

TOWN OF JAFFREY
Jaffrey, New Hampshire

BOARD OF SELECTMEN
Meeting Minutes
October 10, 2011

Present: Chairman, Batchelder, Selectman LaBrie, Selectman MacIsaac,

Absent: Town Manager Hartman

Staff: Sue Richard

CALL TO ORDER

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

MEETING MINUTES APPROVAL

On a motion by LaBrie, seconded by MacIsaac, public meeting minutes for September 26, 2011 were approved (2-0).

PUBLIC HEARING

None

APPOINTMENTS

Walt Pryor, Director of Recreation Department came before the Board to give and update on the Recreation Department Programs. Pryor distributed his report to the Board. Listed in the report were completed summer programs, ongoing programs and upcoming programs. Attendance was up in some of the programs compared to last year.

Humiston Field Expansion Project - coming along well, trying to keep cost down

Community Field Press Box – working with volunteer electrician

Facility Winterizing – Humiston/Community – in the process of winterizing

Recreation Committee – Guidelines to form a Recreation Committee, need to finalize
Selectmen Batchelder said that the Board will be discussing the Recreation Committee guidelines.

Contoocook Beach Attendance/Lifeguard Coverage – great attendance this year with concession sales about \$2,000 more than last year – possibly doing half shift for lifeguards due to needed breaks.

Facility Maintenance – costs will be up this year in the budget

Pryor said that his department is 3% below budget at this time but his facility maintenance for the department will be over this year.

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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

Scarecrows on the Common – great attendance – 296 scarecrows – great volunteers

LaBrie

LaBrie said that at the last HDC Meeting she had talked with Tom Rothermel and he suggested that we form a Transfer Station Committee. Jaffrey's Transfer Station is in need of renovations to make it more efficient and Tom Rothermel has offered to Chair the committee.

LaBrie asked the Board to give some thought to forming a committee.

Chairman Batchelder asked if Tom Rothermel would give the Board a scope of what he would see what this committee would be doing. There needs to be a reason for the committee an objective.

Selectmen MacIsaac asked Rothermel to give the Board his perspective and to look at the facilities report and decide where we go from here.

Tom Rothermel agreed and told the Board that Jaffrey is a member of New East Resource Recycling Association which has a lot of opportunities that the town to use.

By the end of November Rothermel will come before the Board with a list of ideas and suggestions for the Board to review.

MacIsaac

Thursday was the GASIC Hearing and there will be another one on October 20th. There was a walking tour of Jaffrey, a video simulation and MacIsaac talked at a meeting in Peterborough v

Jaffrey will be holding a series of public forums to discuss the bypass proposal and other

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improvements downtown.

3) Town Manager's Report

None

4) Abatements

a) #11-46 – Robert & Michele Motuzas – 23 Squantum Road – Sewer

On a motion by LaBrie, seconded by MacIsaac, Abatement #11-46 – Robert & Michele Motuzas – 23 Squantum Road – Sewer amount of \$121.35 was approved (3-0).

5) Use of Jaffrey Meetinghouse

a) Ashley Webb & James LeBlanc – August 11, 2012 Wedding

On a motion by LaBrie, seconded by MacIsaac, Use of the Jaffrey Meetinghouse for Ashley Webb & James LeBlanc – August 11, 2012 Wedding was approved (3-0).

6) Timber Tax Levy

a) #11-233-02 – Ingrid Gutberg – Map248/Lot15 & 16 \$6,439.76

On a motion by LaBrie, seconded by MacIsaac, Timber Tax Levy #11-233-02 – Ingrid Gutberg – Map248/Lot15 & 16 for \$6,439.76 was approved (3-0).

b) #11-233-05 – Jaffrey Veterans Inc. – Map240/Lot10 \$423.99

On a motion by LaBrie, seconded by MacIsaac, Timber Tax Levy #11-233-05 – Jaffrey Veterans Inc. – Map240/Lot10 for \$423.99 was approved (3-0).

7) Boat Permit Fee Agent for 2012

a) Pelletier's Sport Shop, Inc. – Boat Permit Fee Agent for 2012

On a motion by LaBrie, seconded by MacIsaac, Pelletier's Sport Shop, Inc. – Boat Permit Fee Agent for 2012 was approved (3-0).

8) Cemetery Deed

a) Cemetery Deed Lot 69 at Cutter Extension Cemetery for Albert G. Stratton in the amount of \$350.00

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On a motion by LaBrie, seconded by MacIsaac, Cemetery Deed Lot 69 at Cutter Extension Cemetery for Albert G. Stratton in the amount of \$350.00 was approved (3-0).

OTHER BUSINESS

None

NON-PUBLIC SESSION

None

ADJOURNMENT

On a motion by LaBrie, seconded by MacIsaac, the meeting adjourned at 7:35 p.m. (3-0).

Submitted:

Sue Richard
Administrative Assistant

Attest:

Kathleen Batchelder
Chairman
Board of Selectmen