

TOWN OF JAFFREY
Jaffrey, New Hampshire

BOARD OF SELECTMEN
Meeting Minutes
April 22, 2010

Present: Chairman MacIsaac, Selectman Batchelder, Selectman LaBrie

Absent: None

Staff: Town Manager Hartman, Administrative Assistant Richard

NON-PUBLIC – 6:30 p.m.

CALL TO ORDER

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

MEETING MINUTES APPROVAL

On a motion by Batchelder, seconded by LaBrie, public meeting minutes for April 12, 2010 were approved (3-0).

PUBLIC HEARING

At 7:00 p.m. Chairman MacIsaac opened the Public Hearing and read the Public Notice regarding Revisions to the Town of Jaffrey Parking Ordinance.

The Town of Jaffrey's Board of Selectmen will conduct a public hearing beginning at 7:00 p.m., Thursday, April 22, 2010, at the Jaffrey Town Offices to receive public input regarding revisions to the Town of Jaffrey's Parking Ordinance.

Jaffrey's residents are invited to attend and encouraged to participate.

Individuals having special needs covered by the Americans with Disabilities Act should notify the Board of Selectmen's Office at least five days prior to the public hearing.

Chief Oswalt stated that some of the language in the penalties section of the Parking Ordinance needed to be changed. Oswalt changed the word "shall" to "may" and that any subsequent violation of the same section of the ordinance with 1 year of the offense, the fine would be twenty-five dollars. The changes to Section VII A are below.

Section VII A. Any vehicle parked in violation of Paragraph IV above may be towed to an appropriate containment facility at the expense of the owner(s) of such vehicle, and/or said owner(s) may be fined an amount of ten dollars (\$10.00) for the first offense within a calendar. For any subsequent violation of the same section of the ordinance within one year of the prior offense, the fine would be twenty-five (\$25.00).

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There being no questions, Chairman MacIsaac closed the hearing at 7:05 p.m.

A motion by Batchelder, seconded by LaBrie, the Revisions to the Town of Jaffrey Parking Ordinance were approved (3-0).

Chairman MacIsaac closed the hearing at 7:05 p.m.

APPOINTMENTS

Jean Coutu informed the Board about the upcoming Live Free or Die Rally/Political Gathering. Coutu said they would be holding the rally this year on the Jaffrey Common on August 28th. All activities on the Jaffrey Common will be from 9:00 a.m. to 3:00 p.m. and continue on the field at Silver Ranch for the Re-enactment of the Revolutionary War. After the re-enactment, all activities will be held at the Dillon Lodge, which will include fireworks and music until 11:00 p.m.

Chairman MacIsaac asked Mr. Coutu to please contact Chief Oswalt and Chief Chamberlain to go over the plans with them.

On a motion by Batchelder, seconded by LaBrie, the Board agreed to approve the plans for the upcoming Live Free or Die Rally/Political Gathering (3-0).

REGULAR BUSINESS

1) Payroll and Vendor Manifests

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

2) Selectmen's Reports

MacIsaac

None

Batchelder

None

LaBrie

Selectman LaBrie stated that she had attended the Budget Committee Meeting on April 14th and the committee selected Norman Langevin as Chair.

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3) Town Manager's Report

None

4) Boat Warrants

a) Fifty-two (52) Boat Registrations \$328.72 – received 4/9/10

On a motion by LaBrie, seconded by Batchelder, Fifty-two Boat Registrations in the amount of \$328.72 were approved (3-0).

b) Eighty-three (83) Boat Registrations \$621.27 – received 4/16/10

On a motion by LaBrie, seconded by Batchelder, Eighty-three Boat Registrations in the amount of \$621.27 were approved (3-0).

5) Meetinghouse Use Request

a) #10-16 – Dennis Fortune & Tammy Corcoran – Wedding – August 21, 2010

On a motion by Batchelder, seconded by LaBrie, Meetinghouse Use Request #10-16 – Dennis Fortune & Tammy Corcoran – Wedding – August 21, 2010 was approved (3-0).

6) Housing and Community Development Plan Update

On a motion by Batchelder, seconded by LaBrie, Housing and Community Development Plan Update was approved (3-0).

7) Vote to designate \$634,000 from the Sewer Department Undesignated Sewer Reserves for the replacement of the River Street and Nelson Circle Pump Stations

On a motion by Batchelder, seconded by LaBrie, vote to designate \$634,000 from the Sewer Department Undesignated Sewer Reserves for the replacement of the River Street and Nelson Circle Pump Stations was approved (3-0).

