

**TOWN OF JAFFREY
Jaffrey, New Hampshire**

**BOARD OF SELECTMEN
Meeting Minutes
November 14, 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 October 24, 2011 were approved (3-0).

PUBLIC HEARING

None

APPOINTMENTS

David Bell came before the Board to ask questions regarding Town Managers contract for 2008. He asked about the travel pay. Mr. Bell also asked about the contract amount for 2010.

Chairman Batchelder stated that the Board that negotiated the contact at that time made the decision for the contact.

Selectmen MacIsaac said that what they need to do to get an answer for Mr. Bell is to look at what is included when you do the accounting in salary and what is reflected in the accounting document where it says salary.

MacIsaac stated that baseline salary in the contract is baseline salary and for accounting purposes it is put in different bins. The Board will check into this and get back to Mr. Bell.

Chairman Batchelder asked Mr. Bell if he could write the question down and submit to the Board as to what document he was looking at to get these figures.

Police Chief Oswalt came before the Board of Selectmen to give an update on the Police Department.

Chief Oswalt said that the overall Budget is in good shape. He will be looking into applying for more grants. The Board told Chief Oswalt to keep up the good work.

TOWN OF JAFFREY
Jaffrey, New Hampshire

BOARD OF SELECTMEN
Meeting Minutes
November 14, 2011

Charlie Koch, Forester came before the Board to talk about Bullet Pond and the concern he has on one lot to be cut since it is visible to the roadway and may generate some questions and comments from the public.

Back in May Mr. Koch did a forest inventory to assess the volume and quality of the timber which was not great because the ice storm of 2008 took its toll. Some areas are good and some are bad and getting worse.

Mr. Koch's recommendation was to find the areas that were in the worse shape and remove it as to salvage whatever value is out there, if any. He suggests letting the forest regenerate itself.

This one particular area needs to be liquidated. Just before you get to Cathedral of the Pines there is about a 4 ½ acre piece there that is endanger of falling over. He suggests going in and taking it all down.

Randall Heglin, Director of DPW came before the Board of Selectmen to give an update on Department of Public Works. Heglin distributed his report to the Board. In the report, Heglin included an update on the highway department, vehicle maintenance, park & commons, cemeteries, transfer station, water, sewer and miscellaneous projects.

Copies of Department Public Works Report can be picked up at the Town Office.

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

None

LaBrie

None

MacIsaac

None

TOWN OF JAFFREY
Jaffrey, New Hampshire

BOARD OF SELECTMEN
Meeting Minutes
November 14, 2011

3) Town Manager's Report

None

4) Abatements

a) #11-49 – Norman and Janet Chalke – 2 Brook Street – Sewer Abatement \$148.91
On a motion by LaBrie, seconded by MacIsaac, Abatement #11-49 – Norman and Janet Chalke – 2 Brook Street – Sewer Abatement \$148.91 was approved (3-0).

b) #11-50 – Bethesda Properties LCC – 15 Fitch Road Unit 5 – 18-20 Hadley – Property Tax Interest \$130.45

On a motion by LaBrie, seconded by MacIsaac, Abatement #11-50 – Bethesda Properties LCC – 15 Fitch Road Unit 5 – 18-20 Hadley – Property Tax Interest \$130.45 was approved (3-0).

c) #11-51 – Bethesda Properties LCC – 15 Fitch Road Unit 5 – 27 Fitch – Property Tax Interest \$55.24

On a motion by LaBrie, seconded by MacIsaac, Abatement #11-50 – Bethesda Properties LCC – 15 Fitch Road Unit 5 – 27 Fitch – Property Tax Interest \$55.24 was approved (3-0).

5) Notice of Intent to Cut Wood or Timber

a) #11-233-09-T – Map256/Lot3.3 – Prescott Road – Hope Fellowship Church – signed

6) Second Issue 2011 Property Tax

a) Stone Bridge Industrial District – Property Tax \$211,692.00

On a motion by LaBrie, seconded by MacIsaac, Second Issue 2011 Property Tax for Stone Bridge Industrial District – Property Tax \$211,692.00 was approved (3-0).

b) Public Utility Property – Property Tax \$74,741.00

On a motion by LaBrie, seconded by MacIsaac, Second Issue 2011 Property Tax for Public Utility Property – Property Tax \$74,741.00 was approved (3-0).

c) Downtown Development District – Property Tax \$334,843.00

On a motion by LaBrie, seconded by MacIsaac, Second Issue 2011 Property Tax for Downtown Development District – Property Tax \$334,843.00 was approved (3-0).

TOWN OF JAFFREY
Jaffrey, New Hampshire

BOARD OF SELECTMEN
Meeting Minutes
November 14, 2011

d) Town of Jaffrey – Property Tax \$5,863,186.00

On a motion by LaBrie, seconded by MacIsaac, Second Issue 2011 Property Tax for Town of Jaffrey – Property Tax \$5,863,186.00 was approved (3-0).

7) Jaffrey Meetinghouse Use

a) First Church – July 29 – August 2, 2012 – First Church Fair

On a motion by LaBrie, seconded by MacIsaac, Jaffrey Meetinghouse Use – First Church – July 29 – August 2, 2012 – First Church Fair was approved (3-0).

8) School Impact Fee Withdrawal

a) Jaffrey-Rindge Cooperative School District request to withdraw \$9,000 from the School Impact Fee account

On a motion by LaBrie, seconded by MacIsaac, Jaffrey-Rindge Cooperative School District request to withdraw \$9,000 from the School Impact Fee account was approved (3-0).

OTHER BUSINESS

None

NON-PUBLIC SESSION

None

ADJOURNMENT

On a motion by LaBrie, seconded by MacIsaac, the meeting adjourned at 8:40 p.m. (3-0).

Submitted:

Sue Richard
Administrative Assistant

Attest:

Kathleen Batchelder
Chairman
Board of Selectmen

TOWN OF JAFFREY
Jaffrey, New Hampshire

BOARD OF SELECTMEN
Meeting Minutes
November 14, 2011

