

TOWN OF JAFFREY
Jaffrey, New Hampshire

BOARD OF SELECTMEN
Meeting Minutes
August 10, 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

A motion by Sterling to approve the public meeting minutes for July 27, 2009, seconded by Batchelder (2-0).

PUBLIC HEARING

None

APPOINTMENTS

None

REGULAR BUSINESS

1) Payroll and Vendor Manifests

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

2) Selectmen's Reports

Sterling

None

Batchelder

None

3) Town Manager's Report

None

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4) Boat Tax Warrant

- a) Fifty-three (53) Boat Registrations \$433.19 – received July 20, 2009

On a motion by Batchelder, seconded by Sterling, Boat Tax Warrant for fifty-three boat registrations in the amount of \$433.19 – received June 20, 2009 were approved (2-0).

- b) Forty-six (46) Boat Registrations \$327.60 – received July 27, 2009

On a motion by Batchelder, seconded by Sterling, Boat Tax Warrant for forty-six boat registrations in the amount of \$327.60 – received June 27, 2009 were approved (2-0).

5) Petition and Pole License

- a) Public Service of New Hampshire – Petition and Pole License #36-0591 – 1 pole on Plantation Drive

On a motion by Batchelder, seconded by Sterling, Public Service of New Hampshire – Petition and Pole License #36-0591 – 1 pole on Plantation Drive was approved (2-0).

- b) Fairpoint Communications LLC – Petition and Pole License #216970 – 4 poles on Lehtinen Road and 4 poles on Town Farm Road

On a motion by Batchelder, seconded by Sterling, Fairpoint Communications LLC – Petition and Pole License #216970 – 4 poles on Lehtinen Road and 4 poles on Town Farm Road were approved (2-0).

6) Supplemental Notice of Intent to Cut Wood or Timber

- a) #09-233-06 – Clark W. Miller – Map206/Lot3 – Cobliegh Hill Road – signed

7) Water & Sewer Abatements

- a) #09-24 – Nancy Drago – 74 Thayer Road, Rindge – Water Abatement in the amount of \$40.00

On a motion by Batchelder, seconded by Sterling, #09-24 – Nancy Drago – 74 Thayer Road, Rindge – Water Abatement in the amount of \$40.00 was denied (2-0).

- b) #09-25 – George Korona – 30 Highland Ave. – Map238/Lot100 – Sewer Abatement in the amount of \$75.06

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On a motion by Batchelder, seconded by Sterling, #09-25 – George Korona – 30 Highland Ave. – Map238/Lot100 – Sewer Abatement in the amount of \$75.06 was approved (2-0).

c) #09-26 – Bertha Bourque – 79 Stratton Road – Map239/Lot120 – Sewer Abatement in the amount of \$27.45

On a motion by Batchelder, seconded by Sterling, #09-26 – Bertha Bourque – 79 Stratton Road – Map239/Lot120 – Sewer Abatement in the amount of \$27.45 was approved (2-0).

8) Requests

a) Jaffrey Woman’s Club – raffle for Dining-for-Two and More and on-going raffles

On a motion by Batchelder, seconded by Sterling, request from Jaffrey Woman’s Club for a raffle for Dining-for-Two and More and on-going raffles were approved (2-0).

b) Jaffrey-Rindge Rotary Club – 50-50 raffle at the Annual Baseball Festival on August 1, 2009

On a motion by Batchelder, seconded by Sterling, request from Jaffrey-Rindge Rotary Club for a 50-50 raffle at the Annual Baseball Festival on August 1, 2009 was approved (2-0).

c) The First Church in Jaffrey – request to set up a sign for the Church Fair

On a motion by Batchelder, seconded by Sterling, request from The First Church in Jaffrey to request to set up a sign for the Church Fair was approved (2-0).

OTHER BUSINESS

Chairman Sterling received a letter from Local Government Center regarding Proposed Article 28-a action. The Board decided to revisit the proposal at their August 24th Board of Selectmen Meeting.

NON-PUBLIC SESSION

On a motion by Batchelder, seconded by Sterling, the Board of Selectmen adjourned to non-public session to discuss personnel – (RSA 91-A:3 sections a and c) at 7:20 p.m.

After discussing non-public items, on a motion by Sterling, seconded by Batchelder, the Board returned to public session (2-0).

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ADJOURNMENT

On a motion by MacIsaac, seconded by Batchelder, the meeting adjourned at 8:10 p.m. (2-0).

Submitted:

Attest:

Sue Richard
Administrative Assistant

Franklin W. Sterling, Jr.
Chairman
Board of Selectmen