TOWN OF JAFFREY Jaffrey, New Hampshire Select Board Meeting Minutes August 14, 2017

Chairman: James Moore

Selectmen: Franklin W. Sterling, Jr., James Weimann

Town Manager: Jon Frederick

Staff: Randall Heglin, Director DPW, William Oswalt, Police Chief, Judy Zola, Administrative

Assistant

A. Call to Order – 6:00 pm

B. Public Hearings

• Sandy Lane Parking- Hearing opened at 6:00pm by Chairman James Moore.

The proposal is to prohibit parking on both sides of the entirety of Sandy Lane. Safety vehicles are unable to access the area due to the large volume of vehicles parking on both sides of Sandy Lane. Residents were invited to comment. Dr. Herbert Gramm explained that in the past, when privately owned, it was restricted to Jaffrey Residents only. In 1992, it was donated to the New England Forestry Foundation (NEFF) and because of their 501c3 status, the land must be open to the public. In 1984 meeting minutes, it was noted that the Syndicated Land Trust would police the area, do trash pickup and enforce curfews. The Town has done trash pickup and policing duties since 2006. Police Chief Oswalt stated that it's not a private spot anymore. Jessica Bradley stated that it was advertised that it was a State Park, which attracted more out of state visitors.TM Frederick stated that he will work with NEFF on signage. Other beaches in town have started a "carry-in/carry-out" plan and trash was no longer an issue. Resident Bob Sherman asked if NH tickets would be paid if issued to out-of-state vehicles. Chief Oswalt stated out of state drivers do have to pay the fines to the State of NH. Resident Garret Bradley wanted to know if the police could be contacted if there were any issues from motorists after the parking ban is enacted. Chief Oswalt said the Police can address cars that are blocking the travel lane only, they have no jurisdiction on the parking area. Resident Ed Madigan was concerned with the overflow from Sandy Lane parking ban going up to Barkley beach, causing traffic problems there. Debbie Madigan stated there are speeding issues around Gilmore Pond/Ingalls Road and walking there is dangerous.

Public Hearing was closed by Chairman James Moore at 6:31pm

• Acceptance of \$ 138,878.11 SB38 Funds Hearing opened at 6:33pm by Chairman James Moore. Surplus funds of \$138,878.11 from the Fiscal year ending in June. Funds can be used for road repairs. Randy Heglin, DPW Director stated that the Town will expand their list of roads to be repaired. Some roads on the list are Hillcrest Road, Nelson Circle and Fitzwilliam Road. Cindy Gehnrick, a resident of Fitzwilliam Road mentioned on a scale of 100, Fitzwilliam Road was a 4. Resident Bob Sherman said there is a section that motorists need to come to almost a complete stop because of a depression in the road. He also mentioned the need for a bike lane on Mountain Road, but this would be a State issue as Rte. 124 is a State maintained road, not a town road. Selectman Sterling mentioned that there is approximately \$ 75- \$100 million worth of roadwork that needs to be done and only \$3-4 million is allotted by the State for road repair.

Hearing was closed by Chairman James Moore at 6:41pm

C. Approval of Meeting Minutes

On a motion by Sterling, seconded by Weimann, the Public Minutes of 07/24/17 were approved (3-0).

D. Appointments None

E. Consent Agenda

- 1. Payroll and Vendor Manifests
- 2. Abatements
 - a) #17-50 Ingrid Fischer van Houte- 236 Squantum Road \$ 10.05 Interest
 - b) #17-51- Forest Park Tenants Assoc. 127 Forest Park \$ 2,959.35 Sewer **Tabled -awaiting more information**
 - c) #17-52 Sara Blood 25 Coburn Way \$ 6.00 Duplicate Bill
 - d) #17-53- Carolyn C. Howard 2001 Trust 3 Cross Street \$ 575.73 Sewer **Adjusted abatement to \$69.90**
- 3. Land Use Change Tax
 - a) Michael & Kendra Shea 255 Ingalls Road \$ 4,250.00 Abatement form needs to be clarified with Assessor.
- 4. Notice of Intent to Cut Wood or Timber
 - a) #17-233-05-T Birgit Johansen- Map 248/Lot 21
- 5. Raffle Request
 - a) Jaffrey Masonic Lodge Raffle to be held in late September benefiting bikes for books and other charities in Jaffrey.
- 6. Zoning Board Member Appointment
 - a) Adele Remillard Alternate Term ending in 2020
- 7. Conservation Commission Appointment
 - a) Serra Gauthier Alternate
- 8. Tax Collector's 8th Cycle 2017 Septic Haulers Commitment Warrant
 - a) \$16,412.50

On a motion by Sterling, seconded by Weimann, the consent agenda was approved with #2-b being tabled awaiting additional information and #2-d amount changed to \$69.90 and 3-a being tabled awaiting clarification from the Assessor. (3-0)

F. Old Business

• Resolution #2017-9- Water Main Replacement Program
Randy Heglin, DPW Director explained this is not a bid process, it's a request for
qualifications for the design portion of the project. He'd like to get this request approved
to get Jaffrey in the Queue for the State to get the project completed. Chairman Moore
requested that the BOS table this for one more meeting. He would like to see the bills
and revenue amounts and make a decision after reviewing those figures.

