BOARD OF SELECTMEN

Meeting Minutes

June 10, 2013

Present: Chairman MacIsaac, Selectmen Batchelder, Selectmen Rothermel, Town Manager

Caron, Sue Richard, Adm. Assistant

CALL TO ORDER

NON-PUBLIC 6:00 P.M.

PUBLIC MEETING 7:00 P.M.

MEETING MINUTES APPROVAL

On a motion by Batchelder, seconded by Rothermel, public meeting minutes for May 28, 2013 and Non-Public Minutes for May 28, 2013 were approved (3-0).

PUBLIC HEARING

None

APPOINTMENTS

Chief Oswalt came before the Board to introduce Patrol Officer, Jeremy LeBlanc. Officer LeBlanc was sworn in on May 31, 2013 as Jaffrey Police Department Patrol Officer.

Sam Hackler, VP of the Thorndike Pond Conservation Association discussed the Association's project to expand the dam, per NHDES direction and to request the Town to pay its assessment as a property owner on Thorndike Pond (\$1,200).

On a motion by Batchelder, seconded by Rothermel, a payment of \$1,200 for assessment from the Town as a property owner on Thorndike for the Dam Project was approved (3-0).

REGULAR BUSINESS

1) Payroll and Vendor Manifests

On a motion by Batchelder, seconded by Rothermel, the payroll and vendor manifests were approved (3-0).

2) Selectmen's Reports

MacIsaac

None

Batchelder

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Kathy attended the Town Offices Design Meeting with Dave Caron and Department Heads last week. Good meeting with the group reviewing site alternatives. We had great participation with suggestions and discussions.

Rothermel

Attended Monadnock Conservancy Education Night which was an educational class for town officials. The class was very interesting.

Went to Harrisville for a tour of their Mills.

At the last Historic District Commission Meeting the committee had not decided on a Chairman.

3) Town Manager's Report

<u>Building Inspector</u> – Rob Deschenes has been hired as Code Enforcement/Building Inspector. Rob started full-time on June 1st and will be serving the community with regular hours shortly after he completes a few previous commitments. The Board will be asked to appoint Rob as Health Officer tonight.

<u>Town Offices Design</u> – Staff and Kathy met with the architect on Tuesday, June 4th to review the list of fourteen potential site options; three preferred options were identified, and we are making contact with property owners to gauge their interest in working with the Town. Once this step is complete, the architect will develop a comparative analysis of the remaining preferred options.

<u>Deputy Town Clerk</u> – The Town had received twenty resumes for the position; a Committee consisting of myself, Tom Rothermel, Marc Tieger, Dawn Oswalt and Maria Chamberlain interviewed six candidates on June 3rd and June 4th and met on Friday, June 7th to discuss and select a candidate.

<u>Library Director</u> – The Trustees are planning to interview four candidates on June 14th and again on June 21st with the two finalists.

<u>Beach Replenishment</u> – The Town was notified last Fall that a DES permit is required (\$1,800) to place sand on Squantum Road for the summer beach season. I am planning to apply for the permit this week; I understand that DES considers normal replenishment to occur once every six years; therefore we will be requesting DES concurrence to limit our permit requirements to that same timetable, even though sand is stockpiled off the road during the other seasons.

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Went to the Budget Committee Meeting on Saturday, June 8th. The next Budget Meeting will be October 5th.

- 4) Requests for Abatement
 - a) #13-102 –Town of Jaffrey –Alderman Park; Peterborough Street Map238/Lot307 Water Abatement \$138.00

On a motion by Batchelder, seconded by Rothermel, #13-102 –Town of Jaffrey – Alderman Park; Peterborough Street – Map238/Lot307 – Water Abatement in the amount of \$138.00 was approved (3-0).

- 5) Land Use Change Tax
 - a) Steven Liebman 349 Proctor Road Map247/Lot54.2 \$3,000.00

On as motion by Batchelder, seconded by Rothermel, Land Use Change Tax for Steven Liebman – 349 Proctor Road – Map247/Lot54.2 - \$3,000.00 was approved (3-0).

- 6) Notice of Intent to Excavate
 - a) #13-233-05 Norman Mackechnie, Executor Map253/Lot0020 Lehtinen Road 900 cubic yards signed
- 7) Requests
 - a) TEAM Jaffrey Jaffrey Summer Concerts on the Common July 10, 17, 31 & August 7 and 15 permission for the use of the bandstand or in case of inclement weather, Meetinghouse in Jaffrey Center with the fee waived. Permission to hold a 50/50 raffle at each of the Summer Concerts.

On a motion by Batchelder, seconded by Rothermel, TEAM Jaffrey's requests for Jaffrey Summer Concerts on the Common and 50/50 raffle were approved (3-0).

b) Jaffrey Fire Fighters Company Inc. request permission to hold 4^{th} Annual JFD Run for the Rescue on July 27^{th} at 9:30 a.m.

On a motion by Batchelder, seconded by Rothermel, Jaffrey Fire Fighters Company Inc. request for permission to hold 4th Annual JFD Run for the Rescue on July 27th at 9:30 a.m. was approved (3-0).

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c) Jaffrey Woman's Club request permission to hold raffles throughout the club year which is May1, 2013 to April 30, 2014

The Board is requesting more information from the Jaffrey Woman's Club regarding their raffles. This request was tabled until the next Board of Selectmen Meeting to be held on June 24, 2013.

d) Timothy J. Goodwin request Map219/Lot1.1 - Dublin road and Old Keene Road – deemed exempt from property taxation

On a motion by Batchelder, seconded by Rothermel, request from Timothy J. Goodwin Map219/Lot1.1 - Dublin Road and Old Keene Road – deemed exempt from property taxation with exception of rental property so long as rented. Approved (3-0).

- 8) Moderator Appointments to Jaffrey Historic District Commission
 - a) Ron Reid Term to expire 2015
 - b) Nancy Lloyd Term to expire 2016
 - c) Teresa Sargent Alternate Member Term to expire 2016
 - d) Catherine Schiele Term to expire 2014

On a motion by Batchelder, seconded by Rothermel, Moderator Tieger's Appointments to Jaffrey Historic District Commission was approved (3-0).

- 9) Veteran's Credit
 - a) Robert Schaumann 43 Fitch Road Veteran's Exemption \$300.00

On a motion by Batchelder, seconded by Rothermel, Robert Schaumann – 43 Fitch Road – Veteran's Exemption in the amount of \$300.00 beginning 2013 was approved (3-0).

- 10) Appointment
 - a) Code Enforcement/Building Inspector, Robert Deschenes appointment as Health Officer

On a motion by Batchelder, seconded by Rothermel, Robert Deschenes appointment as Health Officer was approved (3-0).

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11)	Jaffrey Apartments	Assessment
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Administrative Assistant

On a motion by Batchelder, seconded by Rothermel, Jaffwood Apartments Assessment was approved (3-0).

ADJOURNMENT

On a motion by MacIsaac, seconded b	by Batchelder, the meeting adjourned at 8:10 p.m. (3-0).
Submitted:	Attest:
Sue Richard	Chairman MacIsaac

Board of Selectmen