8) Authorization to file and designation of authorized representative for the Final Application for the State Revolving Fund

On a motion by Batchelder, seconded by LaBrie, the Board appointed Town Manager Michael Hartman as person for authorization to file and designation of authorized representative for the Final Application for the State Revolving Fund which was approved (3-0).

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9) Revised Fee Schedule for Septage Disposal

On a motion by Batchelder, seconded by LaBrie, Revised Fee Schedule for Septage Disposal was approved (3-0).

10) Veterans Tax Credit

a) Gary Fey – Map240/Lot58 – 26 Michigan Road – Veterans Tax Credit \$300

On a motion by LaBrie, seconded by Batchelder, Veterans Tax Credit for Gary Fey – Map240/Lot58 – 26 Michigan Road for \$300 was approved (3-0).

b) Carl Banish – Map238/Lot96 – 18 Rowley Circle – Veterans Tax Credit \$300

On a motion by Batchelder, seconded by LaBrie, Veterans Tax Credit for Carl Banish – Map238/Lot96 – 18 Rowley Circle for \$300 was approved (3-0).

11) Elderly Exemption

a) Paul Maray – Map245/Lot11 – 57 Webster Street – Elderly Exemption \$40,000

On a motion by LaBrie, seconded by Batchelder, Elderly Exemption for Paul Maray – Map245/Lot11 – 57 Webster Street for \$40,000 was approved (3-0).

b) Marjorie Andrews – Map240/Lot59.49 – 49 Forest Park – Elderly Exemption \$60,000

On a motion by Batchelder, seconded by LaBrie, Elderly Exemption for Marjorie Andrews – Map240/Lot59.49 – 49 Forest Park for \$60,000 was approved (3-0).

12) Totally & Permanently Disabled

a) Carolyn Gravel – Map240/Lot59.1 – 1 Forest Park – Totally & Permanently Disabled in the amount of \$60,000

On a motion by Batchelder, seconded by LaBrie, Carolyn Gravel – Map240/Lot59.1 – 1 Forest Park – Totally & Permanently Disabled in the amount of \$60,000 was approved (3-0).

13) Notice of Intent to Excavate

a) #10-233-05 – Map255/Lot7 – Old Sharon Road – Steven J. Walker – signed

14) Notice of Intent to Cut Wood or Timber

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a) #10-233-01 – Map227/Lot25 – Gilmore Pond Road – New England Forestry Foundation – signed

15) Timber Tax Levy

a) Operation # 09-233-19 – David Jeffries – Map212/Lot39 & Map205/Lot14 - \$1,038.53

On a motion by Batchelder, seconded by LaBrie, Timber Tax Levy Operation # 09-233-19 – David Jeffries – Map212/Lot39 & Map205/Lot14 in the amount of \$1,038.53 was approved (3-0).

16) Lifting of Road Weight Limits

a) Lifting of Road Weight Limits imposed on February 23rd be rescinded as of April 20, 2010

On a motion by Batchelder, seconded by LaBrie, Lifting of Road Weight Limits imposed on February 23rd and to be rescinded as of April 20, 2010 was approved (3-0).

17) Application for Current Use

a) The Ark, Inc. –241 Dublin Road – Map219/Lot1 – signed

b) Richard Knight – Old County Road South – Map210/Lot2 – signed

c) Jonathan Bruneau – Bryant Road – Map236/Lot1.4 - signed

18) Application for Current Use – Re-certifications

a) Craig Chamberlain – Sanders Road (rear) – Map251/Lot1 – signed

b) Daniel Shattuck – 474 Great Road – Map211/Lot17 & 20 – signed

c) Ellen Westheimer – 55 Tenacres Road – Map241/Lot1 – signed

19) Fourth Cycle 2010 Water & Sewer Commitment Warrant

On a motion by Batchelder, seconded by LaBrie, Fourth Cycle 2010 Water Commitment Warrant in the amount of \$99,968.19 and Sewer Commitment Warrant in the amount of \$121,544.20 were approved (3-0).

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OTHER BUSINESS

None

NON-PUBLIC SESSION

On a motion by MacIsaac, seconded by LaBrie, the Board of Selectmen adjourned to non-public to discuss personnel – (RSA 91-A:3; sections a and c) at 7:46 p.m. (3-0).

After discussing non-public items, on a motion by MacIsaac, seconded by LaBrie, the Board returned to public session (3-0).

ADJOURNMENT

On a motion by MacIsaac, seconded by Batchelder, the meeting adjourned at 8:45 p.m. (3-0).

Submitted:

Sue Richard
Administrative Assistant

Attest:

Donald MacIsaac
Chairman
Board of Selectmen