

**TOWN OF JAFFREY
BOARD OF SELECTMEN MEETING
SPECIAL MEETING
TOWN OFFICES**

**January 31, 2011
3:30 P.M.**

Chairman: Donald A. MacIsaac
Selectmen: Kathleen Batchelder, Jeanne LaBrie

Town Manager: Michael Hartman

The board discussed and approved Article 2, which is the joint Town Office/Community Center. A public hearing must be held by February 21, 2011 for Article 2.

Rick Monahan will present better site plan, containing layout and cost. Layout for the building will probably change a few times before final plans are approved. Don would like to present the latest information to all the committees together. The cost to the town for the site is the majority of the \$600,000 already invested in the project. Plans will be thoroughly researched to see if cuts can be made to costs.

A seven (7) day notice must be posted in the newspaper in advance of a public hearing. Kathy will email Community Center Committee, Facilities Committee and Budget Committee to notify them of the meeting to be held Wednesday, Feb. 9, 2011 at 7:00 p.m. February 14, 2011 will be the public hearing at the scheduled BOS meeting. February 19, 2011 will be an informational meeting to be held at the Fire Station at 9:00 a.m., if this facility is available. Mike will speak with Rick Monahan to see if he would be available for either the meeting of Feb. 9 or Feb. 19. After the project is approved, the town will solicit bids for an architect to prepare plans for the new building.

The official deadline for submitting articles is February 1, 2011. No exceptions can be made.

The following Articles will be addressed as such:

- Article 2 – Town Offices/Community Center – will be presented by Don
- Article 3 – Annual Report - will be presented by Don
- Article 4 – Public Works - will be presented by Kathy
- Article 5 – Reconsider Article 4 - will be presented by Kathy
- Article 6 – Police - will be presented by Jeanne
- Article 7 – Reconsider Article 6 - will be presented by Jeanne
- Article 8 – Town Budget - will be presented by Norman
- Article 9 – Cemetery trees - will be presented by Don
- Article 10 – Gravestones - will be presented by Don

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Article 11 – Meetinghouse - will be presented by Kathy
Article 12 – Property reval - will be presented by Jeanne
Article 13 – Town Office maintenance - will be presented by Don
Article 14 - Stone Arch TIF – will be presented by Don
Article 15 – Downtown TIF – will be presented by Don
Articles 16 – 23 Petitions

OTHER BUSINESS

Manifests for payroll and accounts payable signed.

ADJOURNMENT

On a motion by LaBrie, seconded by Batchelder, the meeting adjourned at 4:35 p.m.
(3-0).

Submitted:

Attested:

Anita Chambers

Donald MacIsaac, Chairman
Board of Selectmen