TOWN OF JAFFREY Jaffrey, New Hampshire

BOARD OF SELECTMEN

Meeting Minutes

May 29, 2012

Present: Chairman LaBrie, Selectman MacIsaac, Selectmen Batchelder, Town Manager

Hartman

Absent: Sue Richard, Adm. Assistant

CALL TO ORDER

Selectmen LaBrie called the meeting to order at 7:00 p.m.

MEETING MINUTES APPROVAL

On a motion by MacIsaac, seconded by Batchelder, public meeting minutes for May 14, 2012 were approved (3-0).

PUBLIC HEARING

None

APPOINTMENTS

Senator Andy Sanborn introduced himself and his wife Laurie to the BOS. As a result of the redistricting process, Senator Sanborn will be a candidate for the senate seat that will represent Jaffrey. The senator took a few moments to explain his philosophy of government and asked the Board to identify issues that were of greatest concern to Jaffrey. The Board indicated that the primary area of concern is the deferral of the \$6 million state assistance grant for the new sewer plant.

Jo Anne Carr, Director of Planning and Economic Development made a brief presentation on the proposed ground water management permitting requirements associated with the cleanup of the Elite Laundry site. The DES has approved the Town's proposal to adopt a groundwater management regulation in lieu of recorded notices on property deeds. The physical boundaries of the zone have yet to be determined, and adoption of the regulation will be done through the Board of Selectmen pursuant to RSA 147:1.

REGULAR BUSINESS

1) Payroll and Vendor Manifests

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

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2) Selectmen's Reports

MacIsaac

MacIsaac, Hartman and Heglin to go to NHMA on June 13th to review State Aid Grant Program with other affected municipalities.

Batchelder

None

3) Town Manager's Report

Hartman informed the Board that the Police Department was asking for approval to donate several found bicycles to the Jaffrey Recreation Department for the programs involving the use of bicycles. All found bicycles have been held in excess of the statutory requirement as defined in New Hampshire RSA 471-C:13. On May 7, 2012 a motion was granted by the 8th Circuit Court in Jaffrey granting that with the consent of the governing body, the bicycles be donated to a service agency. The Board approved (3-0).

4) Request for Sewer Abatement

a) Maddy Sowa – 158 Nutting Road – Map246/Lot64 – \$736.56

On a motion by MacIsaac, seconded by Batchelder, Maddy Sowa – 158 Nutting Road – Map246/Lot64 – \$736.56 was approved (3-0).

b) Donald Bealby – 10 Thorndike Road – Map228/Lot85 - \$60.65 was approved (3-0).

On a motion by MacIsaac, seconded by Batchelder, Donald Bealby – 10 Thorndike Road – Map228/Lot85 - \$60.65 was approved (3-0).

5) Request for Refund

a) Ross or Lisa Ramey – 88 Prospect Street – Request for refund of Building Permit

On a motion by MacIsaac, seconded by Batchelder, Ross or Lisa Ramey – 88 Prospect Street – Request for refund of Building Permit - \$50.00 was approved (3-0).

6) Appointment to Library Trustees

a) Tammy Cummings – Appointment to Trustees of the Jaffrey Library as an Alternate, term to expire March 31, 2013

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On a motion by MacIsaac, seconded by Batchelder, Tammy Cummings – Appointment to Trustees of the Jaffrey Library as an Alternate, term to expire March 31, 2013 was approved (3-0).

b) Nancy Clapp – Appointment to Trustees of the Jaffrey Library Alternate, term to expire March 31, 2013 was approved (3-0).

On a motion by MacIsaac, seconded by Batchelder, Nancy Clapp – Appointment to Trustees of the Jaffrey Alternate, term to expire March 31, 2013 was approved (3-0).

7) Property Abatement Requests

a) #12-11 – Estate of Victoria C. Willis – 283 Squantum Road – Map242/Lot44/1

On a motion by MacIsaac, seconded by Batchelder, Property Abatement Request #12-11 – Estate of Victoria C. Willis – 283 Squantum Road – Map242/Lot44/1, to change assessment to \$160,464 was approved (3-0).

b) #12-19 – Jaffwood Apartments LLC – 142-144 Main Street – Map238/Lot141)

On a motion by MacIsaac, seconded by Batchelder, Property Abatement Request #12-19 Jaffwood Apartments LLC – 142-144 Main Street – Map238/Lot141, to change assessment was denied (3-0).

c) #12-23 – Matthew & Robyn Amadon – 9 Carriage Hill Drive – Map240/Lot65/3

On a motion by MacIsaac, seconded by Batchelder, Property Abatement Request #12-23 Matthew & Robyn Amadon – 9 Carriage Hill Drive – Map240/Lot65/3, to change assessment to \$149,506 was approved (3-0).

d) #12-29 - Krook Rev Trust, Steven E c/o SK Management - 32 Fitzgerald Drive - Map244/Lot31

On a motion by MacIsaac, seconded by Batchelder, Property Abatement Request #12-29 Krook Rev Trust, Steven E c/o SK Management – 32 Fitzgerald Drive – Map244/Lot31, to change assessment was denied (3-0).

e) #12-24 – Sterling Golf, LLC – 53 Dublin Road – Map229-8/2

On a motion by MacIsaac, seconded by Batchelder, Property Abatement Request #12-24 Sterling Golf, LLC – 53 Dublin Road – Map229-8/2, to change assessment to \$789,549 was approved (3-0).

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f) #12-24 – Sterling Golf, LLC – Dublin Road – Map229-13/2

On a motion by MacIsaac, seconded by Batchelder, Property Abatement Request #12-24 Sterling Golf, LLC – Dublin Road – Map229-13/2, to change assessment to \$393,725 was approved (3-0).

- 8) Fifth Cycle 2012 Water & Sewer Commitment Warrant
 - a) Fifth Cycle 2012 Water Commitment Warrant \$116,841.58

On a motion by MacIsaac, seconded by Batchelder, Fifth Cycle 2012 Water Commitment Warrant \$116,841.58 was approved (3-0).

b) Fifth Cycle 2012 Sewer Commitment Warrant \$145,183.50

On a motion by MacIsaac, seconded by Batchelder, Fifth Cycle 2012 Sewer Commitment Warrant \$145,183.50 was approved (3-0).

OTHER BUSINESS

None

ADJOURNMENT

On a motion by Batchelder, seconded by	Macisaac.	the meeting a	ajournea at 8:30	p.m. (3-0)
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Submitted:	Attest:
Sue Richard Administrative Assistant	Selectmen LaBrie Board of Selectmen