELECTMEN**  
**Meeting Minutes**  
April 27, 2009

**Present:** Chairman Sterling, Selectman MacIsaac

**Absent:** Selectman Batchelder

**Staff:** Town Manager Hartman, Administrative Assistant Richard

**CALL TO ORDER**

Selectman Sterling called the meeting to order at 7:00 p.m.

**MEETING MINUTES APPROVAL**

The public meeting minutes for March 30, 2009 and April 13, 2009 were approved (2-0).

**PUBLIC HEARING**

None

**APPOINTMENTS**

**Harry Young – Street Light Committee**

Mr. Young told the Board that he had the public listening sessions which were scheduled for March 31<sup>st</sup> and April 2<sup>nd</sup>. Mr. Young presented the Jaffrey Streetlight Committee Plan to the Board for their review.

The recommendation from the committee is to remove 86 lamps and replace 123 remaining lamps that are outside of the Historic District with Full Cut-Off Metal Halide lamps rated at 70 Watts and 5,000 lumens. The estimated results are \$29,329 in annual dollar savings after the payback period. Over the next 25 years, the estimated dollar savings will amount to \$733,225.

Selectmen MacIsaac asked about the pilot program and Mr. Young stated that the committee had considered doing a pilot program which would consist of shutting a few lights off for a trial run but rejected the suggestion. They believe that to do a pilot project in one part of town would not provide them with meaningful information regarding the plan's impact in other parts of the town due to the diverse and unique configuration of the streets and neighborhoods in the town. Mr. Young contacted Sue Blothinberg at PSNH and was told that the tests do not work.

Selectmen MacIsaac asked if the committee had reviewed the school bus stop on Mountain View Drive. The committee did but has not changed their recommendation to turn off the light. The committee had not reviewed school bus stops in total because they believe the routes change every year.

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Town Manager Hartman said that the list of the streetlights to be turned off are on the website of the Energy Committee but will also have the list put on the Town's Website.

Board will review the list of light that are recommended to be shut off and make a decision at the next Board of Selectmen's Meeting on May 11, 2009.

**REGULAR BUSINESS**

**1) Payroll and Vendor Manifests**

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

**2) Selectmen's Reports**

Sterling

Chairman Sterling stated that he talked with Mr. William Lambert from the New Hampshire Department of Transportation concerning the blinking light that used to be at the Main Street intersection and Laban Ainsworth Way and Gilmore Pond Road. Mr. Lambert will be calling the Town Manager to set up an appointment to go look at the situation and come back to the Board with a list of recommendations and options.

Chairman Sterling also said that they met with the Community Center who would like to get a survey of the property.

Mr. Hartman said that we have a field survey of the property and the properties were combined. Mr. Hartman will ask Will Duval to come in again to meet with him.

Sterling asked Hartman to get a link from the Community Center Website to the Town's Website. Hartman will contact Mark Kresge.

Chairman Sterling asked Town Manager Hartman if we are still on track with the Budget as of 4/1/09. Hartman told the Board that we are experiencing increased cost in the Building Inspectors Office right. Mr. Baron is off on an extended sick leave and we have someone filling in for him.

Sterling said that we will be having a Bond Hearing on May 1<sup>st</sup> on the Wastewater Filtration Process and Pellet Boiler and a Special Town Meeting on May 4<sup>th</sup> at CHS Cafeteria. (Note: Dates were subsequently revised to May 11<sup>th</sup> and May 28<sup>th</sup> respectively)

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MacIsaac

MacIsaac said that the Economic Development Committee is trying to come up with a work plan of where they are going and how they are going to get there and more forward on the 202 roundabout project.

**3) Town Manager's Report**

Hartman told the Board that we are currently in the process of putting together a Work Plan for the roads.

Hartman said that we have an approved design for the Waste Water Treatment Facility filter processing but we do not have an approved design for the pellet boiler. Focus has been on getting DES to approve the design for the pellet boiler so we can begin in July.

**4) Boat Tax Warrant**

a) Fifty-eight (58) Boat Registrations \$328.68 – received April 13, 2009

On a motion by MacIsaac, seconded by Sterling, Fifty-eight (58) Boat Registrations in the amount of \$328.68 – received April 13, 2009 were approved (2-0).

