

**TOWN OF JAFFREY
Jaffrey, New Hampshire**

**BOARD OF SELECTMEN
Meeting Minutes
March 14, 2011**

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.

First order of business was to appoint a new Chairman.

Selectmen LaBrie nominated Selectmen Batchelder for Chairman, seconded by MacIsaac, passed (2-0).

MEETING MINUTES APPROVAL

On a motion by MacIsaac, seconded by LaBrie, public meeting minutes for February 28, 2011 were approved (3-0).

PUBLIC HEARING

None

APPOINTMENTS

Tom Rothermel said that an area study was done for Squantum Village in 2009 and it qualifies to be registered as a National Historic place. He received an announcement for letters of intent from New Hampshire Division of Historical Resources asking if they were going to go for a CLG Grant. Tom said that he would like to move forward on this and to write the letter of intent and then complete the application, which is due no later May 15th.

CLG Grant Application

NH Division of Historical Resources will then put it out for bid and get quotes. They will choose someone and they work with the Historic District Commission.

There will be an Information Session and notification will be sent to everyone in Squantum Village District to come to the session to learn more about it and to get feedback.

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It then is submitted to the National Park Service for review. This could take anywhere from six months to a year.

Rothermel will get more information for the Board and come back at the next meeting on March 28th with the letter of intent ready to be signed.

REGULAR BUSINESS

1) Payroll and Vendor Manifests

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

2) Selectmen's Reports

Batchelder

Batchelder announced that the Board Meeting scheduled for April 25th would be changed to April 22nd @ 3:00 p.m.

LaBrie

None

MacIsaac

MacIsaac received several comments after Town Meeting that everyone did a good job on presentation and MacIsaac acknowledged the good job is due to Jo Anne Carr and Sue Richard because they put a lot of work into it.

3) Town Manager's Report

Hartman stated that we would have a Special Town Meeting to adopt the Budget. We do not have all the information we need to set a date at this time. We will request that the Board hold a special meeting next week to set a date.

4) Request from Impact Fee Funds

a) Request to withdraw funds from the Police Department Impact Fee Allotment in the approximate amount of \$430.00 for purchasing a new Police Patrol Bicycle

On a motion by LaBrie, seconded by MacIsaac, request to withdraw funds from the Police

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Department Impact Fee Allotment in the approximate amount of \$430.00 for purchasing a new Police Patrol Bicycle was approved (3-0)

5) Land Use Change Tax

a) Bradley C. Jackson Contractor, LLC – 69 Overview Drive – Map254/Lot12.6 – \$5,100

On a motion by LaBrie, seconded by MacIsaac, Land Use Change Tax for Bradley C. Jackson Contractor, LLC – 69 Overview Drive – Map254/Lot12.6 – \$5,100 was approved (3-0).

b) Bradley C. Jackson Contractor, LLC – 90 Overview Drive – Map254/Lot12.5 – \$6,100

On a motion by LaBrie, seconded by MacIsaac, Land Use Change Tax for Bradley C. Jackson Contractor, LLC – 90 Overview Drive – Map254/Lot12.5 – \$6,100 was approved (3-0).

6) Cemetery Committee Appointment

a) Thomas Rothermel requesting appointment to Cemetery Committee

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

7) Veterans Tax Credit

a) Lorraine Williams – 31 Coburn Way – Map246/Lot71.31 - \$300

On a motion by LaBrie, seconded by MacIsaac, Veterans Tax Credit for Lorraine Williams – 31 Coburn Way – Map246/Lot71.31 - \$300 was approved (3-0).

8) Martin L. & Geraldine Cleaves Bertsch Memorial Scholarship Fund

Trustee Frank Mieso told the Board that the Fund amount was \$450,000. The first year for the scholarship funds will be in 2012 for Conant High School Students.

On a motion by LaBrie, seconded by MacIsaac, Martin L. & Geraldine Cleaves Bertsch Memorial Scholarship Fund was approved (3-0).

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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 8:30 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 8:55 p.m. (3-0).

Submitted:

Sue Richard
Administrative Assistant

Attest:

Kathleen Batchelder
Chairman
Board of Selectmen