TOWN OF JAFFREY Jaffrey, New Hampshire

BOARD OF SELECTMEN

Meeting Minutes

March 26, 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.

First order of business was to appoint a Chairman.

A motion by MacIsaac was made to appoint Jeanne LaBrie a Chair, seconded by Batchelder.

MEETING MINUTES APPROVAL

On a motion by MacIsaac, seconded by Batchelder, public meeting minutes for March 12, 2012 were approved (3-0).

PUBLIC HEARING

None

APPOINTMENTS

Paul LaFreniere asked the Board about the process for getting a building permit. Hartman explained the procedure and asked Mr. LaFreniere to stop by the Town Office on Tuesday to pick up his building permit.

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

LaBrie

None

MacIsaac

TOWN OF JAFFREY Jaffrey, New Hampshire

BOARD OF SELECTMEN

Meeting Minutes March 26, 2012

Water 20, 20

None

Batchelder

None

3) Town Manager's Report

None

4) Post-Issuance Tax Compliance Policies and Procedures

Approval of Post- Issuance Tax Compliance Policies and Procedures

On a motion by MacIsaac, seconded by Batchelder, Post-Issuance Tax Compliance Policies and Procedures were approved (3-0).

- 5) Resolution on Rural Development Loan
 - a) Approval of Resolution on Rural Development Loan

On a motion MacIsaac, seconded by Batchelder, Resolution on Rural Development Loan was approved (3-0).

- 6) Third Cycle 2012 Water and Sewer Commitment Warrant
 - a) Third Cycle 2012 Water Commitment \$75,954.74

On a motion by MacIsaac, seconded by Batchelder, Third Cycle 2012 Water Commitment \$75,954.74 was approved (3-0).

b) Third Cycle 2012 Sewer Commitment \$101,928.01

On a motion by MacIsaac, seconded by Batchelder, Third Cycle 2012 Sewer Commitment \$101,928.01 was approved (3-0).

- 7) Abatements
 - a) #12-31 Herbert H. Harvey Jr. Map245/Lot26 Sewer Abatement in the amount of \$121.43

On a motion by MacIsaac, seconded by Batchelder, #12-31 – Herbert H. Harvey Jr. –

TOWN OF JAFFREY Jaffrey, New Hampshire

BOARD OF SELECTMEN

Meeting Minutes

March 26, 2012

Map245/Lot26 – Sewer Abatement in the amount of \$121.43 was approved (3-0).

b) #12-32 – Town of Jaffrey Parks and Recreation Department – 31 Howard Hill Road – Sewer Abatement in the amount of \$426.01

On a motion by MacIsaac, seconded by Batchelder, #12-32 – Town of Jaffrey Parks and Recreation Department – 31 Howard Hill Road – Sewer Abatement in the amount of \$426.01 was approved (3-0).

- 8) Veterans' Tax Credit
 - a) Timothy Furlong -8 Main Street #11 Veterans Tax Exemption in the amount of \$300.00

On a motion by MacIsaac, seconded by Batchelder, Timothy Furlong – 8 Main Street #11 – Veterans Tax Exemption in the amount of \$300.00 was approved (3-0).

- 9) Land Use Change Tax
 - a) KLD Properties, LLC 58 Maria Drive Map255/Lot8.3 \$18,500

On a motion by MacIsaac, seconded by Batchelder, Land Use Change Tax for KLD Properties, LLC – 58 Maria Drive – Map255/Lot8.3 - \$18,500 was approved (3-0).

- 10) Excavated Earth Tax Warrant 2011/2012
 - a) #11-233-01 Richard P. and Ann F. Sawyer Map256/Lot1.4 In the amount of \$114.28 signed

OTHER BUSINESS

None

NON-PUBLIC SESSION

On a motion by LaBrie, seconded by MacIsaac, the Board of Selectmen adjourned to non-public (RSA 91-A (II) c) at 7:19 p.m.

ADJOURNMENT

On a motion by Batchelder, seconded by LaBrie, the meeting adjourned at 7:22 p.m. (3-0).

TOWN OF JAFFREY Jaffrey, New Hampshire

BOARD OF SELECTMEN

Meeting Minutes March 26, 2012

Submitted:	Attest:
	Jeanne LaBrie
Sue Richard	Chairman
Administrative Assistant	Board of Selectmen