BOARD OF SELECTMEN

Meeting Minutes

November 12, 2013

Present: Selectmen Batchelder, Selectmen Rothermel, Town Manager Caron, Sue Richard,

Adm. Assistant

Absent: Chairman MacIsaac

CALL TO ORDER

MEETING MINUTES APPROVAL

On a motion by Rothermel, seconded by Batchelder, public meeting minutes for October 28, 2013 were tabled (2-0).

PUBLIC HEARING

None

APPOINTMENTS

None

REGULAR BUSINESS

1) Payroll and Vendor Manifests

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

Consent Agenda

- 2) Request for Abatements
 - a) #13-122 Thomas & Heather Tullio 259 Turnpike Road Tax Collector Dawn Oswalt recommends abating \$2,197.00 due to a fire at that location.
 - b) #13-123 James Moore 27 Libby Ct Tax Collector Dawn Oswalt recommends Water Abatement of \$3,107.04 and Sewer Abatement of \$3,734.89 to correct a problem with the meter installed at that location.
- 3) Second Issue 2013 Property Tax
 - a) Stone Bridge Industrial District Property Tax \$255,349.00

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| b' |) Public | Utility Pro | perty – Prop | erty Tax \$8´ | 7,046.00 |
|----|----------|-------------|--------------|---------------|----------|
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- c) Downtown Development District Property Tax \$371,090.00
- d) Town of Jaffrey Property Tax \$6,514,702.71

4) Requests

- a) John Stone resigning as School District Budget Advisory Member
- b) Permission for FAST Squad of the Jaffrey Fire Department to hold a raffle at the Christmas fair on December 14th at Pratt Auditorium
- c) Rindge Homeschoolers to hold a basket raffle at the Holiday fair on December 14th at Pratt Auditorium
- d) Monadnock Bible Conference Center requesting permission to once again place lawn signs and use the larger A-frame board from November 25th through January 3rd for the second annual First Night Monadnock
- 5) Property Tax Exemptions
 - a) Denise M. Porter, Veterans Tax Exemption in the amount of \$300 and Service Connected Total & Permanent Disability Exemption in the amount of \$1,800

On a motion by Rothermel, seconded by Batchelder, the Consent Agenda was approved (2-0).

Select Board's Business

| 1) | Selectmen's Reports |
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<u>Batchelder</u>

None

Rothermel

Ron Reed volunteered to be Chairman for Historical District Commission.

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2) Town Manager's Report

<u>Tax Rate</u> – The Town was notified of its preliminary tax rate this morning. Based upon revised State grant assistance (not S.A.G.), the Town's rate will be established at \$29.10, which is a 6.56% increase from 2012; the town will be applying \$400,000 in unreserved fund balance against the rate. We are also continuing to work closely with Senator Sanborn to develop strategies to ensure that mechanisms at the state level are in place to allow for the timely completion of the tax rate setting process.

<u>General Code Update</u> – Department Heads have returned comments on the Code, including several from Chief Oswalt correcting the schedule of stop sign and yield sign placements, as well as other regulation. In order to ensure that these changes are adopted correctly, we will be posting a public hearing to formally adopt these revisions. Additionally, a public hearing will be posted to consider making permanent the parking restrictions on Stratton Road; Chief Oswalt has completed a traffic study and will be reporting the results at the Board's December 9th meeting.

3) Resolution #2013-16 - Waiver of Municipal Liability for Class VI or Private Highway

Building Permit Application Pursuant to RSA 674:41 for Hugh Landis – 236 Sanders Road

On a motion by the Rothermel, seconded by Batchelder, *Resolution #2013-16 - Waiver of Municipal Liability for Class VI or Private Highway*, Building Permit Application Pursuant to RSA 674:41 for Hugh Landis – 236 Sanders Road was tabled (2-0).

OTHER BUSINESS

None

NON-PUBLIC

On a motion by Rothermel, seconded by Batchelder, the Board of Selectmen adjourned to Non-Public per – (RSA 91:A (II) sections a and c) at 7:33 p.m. (3-0).

After discussing non-public items, on a motion by Batchelder, seconded by Rothermel, they returned to public session at 7:51 p.m. (3-0).

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ADJOURNMENT

| On a motion by Batchelder seconded by R | othermel, the meeting adjourned at 7:51 p.m. (2-0) |
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| Submitted: | Attest: |
| Sue Richard Administrative Assistant | Kathleen Batchelder Selectmen |

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