

**TOWN OF JAFFREY
Jaffrey, New Hampshire**

**BOARD OF SELECTMEN
Meeting Minutes
December 19, 2011**

Present: Chairman, Batchelder, Selectman LaBrie, Selectman MacIsaac, Town Manager Hartman, Sue Richard

Absent: None

Non-Public – 10:15 a.m.

CALL TO ORDER

Chairman Batchelder called the meeting to order at 10:30 a.m.

MEETING MINUTES APPROVAL

On a motion by LaBrie, seconded by MacIsaac, public meeting minutes for December 12, 2011 were approved (3-0).

PUBLIC HEARING

None

APPOINTMENTS

None

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

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3) Town Manager's Report

Hartman updated the Board on the Permitting Process Checklist and the Board approved the checklist 3-0.

4) Land Use Change Tax

a) Apollo Steel LLC – 35 Maria Drive – Map255/Lot8.2 - \$8,900

On a motion by LaBrie, seconded by MacIsaac, Land Use Change Tax for Apollo Steel LLC – 35 Maria Drive – Map255/Lot8.2 - \$8,900 was approved (3-0).

5) Request

a) Monadnock Bible Conference Center request permission to place lawn signs throughout the town, on the common and use of the larger a-frame board from December 20th – January 2nd to promote the newest community centered event called First Night Monadnock

On a motion by LaBrie, seconded by MacIsaac, Monadnock Bible Conference Center request permission to place lawn signs throughout the town, on the common and use of the larger a-frame board from December 20th – January 2nd to promote the newest community centered event called First Night Monadnock was approved (3-0).

OTHER BUSINESS

None

NON-PUBLIC SESSION

On a motion by Batchelder, seconded by MacIsaac, the Board of Selectmen adjourned to non-public to discuss personnel – (RSA 91-A:3; sections a and c) at 10:50 a.m.

After discussing non-public items, on a motion by Batchelder, seconded by MacIsaac, they returned to public session (3-0).

ADJOURNMENT

On a motion by LaBrie, seconded by MacIsaac, the meeting adjourned at 11:00 a.m. (3-0).

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Submitted:

Attest:

Sue Richard
Administrative Assistant

Kathleen Batchelder
Chairman
Board of Selectmen

