

**TOWN OF JAFFREY
Jaffrey, New Hampshire**

**BOARD OF SELECTMEN
Meeting Minutes
July 25, 2011**

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

Absent: Selectman MacIsaac

Staff: Sue Richard

CALL TO ORDER

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

MEETING MINUTES APPROVAL

On a motion by LaBrie, seconded by Batchelder, public meeting minutes for June 27, 2011 and July 11, 2011 were approved (2-0).

PUBLIC HEARING

None

APPOINTMENTS

Tara Germond, Regional Planner with Southwest Region Planning Commission came before the Board to talk about Energy Technical Assistance & Planning For New Hampshire Communities Program, which shortened is called ETAP. She met with the Energy Committee on June 16, 2011 to discuss the program. ETAP is a federally funded program designed to raise awareness in NH communities of the benefits of energy efficiency planning and to provide the tools they need to realize those benefits. The ETAP program can save tax payers money through reduced utility bills on municipal facilities and help reduce the environmental impacts of energy consumption. ETAP is funded by the American Recovery and Reinvestment Act (ARRA) of 2009 through the U.S. Department of Energy and administered by the NH Office of Energy and Planning.

Germond asked the Board to sign three documents: 1) Participation Form; 2) Utility Data Release and 3) Energy Inventory Tool End User Authorization.

Chairman Batchelder stated that they would like to hold the forms to get some feedback and to go online to get more information and would get back to Ms. Germond.

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Jean Coutu came before the Board asking to close Memorial Drive when he has the Live Free or Die Rally. He did talk with Chief Oswalt about Memorial Drive. He also talked and updated Mr. Cummings and Mr. Cummings decided to notify tenants to park somewhere else for that Friday.

A motion was made by LaBrie, and seconded by Batchelder to close Memorial Drive for the event (2-0).

REGULAR BUSINESS

1) Payroll and Vendor Manifests

On a motion by LaBrie, seconded by Batchelder, the payroll and vendor manifests were approved (2-0).

2) Selectmen's Reports

Batchelder

None

LaBrie

None

3) Town Manager's Report

None

4) Notice of Intent to Cut Wood or Timber

a) #11-233-05-T – Map240/Lot10 – Hathorn Road – Jaffrey Veterans Inc. – signed

5) Application for Use of Meetinghouse

a) #11-09 Kristalyn Bellino & Chris Belding – Wedding Ceremony 6/30/12

On a motion by LaBrie, seconded by Batchelder, application for Use of Meetinghouse #11-09 Kristalyn Bellino & Chris Belding – Wedding Ceremony 6/30/12 was approved (2-0).

6) Seventh Cycle 2011 Water & Sewer Commitment Warrant

a) Seventh Cycle 2011 Water Commitment - \$87,262.64

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On a motion by LaBrie, seconded by Batchelder, Seventh Cycle 2011 Water Commitment - \$87,262.64 was approved (2-0).

b) Seventh Cycle 2011 Sewer Commitment - \$94,174.78

On a motion by LaBrie, seconded by Batchelder, Seventh Cycle 2011 Sewer Commitment - \$94,174.78 was approved (2-0).

7) Abatements

a) #11-36 – Ionut Sava – 60 North Street – Water & Sewer

On a motion by LaBrie, seconded by Batchelder, abatement #11-36 – Ionut Sava – 60 North Street – Water & Sewer was approved (2-0).

b) #11-37 – Steven Gauthier – 119 Peterborough Street – Sewer

On a motion by LaBrie, seconded by Batchelder, abatement #11-37 – Steven Gauthier – 119 Peterborough Street – Sewer was approved (2-0).

c) #11-38 – Joseph L. Howe – 22 Cross Street – Sewer

On a motion by LaBrie, seconded by Batchelder, abatement #11-38 – Joseph L. Howe – 22 Cross Street – Sewer was approved (2-0).

d) #11-39 – Gary & Nancy L. Peck – 86 Perry Street – Property Tax

On a motion by LaBrie, seconded by Batchelder, abatement #11-39 – Gary & Nancy L. Peck – 86 Perry Street – Property Tax was approved (2-0).

8) Requests

a) Jaffrey Woman's Club request approval of raffles through the end of 2011

On a motion by LaBrie, Jaffrey Woman's Club request approval of raffles through the end of 2011 was approved only for Riverfest and Dining for Two (2-0).

b) Request from JFFCI to hold second Annual JFD Run for the Rescue to be held September 10, 2011 at 9:00 am

On a motion by LaBrie, seconded by Batchelder, request from JFFCI to hold second Annual JFD Run for the Rescue to be held September 10, 2011 at 9:00 am was approved (2-0).

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OTHER BUSINESS

None

NON-PUBLIC SESSION

None

ADJOURNMENT

On a motion by Batchelder, seconded by LaBrie, the meeting adjourned at 7:49 p.m. (2-0).

Submitted:

Sue Richard
Administrative Assistant

Attest:

Kathleen Batchelder
Chairman
Board of Selectmen