

TOWN OF JAFFREY
Jaffrey, New Hampshire

BOARD OF SELECTMEN
Meeting Minutes
September 23, 2010

Present: Chairman MacIsaac, Selectman Batchelder, Selectman LaBrie, Town Manager Hartman

Absent: None

Staff: Sue Richard

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 September 13, 2010 were approved (3-0).

PUBLIC HEARING

None

APPOINTMENTS

Walt Pryor, Director of Recreation Department came before the Board of Selectmen to give an update on Jaffrey Recreation Department Programs. Pryor distributed his report to the Board. Listed in the report were completed summer programs, ongoing programs and upcoming programs.

Pryor said that his department is 1% below budget at this time. Pryor also said that he was fully staffed with seasonal help.

Chairman MacIsaac asked Pryor how this program compares to last year since they were down one full time person this year.

Pryor stated that it is pretty much the same as last year. A couple of programs were eliminated but new programs were added. He also said that it has been more hands on for him but that was not a bad thing.

REGULAR BUSINESS

1) Payroll and Vendor Manifests

On a motion by LaBrie, seconded by Batchelder, the vendor manifest was approved (3-0).

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2) Selectmen's Reports

MacIsaac

Planning Board is looking to update the Class 6 Road Policy. The policy statement will be provided to the BOS as a set of guidelines when an approval on a Class 6 Road comes before the Board.

Batchelder

Request made to Board of Selectmen by Christine Withem who works with Monadnock Community Hospital for Pink Awareness Month for Breast Cancer Awareness. Would like to put a Pink Ribbon around the Gazebo again this year.

LaBrie

Attended the Community Center Meeting last week at the Quaker Meetinghouse. They went over some possible programs to start at Jaffrey Grade School and Jaffrey-Rindge Middle School.

3) Town Manager's Report

None

4) Boat Warrants

a) Six (6) Boat Registrations \$29.84– received 9/17/10

On a motion by Batchelder, seconded by LaBrie, Six (6) Boat Registrations \$29.84 – received 9/17/10 were approved (3-0).

5) Request for Sewer Abatement

a) #10-45 – Michel Barlick – 31 Ridgecrest Road – Sewer Abatement Request for \$85.27

On a motion by Batchelder, seconded by LaBrie, request for Sewer Abatement #10-45 – Michael Barlick – 31 Ridgecrest Road – Sewer Abatement Request for \$85.27 was approved (3-0).

6) Ninth Cycle 2010 Water & Sewer Commitment Warrant

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a) Ninth Cycle 2010 Water Commitment - \$109,861.75

On a motion by LaBrie, seconded by Batchelder, Ninth Cycle 2010 Water Commitment for \$109,861.75 was approved (3-0).

b) Ninth Cycle 2010 Sewer Commitment - \$136,851.01

On a motion by LaBrie, seconded by Batchelder, Ninth Cycle 2010 Sewer Commitment for \$136,851.01 was approved (3-0).

7) Land Use Change Tax

a) Laurel McKenzie & Charles Turcotte – 103 Fitch Road – Map245/Lot129.12 - \$16,000

On a motion by Batchelder, seconded by LaBrie, Laurel McKenzie & Charles Turcotte – 103 Fitch Road – Map245/Lot129.12 - \$16,000 was approved (3-0).

8) Jaffrey Meetinghouse Application

a) #10-18 Jaffrey Historical Society Annual Meeting – August 11, 2011

On a motion by Batchelder, seconded by LaBrie, Jaffrey Meetinghouse Application #10-18 Jaffrey Historical Society Annual Meeting – August 11, 2011 was approved (3-0).

b) #10-19 Reading of the Declaration of Independence on July 4, 2011

On a motion by Batchelder, seconded by LaBrie, Jaffrey Meetinghouse Application #10-19 Reading of the Declaration of Independence on July 4, 2011 was approved (3-0).

9) Petition and Pole License Petition

a) Public Service of New Hampshire – Petition and Pole License #216970 – 1 pole on Prescott Road

On a motion by Batchelder, seconded by LaBrie, Public Service of New Hampshire – Petition and Pole License #216970 – 1 pole on Prescott Road was approved (3-0).

10) Request for Use of Contoocook Lake Town Beach

a) Barbara Pelkey and Carolyn Howard request the use of Contoocook Lake Town

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Beach, bathhouse and parking lot on Saturday, October 16, 2010 to host a private party from 5:30 p.m. to 8:30 p.m. to raise money for Shelter From the Storm and the Sharon Arts School and ask permission to close this section of the road during the event.

Carolyn Howard stated that Steve Pelkey would take care of getting the necessary permits in place for fireworks. The Police Department will be notified and if they require having a police officer on duty, they will take care of the cost. There will be not be any financial burden to the town. This will be a private event with 75 to 100 people.

Selectmen asked Howard to notify the neighbors and the Contoocook Lake Association. Howard also said they would put a notice in the newspapers.

On a motion by LaBrie, seconded by MacIsaac, permission to approve the use of Contoocook Lake Town Beach on October 16, 2010 and to close the road for the event was approved (2-0). Batchelder Abstained.

- 11) Permission for Atlas PyroVision Productions to display fireworks on the water of Contoocook Lake Beach on October 16, 2010 starting at 7:15 p.m. and finishing within fifteen to thirty minutes. The purpose of this fireworks display is to produce a marketing video for various hotel wedding venues throughout the Northeast.

Atlas PyroVision Productions intends to submit applications for permit with the Jaffrey Fire and Police Departments and will provide fireworks liability insurance of \$6 million CSL.

On a motion by LaBrie, seconded by MacIsaac, Permission for Atlas PyroVision Productions to display fireworks on the water of Contoocook Lake Beach on October 16, 2010 from 5:30 p.m. to 8:30 p.m. was approved (3-0).

- 12) Jaffrey Rindge Rotary Club Raffle

- a) Permission for Jaffrey Rindge Rotary Club to run a raffle on November 5, 2010

On a motion by LaBrie, seconded by Batchelder, permission for Jaffrey Rindge Rotary Club to run a raffle on November 5, 2010 was approved (3-0).

- 13) New Member for Cemetery Committee

- a) Richard Boutwell appointment to Cemetery Committee

On a motion by Batchelder, seconded by LaBrie, request for Richard Boutwell to be appointed to Cemetery Committee was approved (3-0).

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OTHER BUSINESS

None

NON-PUBLIC SESSION

On a motion by Batchelder, seconded by LaBrie, the Board of Selectmen adjourned to non-public to discuss personnel – (RSA 91-A:3; sections a and c) at 7:29 p.m. (3-0).

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

ADJOURNMENT

On a motion by LaBrie, seconded by Batchelder, the meeting adjourned at 7:45 p.m. (3-0).

Submitted:

Sue Richard
Administrative Assistant

Attest:

Donald MacIsaac
Chairman
Board of Selectmen