

**TOWN OF JAFFREY
Jaffrey, New Hampshire**

**BOARD OF SELECTMEN
Meeting Minutes
September 14, 2009**

Present: Chairman Sterling, Selectman MacIsaac, Selectman Batchelder

Absent: Town Manager Hartman

Staff: Administrative Assistant Richard

CALL TO ORDER

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

MEETING MINUTES APPROVAL

On a motion by MacIsaac, seconded by Batchelder, public meeting minutes for August 24, 2009 were approved (3-0).

PUBLIC HEARING

None

APPOINTMENTS

7:00 pm – John Field – Monadnock Community Conservation Partnership

John Field explained to the Board that the Monadnock Community Conservation Partnership is an option for the Town of Jaffrey when and if they decide to move ahead with the formation of an Open Space Committee.

Mr. Field and Jo Anne Carr worked on a draft proposal and submitted the proposal to Town Manager Hartman. Field said that as soon as he receives comments from Hartman on the proposal that he would like to come before the Board with the proposal at a future Board of Selectmen's Meeting.

Mr. Field related to the Board that the partnership is a consortium of agencies managed by the Monadnock Conservancy in Keene and that there is a possibility of Jaffrey becoming a new partner.

Mr. Field told the Board that Conservation Commission has scheduled an informational meeting on October 21st at 5:30 p.m. to be held at the Town Offices about the Monadnock community Conservation Partnership. Fields said that the partnership would provide technical assistance for open space committees in creating a plan.

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7:15 pm – Dorothy Zug – Monadnock Quaker Meetinghouse

Dorothy Zug will be at the Board of Selectmen Meeting on September 29, 2009.

REGULAR BUSINESS

1) Payroll and Vendor Manifests

On a motion by MacIsaac, seconded by Batchelder, the payroll and vendor manifests were approved (3-0).

2) Selectmen's Reports

Sterling

None

MacIsaac

None

Batchelder

None

3) Town Manager's Report

None

4) Boat Tax Warrant

a) Sixteen (16) Boat Registrations \$135.20 – received August 24, 2009

On a motion by MacIsaac, seconded by Batchelder, Sixteen Boat Registrations in the amount of \$135.20 – received August 24, 2009 were approved (3-0).

b) Nineteen (19) Boat Registrations \$184.64 – received August 28, 2009

On a motion by MacIsaac, seconded by Batchelder, Nineteen Boat Registrations in the amount of \$184.64 – received August 28, 2009 were approved (3-0).

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c) Nine (9) Boat Registrations \$35.68 – received September 4, 2009

On a motion by MacIsaac, seconded by Batchelder, Nine Boat Registrations in the amount of \$35.68 – received September 4, 2009 were approved (3-0).

d) Twelve (12) Boat Registrations \$72.64 – received September 9, 2009

On a motion by MacIsaac, seconded by Batchelder, Twelve Boat Registrations in the amount of \$72.64 – received September 9, 2009 were approved (3-0).

5) Request for Sewer Abatement

a) #09-28 Margaret Rivard – Sewer Abatement request

On a motion by MacIsaac, seconded by Batchelder, #09-28 Margaret Rivard – Sewer Abatement request was tabled (3-0).

b) #09-29 Eastmill Dev – Water Abatement request – \$273.00

On a motion by MacIsaac, seconded by Batchelder, #09-29 Eastmill Dev – Water Abatement request for \$273.00 was approved (3-0).

c) #09-30 Laurie Seamans – Water Abatement request – \$57.75

On a motion by MacIsaac, seconded by Batchelder, #09-30 Laurie Seamans – Water Abatement request for \$57.75 was approved (3-0).

6) Request from Cathy Proulx

a) Cathy Proulx's request for a refund on Town and State Registration Fees was tabled (3-0).

7) Notice of Intent to Cut Wood or Timber

a) 09-233-11-T – Frederick Richardson – 36 Spaulding Road – Map206/Lot 11 – signed

8) Use of Meetinghouse Request

a) #10-04 – Anne Skidmore – wedding on August 28, 2010

On a motion by MacIsaac, seconded by Batchelder, Use of the Meetinghouse request #10-04 – Anne Skidmore for a wedding on August 28, 2010 was approved (3-0).

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b) #10-05 – Haley Graham – wedding on September 26, 2010

On a motion by MacIsaac, seconded by Batchelder, Use of the Meetinghouse request #10-05 – Haley Graham for a wedding on September 26, 2010 was approved (3-0).

9) NH Local Government Center request for contribution of \$754.87

On a motion by MacIsaac, seconded by Batchelder, NH Local Government Center request for contribution in the amount of \$754.87 to be part of the litigation against additional retirement costs, Article 28-a was approved (3-0).

10) Appointment

a) Andrew Webber – Appointment to Zoning Board of Adjustment through 2011

On a motion by MacIsaac, seconded by Batchelder, Andrew Webber appointment to the Zoning Board of Adjustment through 2011 was approved (3-0).

OTHER BUSINESS

None

NON-PUBLIC SESSION

None

ADJOURNMENT

On a motion by MacIsaac, seconded by Batchelder, the meeting adjourned at 7:35 p.m. (3-0).

Submitted:

Attest:

Sue Richard
Administrative Assistant

Franklin W. Sterling, Jr.
Chairman
Board of Selectmen