BOARD OF SELECTMEN Meeting Minutes February 11, 2013

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

Absent: None

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 January 28, 2013 were approved (3-0).

PUBLIC HEARING

A Public Hearing was held on Stone Arch Bridge Tax Increment Financing Plan and Downtown Tax Increment Financing Plan.

On a motion by MacIsaac, seconded by Batchelder, Stone Arch Bridge Tax Increment Financing Plan and Downtown Tax Increment Financing Plan were approved (3-0).

APPOINTMENTS

None

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

LaBrie

None

MacIsaac

MacIsaac gave an update on meetings that continue at the State House to provide

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information to key legislators as the effects of the loss of State Aid Grant in Jaffrey.

Batchelder

Batchelder will be asking at Town Meeting if there is anyone that would like to volunteer to any of the towns committees.

3) Town Manager's Report

Southwest Community Services lacked the required signatures on their petion.

On a motion by MacIsaac, seconded by Batchelder, the Board voted (3-0) to sponsor the petition.

4) Request for Abatements

a) #13-66 – Jaffrey Recreation Department – 34 Howard Hill Road – Sewer Abatement \$472.50

On a motion by MacIsaac, seconded by Batchelder, #13-66 – Jaffrey Recreation Department – 34 Howard Hill Road – Sewer Abatement in the amount of \$472.50 was approved (3-0).

b) #13-67 – Arthur Keating – 21 Dublin Road– Map229/Lot6 – Water Abatement \$7.00

On a motion by MacIsaac, seconded by Batchelder, #13-67 – Arthur Keating – 21 Dublin Road– Map229/Lot6 – Water Abatement in the amount of \$7.00 was approved (3-0).

c) #13-68 – Alfred or Marjorie Desmarais – 24 Pinecrest Road – Sewer Abatement
\$17.89

On a motion by MacIsaac, seconded by Batchelder, #13-68 – Alfred or Marjorie Desmarais – 24 Pinecrest Road – Sewer Abatement in the amount of \$17.89 was approved (3-0).

5) Request for Use of Jaffrey Meetinghouse

a) #13-07 Patricia A. Clark – May 25, 2013 – Wedding

On a motion by MacIsaac, seconded by Batchelder, #13-07 Patricia A. Clark – May 25, 2013 – Wedding was approved (3-0).

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- 6) Application for Current Use
 - a) Wa-klo Inc. Thorndike Pond Road Map234/Lot29.2 signed
- 7) Requests

a) Contribution to the Town of Jaffrey Emergency Fund from The First Church of Jaffrey in the amount of \$625.00

On a motion by MacIsaac, seconded by Batchelder, Contribution to the Town of Jaffrey Emergency Fund from The First Church of Jaffrey in the amount of \$625.00 was approved (3-0).

b) Contribution to the Town of Jaffrey from Monadnock Bible Conference Center in the amount of \$3,500

On a motion by MacIsaac, seconded by Batchelder, Contribution to the Town of Jaffrey from Monadnock Bible Conference Center in the amount of \$3,500 was approved (3-0).

OTHER BUSINESS

None

NON-PUBLIC

On a motion by MacIsaac, seconded by LaBrie, the Board went into Non-Public RSA 91-A (II) a, b, c, approved (3-0) at 7:17 p.m.

ADJOURNMENT

On a motion by MacIsaac, seconded by Batchelder, the meeting adjourned at 8:15 p.m. (3-0).

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Submitted:

Attest:

Sue Richard Administrative Assistant Chairman LaBrie Board of Selectmen