BOARD OF SELECTMEN Meeting Minutes January 14, 2013

- **Present:** Chairman LaBrie, Selectman MacIsaac, Interim Town Manager Heglin, Sue Richard, Adm. Assistant
- Absent: Selectmen Batchelder

CALL TO ORDER

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

MEETING MINUTES APPROVAL

On a motion by MacIsaac, seconded by LaBrie, public meeting minutes for December 17th were approved (2-0).

PUBLIC HEARING

None

APPOINTMENTS

Vic Krea discussed with the Board Jaffrey Water and Sewer Rate Study. The Board voted to establish new rates for Sewer Rent based on metered water usage. Effective January 1, 2013, Minimum Charge \$12.75 first 1000 gallons and Usage Charge \$1.69 per 100 gallons. Rate will be reflected in February 2013 billing.

Mike Shea came before the Board for the following:

Subject: Request for an extension of the extension of the original permission granted by the Board of Selectmen on August 8, 2006.
Reference: Board of Selectmen original approval, dated August 8, 2006. Chairman Don MacIsaac memo, granting previous extension, dated February 10, 2011. My memo, on previous extension, dated February 13, 2011. Chairman Don MacIsaac memo, on previous extension, dated February 22, 2011.

For clarification; I understand prior to maintaining or improving a ClassVI road permission is required from the Board of Selectmen. Since my original approval requires the road be improved to a particular standard does that imply or allow me to make those upgrades without a separate request? Board approved request (2-0).

Additionally, prior to upgrades to the standard above necessary for a building permit I request to be allowed to perform routine maintenance along Red Gate Road, to include brush trimming and

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removal, raking with a "york rake" and adding gravel or stone. This would allow me to maintain the integrity of the road bed and save it from falling into further disrepair. Board asked DPW Director Heglin to go and look at the property first with prior approval from the Board.

Lastly, an "intent to cut" permit has been filled on my behalf. I wish to have your approval in removing some of the large trees in the Red Gate Road bed. Since it will need to be done as part of the road upgrade it makes sense to address now while the services of a professional logger are already employed at that site. The trees would be located from the Ingalls Road side and continue approximately 100 feet past the intended driveway. Board asked DPW Director Heglin to go and look at the property first with prior approval from the Board.

REGULAR BUSINESS

1) **Payroll and Vendor Manifests**

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

2) Selectmen's Reports

<u>LaBrie</u>

None

MacIsaac

Has an appointment with Keene Sentinel reporter, Jackie Palochko to take about the state aid grant money for the WWTF that the town did not receive.

3) Town Manager's Report

None

4) Request for Abatements

a) #13-59 – Charles Koch – 40 Ridgecrest Road – Water Abatement \$237.67 and Sewer Abatement \$53.21

On a motion by MacIsaac, seconded by LaBrie, #13-59 – Charles Koch – 40 Ridgecrest Road – Water Abatement \$237.67 & Sewer Abatement \$53.21 were both approved (2-0).

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b) #13-60 – Elaine San Souci – 32 Pinecrest Road – Water Abatement \$383.57 and Sewer Abatement \$23.85

On a motion by MacIsaac, seconded by LaBrie, #13-60 – Elaine San Souci – 32 Pinecrest Road – Water Abatement \$383.57 & Sewer Abatement \$23.85 were both approved (2-0).

c) #13-61 – Nancy Visceglie – 8 Hamilton Ct – Water Abatement \$151.16

On a motion by MacIsaac, seconded by LaBrie, #13-61 - Nancy Visceglie - 8 Hamilton Ct – Water Abatement \$151.16 was approved (2-0).

5) Request for Use of Jaffrey Meetinghouse

a) #13-1 First Church Fair – August 4th- 8th 2013 Annual Church Fair

On a motion by MacIsaac, seconded by LaBrie, request for Use of Jaffrey Meetinghouse #13-1 First Church Fair – August $4^{th} - 8^{th}$ 2013 Annual Church Fair was approved (2-0).

b) #13-2 Hannah Mazza/Samuel Harvey – Wedding – June 1, 2013

On a motion by MacIsaac, seconded by LaBrie, request for Use of Jaffrey Meetinghouse #13-2 Hannah Mazza/Samuel Harvey – Wedding – June 1, 2013 was approved (2-0).

c) #13-3 Alyssa Transue and Peter Martin – Wedding – November 2, 3013

On a motion by MacIsaac, seconded by LaBrie, request for Use of Jaffrey Meetinghouse #13-3 Alyssa Transue and Peter Martin – Wedding – November 2, 3013 was approved (2-0).

d) Request the use of the Meetinghouse on July 4, 2013 for the public reading of the Declaration of Independence was approved by MacIsaac and LaBrie (2-0).

6) Request

a) TEAM Jaffrey - Winter Carnival, Saturday, February 9th from 11:00 am to 3:00 pm requesting permission:

- to close the driveway between the TD Bank and the Police Department
- to place a temporary sign on the common advertising the event for two weeks prior with fee waived
- assistance of DPW to build a snow pile and remove it
- block the end of Memorial Drive along the driveway
- close section of the Municipal parking lot behind TD Bank

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• TEAM Jaffrey to sell refreshments with fee waived

On a motion by MacIsaac, seconded by LaBrie, TEAM Jaffrey's requests for the Winter Carnival, February 9th from 11:00 am to 3:00 pm was approved (2-0).

7) Veteran's Tax Credit

a) John A. Cardillo – Map240/Lot59 – 115 Forest Park - \$300, Service Connected Total & Permanent Disability \$1,800

On a motion by MacIsaac, seconded by LaBrie, John A. Cardillo – Map240/Lot59 – 115 Forest Park - Veteran's Tax Credit \$300 and Service Connected Total & Permanent Disability \$1,800 were approved (2-0).

8) Notice of Intent to Cut Wood or Timber

a) #12-233-14-T – Michael J. Shea Trustee – Ingalls Rd & Red Gate Road – Lots223-1 thru 6 and Lots223-12-1 thru 6 – signed

- 9) Appointments
 - a) Kevin Sterling to Cemetery Committee

On a motion by MacIsaac, seconded by LaBrie, appointment of Kevin Sterling to Cemetery Committee was approved (2-0).

b) William Sheldon to Cemetery Committee

On a motion by MacIsaac, seconded by LaBrie, appointment of William Sheldon to Cemetery Committee was approved (2-0).

10) Proposed Warrant Articles

Interim Town Manager Heglin asked the Board for guidance on the Proposed Warrant Articles.

11) Application for Current Use

a) John Minteer – 194 Mountain Road – Map229/Lot8.7

On a motion by LaBrie, seconded by MacIsaac, Application for Current Use for John Minteer – 194 Mountain Road – Map229/Lot8.7 was approved (2-0).

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OTHER BUSINESS

None

ADJOURNMENT

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

Submitted:

Attest:

Sue Richard Administrative Assistant Chairman LaBrie Board of Selectmen