

**TOWN OF JAFFREY**  
**Jaffrey, New Hampshire**  
**Select Board Meeting Minutes**  
**May 22, 2017**

**Chairman:** James Moore  
**Selectmen:** Jim Weimann

**Town Manager:** Jon Frederick  
**Administrative Assistant:** Judith Zola

**A. Call to Order 5:32 pm**

**Non-Public --**

On a motion by Weimann, seconded by Moore to enter Non-Public Session pursuant to RSA 91-A:3 II (c) at 5:32pm (2-0)

On a motion by Weimann, seconded by Moore to exit Non-Public Session at pm 6:06pm (2-0)

**B. Public Hearing- None**

**C. Approval of Meeting Minutes**

On a motion by Weimann, seconded by Moore, public minutes of 05/08/17 were approved (2-0).

On a motion by Weimann, seconded by Moore, non-public minutes of 05/08/17 were approved (2-0).

**D. Appointments-**

6:00pm – Auditors Report -Jen Reddington and Frank Biron from Melanson & Heath gave an overview of the annual audit report for Jaffrey. Jen reviewed the entire report and stated that overall the financial records all balanced out and staff cooperated fully with the audit. The Town's revenue exceeded expenses this year. It was advised to monitor fund balances and keep them levelly funded. It was a very positive audit and they appreciated Finance Director Langille's organization and excellent record keeping.

6:30pm – Mary Drew – Reality Check – Ms. Drew spoke to the Board about her plans for a Recovery Center in Jaffrey. This would be an outpatient support center, not a residential treatment center. No medical treatment will be provided at this location. There will be prevention outreach programs to local school districts Staff from Representative Annie Kuster's office and many local agencies came to support Ms. Drew's vision for this center explaining that there are no recovery centers in New Hampshire and this facility would aid the region. Research has shown that there is a decrease in relapse, if individuals have some type of recovery intervention. In addition, the center could be used as an emergency shelter, which would be a benefit to all residents.

Local venues have been considered, such as the WR Cross Building, ST. Patrick's School and the Community Center. Funding would be from fundraising and state grants. Ms. Drew came to the BOS for their support and approval in bringing a recovery center to Jaffrey and Chairman Moore and Selectmen Weimann supported Ms. Drew's vision and she will keep them updated as to a Jaffrey location.

#### **E. Consent Agenda**

1. Payroll and Vendor Manifests
2. Abatements
  - a) #17-16 - Flyex Housing Associates --
  - b) #17-43 -- Harry or Gretel McDaniel -- 4 St. Jean Street - \$292 water/\$344 Sewer
3. Elderly Exemption
  - a) George Streicher -- 7 Winding Brook Road
  - b) Gerald Charlonne -- 145 Old Sharon Road
4. Discretionary Barn Easement
  - a) Robert A. Chase Rev. Trust & Ann P. Chase Rev. Trust 169 Thorndike Pond Rd.
5. Tax Collector's Fifth Cycle 2017 Water & Sewer Commitment Warrant
  - a) Water - \$ 105,206.61
  - b) Sewer - \$ 124,561.69
6. Tax Collector's Fifth Cycle 2017 Septic Haulers Commitment Warrant
  - a) \$ 11,076.25
7. Meetinghouse Request
  - a) #17-6 -- Stephanie Scherr -- Dance Recital -- June 16, 2017
  - b) #17-7 -- Electric Earth Concerts -- Concert -- July 15, 2017
  - c) #17-8 -- Electric Earth Concerts- Concert -- September 10, 2017

On a motion by Weimann, seconded by Moore the consent agenda was approved (2-0)

#### **H. New Business**

- Resolution # 2017-11 -- Special Event Permit -- RiverFest (revised) 7-29-17-  
On a motion from Weimann, seconded by Moore, this resolution was approved (2-0) pending Public Safety approvals and receipt of Certificate of Insurance.
- RV Extension Request -- Mountain Road, Map 204/Lot 12-2  
On a motion from Weimann, seconded by Moore, this request was approved (2-0) with the extension being granted until July 12, 2017.
- Resignation of Emergency Management Director -- TM Frederick has accepted Clay Hollister's resignation letter. The Chairman of the BOS is the interim EM director until another one is appointed.

## **F. Select Board's Business**

### Selectmen's Reports

#### Moore:

- Recycling Committee – Asking for a plan or desire for the station and the hiring of a manager.
- Conservation Commission – Chairman Moore and Carolyn Garretson will be making a site visit to Cheshire Pond to review possible parking scenarios.
- School Appropriation Committee- They are considering all the State aid that is received and trying to come up with an agreement that both towns can agree with.
- Forest Park – Has met with the Postmaster regarding the re-numbering and it was requested to discourage repeating numbers in the Park. Chief Chamberlain will be submitting the suggestions to the State on June 21<sup>st</sup>.

Sterling: Not Present

#### Weimann:

- Attended a Planning Board meeting regarding Park Theatre. Jo Anne Carr has made new Land Use books.
- Attended EDC on 5/17. The map of Jaffrey by Peter Lambert was revealed.
- Complete Street demo will now be 5/31/17. Pictures of the proposed demo were shown.
- Bike Racks have been ordered.

#### Town Manager's Report:

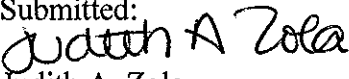
- Recreation Director will be following up regarding after school care for Grade School students.
- SWCS is reapplying for a CDBG loan and asking the Town for support in this process. The Planning Board can grant an extension on plans if requested. Storm Water Drainage regulations will be in place. The Board decided to wait for a full Board presence before voting on this issue.
- Leasing of the Concession stand at Contoocook Beach. Renee has been approached by an outside vendor to lease the stand. TM Frederick suggested testing the concept with a pilot plan as an option for future years. Otherwise, Recreation Department staff would be required to operate concessions.


## **G. Old Business**

**Non-Public –**

**J. Adjournment**

Meeting adjourned at 8:30pm on a motion by Weimann, seconded by Moore (2-0).

Submitted:  
  
Judith A. Zola  
Administrative Assistant

Attest:  
  
James C. Moore  
Chairman

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