### **TOWN OF JAFFREY Jaffrey, New Hampshire**

### **BOARD OF SELECTMEN Meeting Minutes**

April 14, 2014

**Present:** Selectmen Rothermel, Selectmen MacIsaac, Town Manager Caron, Sue Richard,

Adm. Assistant

**Absent:** Selectmen Batchelder

#### **CALL TO ORDER**

#### **MEETING MINUTES APPROVAL**

On a motion by MacIsaac, seconded by Rothermel, public meeting minutes for March 24, 2014, April 2, 2014, Non-public minutes march 24, 2014 and April 2, 2014 were approved (2-0).

#### **PUBLIC HEARING**

None

#### **APPOINTMENTS**

None

#### **REGULAR BUSINESS**

#### Consent Agenda

- 1) Payroll and Vendor Manifests
- 2) Request for Abatement
  - a) #14-34 Sarah Cournoyer-Stickney #31 Forest Park Sewer Abatement
  - b) #14-35 Marc Tieger 18 Bradley Ct Sewer Abatement
  - c) #14-36 Town of Jaffrey Highway Department Water Abatement of \$90.00
- 3) Appointment
  - a) Andrew Webber Appointment to Zoning Board of Adjustment
  - b) Mark Kresge Appointment to Planning Board

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- c) Nancy S. Clapp Appointment to Library Trustee
- d) Emily Preston Appointment to Cemetery Committee
- 4) Jaffrey Meetinghouse Application for Use
  - a) #14-08 Suanne Yglesias June 20, 2014 Memorial Service
- 5) Notice of Intent to Excavate
  - a) #14-233-02-E Richard Sawyer Old Sharon Road Map 256/Lot 4
  - b) #14-233-03-E Joseph E. Powers Old Sharon Road Map 255/Lot 7
- 6) Veteran's Tax Credit
  - a) Jonathan Clough 158 Proctor Road Veteran's Tax Credit \$300.00
- 7) 2013/2014 Excavated Earth Tax Warrant
  - a) #13-233-02 Richard & Ann Sawyer Map256/Lot4 in the amount of \$421.08
  - b) #13-233-03 Joseph E. Powers Map255/Lot7 in the amount of \$150.64
  - c) #13-233-01 DPD Properties LLC Map255/Lot8.5 in the amount of \$417.88
- 8) Application for Current Use
  - a) Joel Weissman 388 Great Road Map227/Lot14 and Map228/Lot9
- 9) Donation
  - a) Monadnock Quaker Meeting Religious Society of Friends \$400.00
- 10) Resolution #2014-06 Tax Deed Status (RSA 80:76)

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

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#### 11) The Park Theatre

On a motion by MacIsaac, seconded by Rothermel, the Board wrote a letter in support of The Park Theatre re-opening as a positive feature of the town's growth, (2-0).

#### F. Select Board's Business

1) Selectmen's Reports

#### **MacIsaac**

Budget Committee Meeting was held on April 9<sup>th</sup>.

#### **Rothermel**

The Police Department received their new vehicle.

#### 2) Town Manager's Report

<u>State Aid Grant</u> – We have engaged the services of Dana Bisbee, an attorney in Manchester who is the former Commissioner of DES to review the process by which DES determines SAG grant allocations.

<u>IT</u> – We have ordered 20 computers under a two-year lease purchase arrangement which will allow for the replacement of XP desktops throughout the organization. The lease includes a fiscal finding clause which means the Town is not responsible for the 2015 payment should Town Meeting not approved the appropriation, however, the equipment would then be returned to the leasing company.

<u>Town Meeting Follow-up</u> – All Public Works vehicles have been ordered, the Police Department took delivery on its new cruiser (equipment currently being installed) and the Fire Department is beginning the bid process for its Command Vehicle.

<u>Town Office Project</u> – We continue to seek feedback with TD Bank on potential partnerships; our goal is to elicit some feedback within 30 days, after which the Town can proceed with final site selection and preliminary design.

<u>Public Hearing</u> – A public hearing has been scheduled for April 28<sup>th</sup> to review minor revisions to the Ordinance regulating permissible fireworks; this item is part of our ongoing efforts to update the Municipal Code.

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#### **ADJOURNMENT**

| On a motion by MacIsaac seconded by Rothermel, the meeting adjourned at 7:14 p.m. (2-4) |                            |
|---|----------------------------|
| Submitted:  | Attest:                    |
| Sue Richard Administrative Assistant  | Thomas Rothermel Selectmen |

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