

TOWN OF JAFFREY
Jaffrey, New Hampshire

BOARD OF SELECTMEN
Meeting Minutes
April 28, 2014

Present: Selectmen Batchelder, Selectmen Rothermel, Selectmen MacIsaac, Town Manager Caron, Sue Richard, Adm. Assistant

Absent: None

CALL TO ORDER

MEETING MINUTES APPROVAL

On a motion by MacIsaac, seconded by Rothermel, public meeting minutes for April 14, 2014 were approved (3-0).

PUBLIC HEARING

Town of Jaffrey's Select Board held a Public Hearing to receive public input reading amending Municipal Code Chapter 131, Regulations for Wholesale/Retail Sales of permissible Fireworks.

On a motion by MacIsaac, seconded by Rothermel, the Board adopted a policy that there will be no retail sales of fireworks in Jaffrey (3-0).

APPOINTMENTS

Jay Chiasson came before the Select Board about constructing a rock retaining wall within the shore land conservation district. After much discussion the Select Board asked Mr. Chiasson to call DES and have them come down to see the retaining wall he started, keep him appointment on Tuesday with ZBA and come back to the Board with ZBA findings.

REGULAR BUSINESS

Consent Agenda

- 1) Payroll and Vendor Manifests
- 2) a) Jaffrey Firefighters Company Inc. – To hold 5th Annual JFD Run for the Rescue on July 26th at 9:00 a.m.

b) Monadnock Community Early Learning Center will be having a June Jubilee on June 21, 2014 with the kick off with a 5K Road Race starting at 8:00 a.m.
- 3) Select Board Appointments to Committees

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- 4) Fourth Cycle 2014 Water & Sewer Commitment Warrant
 - a) Fourth Cycle 2014 Water Commitment Warrant in the amount of \$109,060.08
 - b) Fourth Cycle 2014 Sewer Commitment Warrant in the amount of \$90,054.27
- 5) Property Abatements per attached list
- 6) Abatement - Rivermill At Bascom Falls Unit Owners
- 7) Timber Tax Levy – SPNHF – Map234/Lot27 – Operation # 13-233-06 - \$4,375.92
- 8) Appoint Shirley Despres as Planning Board Member, service to expire March 2017.

On a motion by Batchelder, seconded by Rothermel, Consent Agenda was approved (3-0).

Resolution #2014-07 - Exception from road posting on Squantum Road – commercial building

The Select Board talked with Esra Ketola, a buyer for the 291 Squantum Road commercial building King Manufacturing. Mr. Ketola is concerned about the road due to the posting limit in the spring because he would have some trucks coming and going to the building

Mr. Caron explained that the road postings are in effect because the road structure cannot sustain truck traffic. Caron stated that DPW Director Heglin said that exceptions are given on a daily basis. Requests are received in the am and permission given or denied based on a number of factors.

Mr. Caron stated that he would call DPW Director Heglin in regards to the 5 week period for the road posting and get back to him.

Mr. Ketola has an appointment with the ZBA on Tuesday and will be returning to the Select Board on May 12, 2014 Meeting.

Select Board's Business

- 1) Selectmen's Reports

Batchelder

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Rothermel

Would like to set up a meeting with the Jaffrey Rindge Memorial Ambulance Committee.

MacIsaac

Marie Cassady will be resigning from the TEAM Jaffrey position

Went to Children's Woods to check out the property line and the overgrown trees.

2) Town Manager's Report

State Aid Grant – We continue our attempts to coordinate schedules in order to meet with DES regarding the process by which DES determines SAG grant allocations.

IT – The Library Trustees and the Director are working on a plan to replace the public terminals with notepads and wifis. The project is very ambitious and more expensive than budgeted; our IT consultant is coordinating a finance plan to include donations from Sequoya, equipment manufacturer and private donations. As the Town will save about \$450/month in maintenance costs, I envision that the Town IT budget will be making a contribution as well.

Town Office Project – To date, we have yet to hear any feedback from TD Bank; it is recommended that the Town proceed with the project by focusing upon other potential sites.

Caron reviewed with the Select Board the 2014 Goals and Objectives.

NON-PUBLIC

On a motion by MacIsaac, seconded by Batchelder, the Board of Selectmen adjourned to Non-Public per RSA 91-A:3, II(c) at 8:48 p.m. (3-0).

After discussing non-public items, on a motion by Batchelder, seconded by Rothermel, they returned to public session at 8:49 p.m. (3-0).

On a motion by MacIsaac, seconded by Rothermel, Elderly Exemption was Approved (3-0).

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ADJOURNMENT

On a motion by MacIsaac seconded by Rothermel, the meeting adjourned at 8:56 p.m. (2-0).

Submitted:

Sue Richard
Administrative Assistant

Attest:

Kathleen Batchelder
Selectmen

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