Resolution tabled until 8/28/17 meeting.

• RV Extension Request – Mountain Road, Map 204/Lot 12-2
Property Owner, Jim Artmann was present to discuss his plans for the RV. They plan to build a retirement home on the lot and they come here from Minnesota twice a year to work on the driveway and septic/sewer. The trailer is only occupied when they are hare and are asking to extend the permission to keep it on the lot. There will be follow up with Building Inspector Deschenes as to long term parking of the RV regarding codes/variances. The BOS agreed to a 2-month extension on the RV. (3-0)

G. New Business

- Resolution # 2017-22 Amend Chapter 185-21of the Jaffrey Town Code to Prohibit parking on Sandy Lane.

 On a motion by Sterling, seconded by Weimann, Resolution 2017-22 was approved (3-0).
- Resolution #2017-23 Acceptance of \$ 138,878.11 HB 38 Funds
 On a motion by Weimann, seconded by Sterling, Resolution 2017-23 was approved (3-0).
- Resolution# 2017-20 Special Event Permit Monadnock Mountain Music -Fireworks Parking- 8/19/17
 On a motion by Sterling, seconded by Weimann, Resolution 2017-20 was approved with the condition that there is a detail officer on duty, same as last year. The Hedman's will be contacted and asked to contact Police Chief Oswalt to arrange. (3-0)
- Resolution # 2017-21 Special Event Permit Silver Ranch- Fireworks Parking 8/19/17 On a motion by Sterling, seconded by Weimann, Resolution 2017-21 was approved with the understanding that traffic will be exiting through the Jaffrey Bible Church parking lot on to Nelson Circle and not on to Route 124. (3-0)
- Resolution #2017-24 Special Event Permit Kent Sawyer- Fireworks Parking 8/19/17 On a motion by Weimann, seconded by Sterling, Resolution 2017-24 was approved with the condition that traffic will head East when exiting, away from the event. Kent will be notified. (3-0)

Resolution #2017-25 – Special Event Permit- Jaffrey Bible Church- Fireworks Parking 8/19/17. After discussion with Police Chief Oswalt, the following conditions were required for approval: A detail officer must be present at the church to ensure traffic doesn't exit on to Route 124. Traffic must exit thru the back of the parking lot on to Nelson Circle. Chief will speak with Chris Bernier from Jaffrey Bible Church to ensure compliance. He will notify the BOS of any problems. On a motion by Sterling, seconded by Weimann, Resolution 2017-25 was approved providing the conditions are met. (3-0).

H. Reports to the Select Board

Selectmen's Reports

- Sterling: None.
- <u>Weimann</u>: Planning Board approved the Unity Building request. Impact fees-Fee schedule are on hold for further review. Van Dyke projects were given 2-5 years for completion.

• Moore:

- 1. 7/26 attended a Conservation Commission Meeting. Riverfest and Complete Streets were discussed. Logging in Children's Woods was discussed and Jed Paquin was hired to mark out Nutting Road boundaries.
- 2. J-R School Formula- There have been discussions of including the TIFD districts into Jaffrey's assessment. Rindge would like to see Jaffrey's State aid and Stabilization Grant taken off the entire balance as opposed to Jaffrey's balance alone. There is another meeting 8/15 at Ridge Memorial School.
- 3. Christopher Silvia from the Jaffrey DPW was awarded Road Scholar 1 status.

• Town Manager's Report

- 1. Received a request for the BOS to approve tobacco free restrictions around public areas. The BOS didn't not wish to entertain this request.
- 2. There is a petition circulating about pesticide/insecticide use on Town properties. TM Frederick explained that the Town won't be changing because it's presently under contract.
- 3. Request for a non-public 91A:3-b for public employee hiring.

I. Other Business

- Selectman Weimann suggested the BOS start their meetings with the Pledge of Allegiance.
- The sewer lagoon needs the liner replaced, TM Frederick will speak with DPW about drainage of lagoon.
- Pompinio's Building-Building Inspector Deschenes is working on identifying the owner and addressing the building and health issues.

J. Non-public Session

On a motion by Sterling, seconded by Weimann to enter Non-Public Session pursuant to RSA 91-A:3 (b) at 7:53pm (3-0)

On a motion by Sterling, second by Weimann, per RSA 91-A:3(b) to exit non-public session at 8:15pm (3-0)

K. Adjournment

Meeting adjourned at 8:16pm, o	on a motion by Weimann,	, seconded by Sterling (3-0).
--------------------------------	-------------------------	-------------------------------

Submitted: Attest:

Judith A. Zola Administrative Assistant James C. Moore Chairman