**5) Timber Tax Levy**

a) William & Phyllis McGinnis – OP# 08-233-18 – Map211/Lot35 - \$8.70

On a motion by MacIsaac, seconded by Sterling, Timber Tax Levy for William & Phyllis McGinnis – OP# 08-233-18 – Map211/Lot35 the amount of \$8.70 was approved (2-0).

b) Kenneth & Paula Geraghty – OP# 08-233-07 – Map222/Lot124 - \$2,366.80

On a motion by MacIsaac, seconded by Sterling, Timber Tax Levy for Kenneth & Paula Geraghty – OP# 08-233-07 – Map222/Lot124 in the amount of \$2,366.80 was approved (2-0).

**6) Notice of Intent to Cut Wood or Timber**

a) #09-233-03 – Map243/Lots24 thru 27 – Plantation Road – signed

**7) Cemetery Deed**

a) Raymond & Bertha Record – 5 Tyler Hill Road – Conant Cemetery – Cremation Lot

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On a motion by MacIsaac, seconded by Sterling Cemetery Deed for Raymond & Bertha Record – 5 Tyler Hill Road – Conant Cemetery – Cremation Lot was approved (2-0).

8) Elderly Exemptions

a) Elizabeth Hueber – 41 Tyler Hill Road – Map239/Lot248.1 – Elderly Exemption in the amount of \$40,000

On a motion by MacIsaac, seconded by Sterling, Elderly Exemptions for Elizabeth Hueber – 41 Tyler Hill Road – Map239/Lot248.1 in the amount of \$40,000 was approved (2-0).

b) Paul Bacon – 8 Dustin Lane – Map246/Lot71.8 – Elderly Exemption in the amount of \$75,000 and Veterans Tax Credit in the amount of \$200.00

On a motion MacIsaac, seconded by Sterling, Exemptions for Paul Bacon – 8 Dustin Lane – Map246/Lot71.8 – Elderly Exemption in the amount of \$75,000 and Veterans Tax Credit in the amount of \$200.00 were approved (2-0).

9) Water and Sewer Abatements

a) No. 09-16 – Brian & Jane Clark – 23 Darcie Drive – Water Abatement in the amount of \$9.20

On a motion by MacIsaac, seconded by Sterling, No. 09-16 – Brian & Jane Clark – 23 Darcie Drive – Water Abatement in the amount of \$9.20 was approved (2-0).

b) No. 09-14 – Jean Stanton – 73 Tenacres Road – Corrected Water Abatement amount \$53,778.59

On a motion by MacIsaac, seconded by Sterling, No. 09-14 – Jean Stanton – 73 Tenacres Road – Corrected Water Abatement in the amount of \$53,778.59 was approved (2-0).

c) No. 09-15 – Jaffrey Gilmore Foundation – Corrected Water Abatement amount - \$32,188.91

On a motion by MacIsaac, seconded by Sterling, No. 09-15 – Jaffrey Gilmore Foundation – Corrected Water Abatement in the amount of \$32,188.91 was approved (2-0).

10) Current Use Valuations

a) Birgit Johanson – Map248/Lot20 – signed

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b) Birgit Johanson – Map248/Lot21 – signed

11) Discretionary Preservation Easement Application

a) Richard & Ann Sawyer – 365 Turnpike Road – Map256/Lot7/11

On a motion by MacIsaac, seconded by Sterling, Discretionary Preservation Easement Application for Richard & Ann Sawyer – 365 Turnpike Road – Map256/Lot7/11 was tabled (2-0).

b) Justine Jacoby Cook – 295 Town Farm Road – Map252/Lot6

On a motion by MacIsaac, seconded by Sterling, Discretionary Preservation Easement Application for Justine Jacoby Cook – 295 Town Farm Road – Map252/Lot6 was tabled (2-0).

12) Underwood Family Land Trust

a) Request for the Town to close Dunshee Road

On a motion by MacIsaac, seconded by Sterling, request for the Town of Jaffrey to close Dunshee Road was tabled (2-0) and will be referred to legal council.

**OTHER BUSINESS**

None

**NON-PUBLIC SESSION**

None

**ADJOURNMENT**

On a motion by MacIsaac, seconded by Sterling, the meeting adjourned at 7:52 p.m. (3-0).

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Submitted:

Attest:

Sue Richard  
Administrative Assistant

Franklin W. Sterling, Jr.  
Chairman  
Board of Selectmen