BOARD OF SELECTMEN Meeting Minutes February 27, 2012

- **Present:** Chairman, Batchelder, Selectman LaBrie, Selectman MacIsaac, Town Manager Hartman, Sue Richard
- Absent: None

CALL TO ORDER

Chairman Batchelder called the meeting to order at 7:00 p.m.

MEETING MINUTES APPROVAL

On a motion by LaBrie, seconded by MacIsaac, public meeting minutes for February 13, 2012 were approved (3-0).

PUBLIC HEARING

None

APPOINTMENTS

Chris Bernier came before the Board to discuss the upcoming Monadnock Half Marathon on August 11th. Mr. Bernier provided the Board with a map of the route for the half marathon and the 5K race. Mr. Bernier told the Board that he is changing the course this year. He expects about 500 runners.

The Board gave Mr. Bernier tentative approval for the race but suggested that he needs to get together with Chief Oswalt to discuss any issues and safety factors and then to come back to the Board with Chief Oswalt for a final approval.

REGULAR BUSINESS

1) Payroll and Vendor Manifests

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

2) Selectmen's Reports

Batchelder

None

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LaBrie

None

MacIsaac

Will be meeting with the Governor on March 13th for 15 minutes and may be talking about the WWTF.

3) Town Manager's Report

None

- 4) Jaffrey Meetinghouse Use Request
 - a) #12-5 The First Church in Jaffrey Midsummer Swedish Festival, June 23, 2012

On a motion by LaBrie, seconded by MacIsaac, Jaffrey Meetinghouse Use Request #12-5 – The First Church in Jaffrey – Midsummer Swedish Festival, June 23, 2012 was approved with User Fee waived (3-0).

5) Road Weight Limits

a) Request to limit weight to six tons on the following roads, effective March 1, 2012 until further notice.

Bryant Road	Dean Farm Road	Gilmore Pond Road
Great Road	Howard Hill Road	
Hunt Road	Michigan Road	Peabody Hill Road
Proctor Road	Sawtelle Road	Town Farm Road
Squantum Road (from Stratton Rd to entrance of New England Wood Pellets)		
Hadley Road (Contoocook River crossing northerly to end)		
All Class V unpaved roads		
Any other paved roads deemed necessary by the DPW Director.		

On a motion by LaBrie, seconded by MacIsaac, request for road weight limits to six tons effective March 1, 2012 on the above roads were approved (3-0).

- 6) Second Cycle 2012 Water & Sewer Commitment Warrant
 - a) Second Cycle Water Commitment \$104,457.64

On a motion by LaBrie, seconded by MacIsaac, Second Cycle 2012 Water Commitment

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\$104,457.64 was approved (3-0).

b) Second Cycle Sewer Commitment \$121,215.47

On a motion by LaBrie, seconded by MacIsaac, Second Cycle 2012 Sewer Commitment \$121,215.47 was approved (3-0).

7) Appointments to EDC

a) Kathleen Batchelder – Appointment to EDC term to expire March 2015 (*Motion/Vote*)

On a motion by LaBrie, seconded by MacIsaac, appointment of Kathleen Batchelder to EDC, term to expire March 2015 was approved (2-0).

b) William Schofield – Appointment to EDC term to expire March 2015 (Motion/Vote)

On a motion by LaBrie, seconded by MacIsaac, appointment of William Schofield to EDC, term to expire March 2015 was approved (3-0).

c) Michael Shea – Appointment to EDC term to expire March 2015

On a motion by LaBrie, seconded by MacIsaac, appointment of Michael Shea to EDC, term to expire March 2015 was approved (3-0).

8) Request

a) Conant High School – request students to sell raffle tickets at the Jaffrey Transfer Station on Saturday, March 3^{rd} to help raise money for a trip to Costa Rica

On a motion by LaBrie, seconded by MacIsaac, request from Conant High School to sell raffle tickets at the Jaffrey Transfer Station on Saturday, March 3rd to help raise money for a trip to Costa Rica was approved (3-0).

OTHER BUSINESS

None

ADJOURNMENT

On a motion by LaBrie, seconded by MacIsaac, the meeting adjourned at 7:25 p.m. (3-0).

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Submitted:

Attest:

Sue Richard Administrative Assistant Kathleen Batchelder Chairman Board of Selectmen