

TOWN OF JAFFREY
Jaffrey, New Hampshire

BOARD OF SELECTMEN
Meeting Minutes
November 30, 2009

Present: Chairman Sterling, Selectman MacIsaac, Selectman Batchelder Hartman

Absent: None

Staff: Town Manager, 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 November 9, 2009 were approved (3-0).

PUBLIC HEARING

Forest Park Cooperative Electrical Upgrade CDBG Project

APPOINTMENTS

None

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

Selectman MacIsaac said that the Christmas tree is up on the Jaffrey Common and the tree lighting will be on Sunday.

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Batchelder

None

3) Town Manager's Report

None

4) Boat Tax Warrant

a) One (1) Boat Registration \$12.64 – received 11/6/09

On a motion by MacIsaac, seconded by Batchelder, Boat Tax Warrant for one Boat Registration for \$12.64 – received 11/6/09 was approved (3-0).

5) Notice of Intent to Cut Wood or Timber

a) #09-233-12-T – Map 221 Lot 11 – Rte 124 & Great Road – Lauren Mitchell – signed

b) #09-233-13-T – Map 221 Lot 15 – Rte 124 & Great Road – Lauren Mitchell – signed

c) #09-233-14-T – Map 220 Lot 11 – Rte 124 – Lauren Mitchell – signed

d) #09-233-15-T – Map 220 Lot 10 – Rte 124 – Lauren Mitchell – signed

e) #09-233-16-T – Map 205 Lot 11 – Old County Road – Deborah Babson – signed

6) Timber Tax Levy

a) Operation # 09-233-05 – Willard McGinnis – Map211/Lot35 - \$46.83

On a motion by MacIsaac, seconded by Batchelder, Timber Tax Levy Operation # 09-233-05 – Willard McGinnis – Map211/Lot35 - \$46.83 was approved (3-0).

7) Tax Collector

a) Appoint Dawn Oswalt as Tax Collector to expire December 31, 2009

On a motion by MacIsaac, seconded by Batchelder, appointment of Dawn Oswalt as Tax Collector was approved (3-0).

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8) Veterans Tax Credit

a) Alfred Desmarais – 24 Pinecrest Road – Map245/Lot117 – Veterans Tax Credit for \$200.00

On a motion by MacIsaac, seconded by Batchelder, Veterans Tax Credit for Alfred Desmarais – 24 Pinecrest Road – Map245/Lot117 for \$200.00 was approved (3-0).

9) Request from Town Clerk Maria Chamberlain for refunds on town tax for vehicles

a) Dave W. Petty – refund of \$64.00 – no longer owns vehicle – registered by mistake

On a motion by MacIsaac, seconded by Batchelder, refund to Dave W. Petty in the amount \$64.00 was approved (3-0).

b) Red’s of Jaffrey LLC/John M. Peard Sr. – refund of \$361.00 – vehicle was in an accident and is no longer on the road – registered by mistake

On a motion by MacIsaac, seconded by Batchelder, refund for Red’s of Jaffrey LLC/John M. Peard Sr. for \$361.00 was approved (3-0).

10) Eleventh Cycle 2009 Water & Sewer Commitment Warrant

a) Eleventh Cycle 2009 Water Commitment - \$84,950.46

On a motion by MacIsaac, seconded by Batchelder, Eleventh Cycle 2009 Water Commitment for \$84,950.46 was approved (3-0).

b) Eleventh Cycle 2009 Sewer Commitment - \$88,303.94

On a motion by MacIsaac, seconded by Batchelder, Eleventh Cycle 2009 Sewer Commitment for \$88,303.94 was approved (3-0).

11) Establish and Amend Fees for disposal of electronic items at the Jaffrey Transfer Station

Television	\$5.00
Computer Monitor	\$5.00
Microwave	\$5.00
DVD Players, VCR, TiVO and other video play/record devices	\$5.00

On a motion by MacIsaac, seconded by Batchelder, the above-proposed fees for disposal of electronic items at the Jaffrey Transfer Station were amended and video/audio was added and

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approved (3-0).

12) Second Issue 2009 Property Tax

a) Stone Bridge Industrial District – Property Tax \$179,801

On a motion by MacIsaac, seconded by Batchelder, Second Issue 2009 Property Tax on Stone Bridge Industrial District for \$179,801 was approved (3-0).

b) Public Utility Property – Property Tax \$49,413

On a motion by MacIsaac, seconded by Batchelder, Second Issue 2009 Property Tax on Public Utility Property for \$49,413 was approved (3-0).

c) Downtown Development District – Property Tax \$282,968

On a motion by MacIsaac, seconded by Batchelder, Second Issue 2009 Property Tax on Downtown Development District for \$282,968 was approved (3-0).

d) Town of Jaffrey – Property Tax \$5,224,872

On a motion by MacIsaac, seconded by Batchelder, Second Issue 2009 Property Tax on Town of Jaffrey for \$5,224,872 was approved (3-0).

OTHER BUSINESS

None

NON-PUBLIC SESSION

None

ADJOURNMENT

On a motion by MacIsaac, seconded by Batchelder, the meeting adjourned at 7:18 p.m. (3-0).

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Submitted:

Sue Richard
Administrative Assistant

Attest:

Franklin W. Sterling, Jr.
Chairman
Board of Selectmen