

TOWN OF JAFFREY
Jaffrey, New Hampshire

BOARD OF SELECTMEN
Meeting Minutes
February 8, 2010

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 7:16 p.m.

MEETING MINUTES APPROVAL

On a motion by MacIsaac, seconded by Batchelder, public meeting minutes for January 25, 2010 were approved (2-0).

PUBLIC HEARING

Chairman Sterling read the following Public Hearing Notice: To see if the Town will vote to raise and appropriate the sum of Two Hundred Sixty-two Thousand Five Hundred Dollars (\$262,500) for the construction of new pump stations to replace the existing River Street and Nelson Circle pump stations and to authorize the issuance of not more than Two Hundred Sixty-two Thousand Five Hundred Dollars (\$262,500) of bonds and notes in accordance with the provisions of the Municipal Finance Act (RSA 33 et. seq.) as amended, and authorize the Board of Selectmen to issue, negotiate, sell and deliver such bonds or notes, and to determine the rate of interest thereon and the maturity and other terms thereof, and to take any other action the Board deems appropriate to effectuate the sale and/or issuance of said bonds and to authorize the Selectmen to apply for, obtain and accept federal, state or other aid which may be available for said project and to comply with all laws applicable to this project: further without impairing the status of this bond as a general obligation bond of the Town, it is the intention of the Selectmen that 50% of debt service on this bond shall be funded through the American Recovery and Reinvestment Act (ARRA) and the Town's portion will be paid from undesignated sewer reserves.

Town Manager Hartman reported to the Board that when the Board agreed to participate and receive funds from Rural Development of the US Department of Agriculture, the Town committed at that time to that expend some of the super surplus that the Town had been putting aside in anticipation of a new WWTF or other capital projects. The most critical capital project is replacement of the pump station on River Street and the one on Nelson Circle.

Hartman said that this program might qualify for SRF Funding, which would be 30% State dollars or 50% under the American Recovery and Reinvestment Act Funds. In order to do this we must borrow the full amount therefore this is an authorization to borrow.

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DPW Director, Randall Heglin stated that the pump station on River Street was constructed in 1969. The Nelson Circle pump station only has one working pump in the wet well. This well services five houses on Nelson Circle.

Marc Tieger asked where the Nelson Circle pump station is and noted that there was controversy back then but there were no significant upgrades were made at that time.

Chairman Sterling closed the Public Hearing at 7:24 pm.

APPOINTMENTS

Jo Anne Carr presented a Revolving Loan Fund application. A loan application was submitted by Ben Rogers, Loud Sun Studio to the Town of Jaffrey on January 10, 2010. The purpose of the loan is to provide income stabilization, marketing, renovations and equipment purchase. On January 27, 2010, the Loan Review Committee recommended that Selectmen approve the loan to the business. As stated in the security agreement for this loan, collateral includes all inventory held by Loud Sun Studio. Inventory is currently valued in excess of the loan amount.

On a motion by MacIsaac, seconded by Sterling, the Revolving Loan Fund for Ben Rogers was approved (2-0).

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 acknowledged that Randall Heglin has achieved the status of Senior Roads Scholar in the UNH Technology Transfer Center's Roads Scholar Program.

MacIsaac

None

Batchelder

None

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3) Town Manager's Report

None

4) Boat Warrants

a) Ten (10) Boat Registrations \$57.44 – received 2/3/10

On a motion by MacIsaac, seconded by Sterling, Ten Boat Registrations for \$50.00 were approved (2-0).

5) Requests for Water & Sewer Abatement

a) #10-04 – Maureen Karr – 13 Colton Drive – Water Abatement Request of \$21.00

On a motion by MacIsaac, seconded by Sterling, #10-04 – Maureen Karr – 13 Colton Drive – Water Abatement Request of \$21.00 was denied (2-0).

b) #10-05 – The Inn at Jaffrey Center – 379 Main Street – Sewer Abatement Request of \$558.80

On a motion by MacIsaac, seconded by Sterling, #10-05 – The Inn at Jaffrey Center – 379 Main Street – Sewer Abatement Request of \$558.80 was approved (2-0).

c) #10-06 – Susan & Glen Peterson – 16 Libby Court – Water Abatement Request

On a motion by MacIsaac, seconded by Sterling, #10-06 – Susan & Glen Peterson – 16 Libby Court – Water Abatement Request was denied (2-0).

d) #10-07 – Forest Park Tenants Association Cooperative – #2 Forest Park Estates – Sewer Abatement Request of \$455.00

On a motion by MacIsaac, seconded by Sterling, #10-07 – Forest Park Tenants Association Cooperative – #2 Forest Park Estates – Sewer Abatement Request of \$455.00 was tabled (2-0).

e) #10-08 – Forest Park Tenants Association Cooperative – #13 Forest Park Estates – Sewer Abatement Request of \$125.00

On a motion by MacIsaac, seconded by Sterling, #10-08 – Forest Park Tenants Association Cooperative – #13 Forest Park Estates – Sewer Abatement Request of \$125.00 was tabled (2-0).

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f) #10-09 – Town of Jaffrey Recreation Department – 31 Howard Hill Road – Sewer Abatement Request of \$266.70

On a motion by MacIsaac, seconded by Sterling, #10-09 – Town of Jaffrey Recreation Department – 31 Howard Hill Road – Sewer Abatement Request of \$266.70 was approved (2-0).

6) Meetinghouse Use Request

a) Jaffrey Rindge Coop. School District Shakespeare Festival – May 28, 2010

On a motion by MacIsaac, seconded by Sterling, Meetinghouse Use Request from Jaffrey Rindge Coop. School District Shakespeare Festival – May 28, 2010 was approved (2-0).

b) Declaration of Independence on July 4, 2010 at noon

On a motion by MacIsaac, seconded by Sterling, Declaration of Independence to be held on July 4, 2010 at noon was approved (2-0).

7) Notice of Intent to Cut Wood or Timber

a) #09-233-20-T – Map220/Lot18.2 – Mountain Road – David M. Driscoll – signed

8) Elderly Exemption

a) Madeline MacAloney – 15 St. Jean Street – Elderly Exemption in the amount of \$75,000

On a motion by MacIsaac, seconded by Sterling, Elderly Exemption for Madeline MacAloney – 15 St. Jean Street of \$75,000 was approved (2-0).

9) Donation

a) First Church of Jaffrey donating \$1,419.00 for the Town of Jaffrey Emergency Fund

On a motion by MacIsaac, seconded by Sterling, First Church of Jaffrey donating \$1,419.00 for the Town of Jaffrey Emergency Fund was approved (2-0).

10) Abatements

a) Arthur and Carleen DeToro – 24 School Street – Map238/Lot31

On a motion by MacIsaac, seconded by Sterling, abatement request from Arthur and

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Carleen DeToro – 24 School Street – Map238/Lot31 was denied (2-0).

OTHER BUSINESS

None

ADJOURNMENT

On a motion by Sterling, seconded by Batchelder, the meeting adjourned at 7:45 p.m. (2-0).

Submitted:

Sue Richard
Administrative Assistant

Attest:

Franklin W. Sterling, Jr.
Chairman
Board of Selectmen