

**TOWN OF JAFFREY**  
**Jaffrey, New Hampshire**

**BOARD OF SELECTMEN**  
**Meeting Minutes**  
April 22, 2011

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

**Absent:** None

**Staff:** Sue Richard

**CALL TO ORDER**

**MEETING MINUTES APPROVAL**

On a motion by LaBrie, seconded by Batchelder, public meeting minutes for April 11, 2011 were approved (2-0).

**PUBLIC HEARING**

None

**APPOINTMENTS**

Jo Anne Carr, Director of Economic Development and Planning, gave an update on the former Elite Laundry site. There will be a public meeting on Thursday, April 28<sup>th</sup> at the Town Office starting at 6:00 p.m. The presentation will include a summary review of the remedial design data collection work that was completed over the course of the year since the initial public meeting April 28, 2010. The presentation will also include a review of the proposed Remedial Action Plan and Analysis of Brownfields Cleanup Alternatives for public comment.

**REGULAR BUSINESS**

**1) Payroll and Vendor Manifests**

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

**2) Selectmen's Reports**

Batchelder

Batchelder reported that she and Hartman met with two representatives from the Ledger-Transcript regarding concerns about reporting and communication. Batchelder asked about the possibility of having a column in the newspaper. Batchelder said that they will get back to her about the column.

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Batchelder also attended the Public Hearing on latest budget proposal and participated in the Downtown Cleanup.

LaBrie

LaBrie attended the Historic District Meeting held on April 7<sup>th</sup>. LaBrie said at the Budget Hearing

Meeting held at the Fire Station on April 16<sup>th</sup>, that the meeting was very well attended and people asked quite a few questions. There will be an Informational Meeting on May 7<sup>th</sup> @ 9:00 am at the Town Offices.

MacIsaac

None

**3) Town Manager's Report**

None

**4) Abatements**

**a) #11-15 – Water Abatement – Jennifer Hart – 715 Gilmore Pond Road**

On a motion by LaBrie, seconded by MacIsaac, #11-15 – Water Abatement – Jennifer Hart – 715 Gilmore Pond Road was denied (3-0).

**5) Excavated Earth Tax Warrant 2010/2011**

a) #10-233-04 – Felix cloutier – Map253/Lot20 - \$70.00 signed

b) #10-233-05 – Steven Walker – Map255/Lot7 - \$377.40 signed

**6) Fundraising request from Jaffrey-Rindge Destination Imagination Program**

a) JRCS D Destination Imagination program asking permission to hold a fundraising event at the Jaffrey Transfer Station on Saturday, April 30, 2011 from 8:00 am until 3:00 pm

On a motion by LaBrie, seconded by MacIsaac, JRCS D Destination Imagination program asking permission to hold a fundraising event at the Jaffrey Transfer Station on Saturday, April 30, 2011 from 8:00 am until 3:00 pm was approved (3-0).

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7) Use of Jaffrey Meetinghouse

- a) Richard Millington – Willa Cather Conference on June 23, 2011

On a motion by LaBrie, seconded by MacIsaac, Use of Jaffrey Meetinghouse for Richard Millington – Willa Cather Conference on June 23, 2011 was approved (3-0).

- b) Monadnock Conservancy – Annual Meeting on August 27, 2011

On a motion by LaBrie, seconded by MacIsaac, Monadnock Conservancy – Annual Meeting on August 27, 2011 was approved (3-0).

8) Notice of Intent to Cut Wood or Timber

- a) #11-233-02 – Ingrid Gutberg – Route 137 – Map248/Lots 15, 16 – signed

9) Notice of Intent to Excavate

- a) #11-233-03 – Steven Walker – Old Sharon Road – Map255/Lot7 – 25,000 cubic yards – signed

- b) #11-233-04 – Jeffrey Cutter – Woodbury Hill Road – Map235/Lot30 – 40,000 cubic yards – signed

- c) #11-233-05 – Felix Cloutier – Lehtinen Road – Map253/Lot20 – 10,000 cubic yards – signed

10) Fourth Cycle 2011 Water & Sewer Commitment Warrant

- a) Fourth Cycle 2011 Water Commitment - \$95,686.79

On a motion by LaBrie, seconded by MacIsaac, Fourth Cycle 2011 Water Commitment in the amount of \$95,686.79 was approved (3-0).

- b) Fourth Cycle 2011 Sewer Commitment - \$102,186.12

On a motion by LaBrie, seconded by MacIsaac, Fourth Cycle 2011 Sewer Commitment in the amount of \$102,186.12 was approved (3-0).

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11) Appointments

a) Mark Kresge re-appointment to Planning Board

On a motion by LaBrie, seconded by MacIsaac, Mark Kresge re-appointment to Planning Board was approved (3-0).

b) Thomas Doane re-appointment to Planning Board

On a motion by LaBrie, seconded by MacIsaac, Thomas Doane re-appointment to Planning Board was approved (3-0).

c) Andrew Webber re-appointment to Zoning Board of Adjustment

On a motion by LaBrie, seconded by MacIsaac, Andrew Webber re-appointment to Zoning Board of Adjustment was approved (3-0).

d) Emily Preston appointment to Cemetery Committee

On a motion by LaBrie, seconded by MacIsaac, Emily Preston appointment to Cemetery Committee was approved (3-0).

**NON-PUBLIC SESSION**

On a motion by Batchelder, seconded by MacIsaac, the Board of Selectmen adjourned to non-public to discuss personnel – (RSA 19-A:3; sections a and c) at 3:32 p.m.

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

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Submitted:

Sue Richard  
Administrative Assistant

Attest:

Kathleen Batchelder  
Chairman  
Board of Selectmen