TOWN OF JAFFREY Jaffrey, New Hampshire

BOARD OF SELECTMEN

Meeting Minutes

June 25, 2012

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

Hartman

Absent: Sue Richard, Adm. Assistant

CALL TO ORDER

Chairman 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 May14th, May 29th and June 11, 2012 were approved (3-0).

PUBLIC HEARING

None

APPOINTMENTS

Ken Geraghty came before the Board with his contractor Sean Walker and land conservationist Christian Boysen to ask permission to continue to improve a portion of class VI road on his property. Geraghty stated that Walker was working to rebuild trails and clean up the property but stopped the work at Hartman's request to come and address the Board and to get permission to continue.

The Board did agree that they could start the clean up again but they would like Mr. Geraghty to meet with Director of Public Works, Randall Heglin.

Hartman said with Heglin's approval, he would have the town attorney draft a letter MOU stating that the town is not liable for any of the improvements that Mr. Geraghty would be making to the Class VI road.

REGULAR BUSINESS

1) Payroll and Vendor Manifests

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

2) Selectmen's Reports

LaBrie

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	None		
	MacIsaac		
	None		
	Batchelder		
	None		
3)	Town Manager's Report		
	Hartman will be on vacation the weeks of July 2 nd and July 9 th . DOT is proposing to eliminate 4 street lights on 202 and Nutting Road intersection and one from 5-way intersection. Jo Anne Carr will attend 7/11/12 DOT Meeting to voice Town's objection. Hartman will be drafting a letter from BOS to Rep. Sterling and Moore to object to DOT action and proposed downshifting.		
4)	Request for Abatements		
	a) #12-39 – Linda & Mike Dionne – 25 Lawrence Street– Sewer Abatement		
	On a motion by MacIsaac, seconded by Batchelder, #12-39 – Linda & Mike Dionne – 25 Lawrence Street– Sewer Abatement was approved (3-0).		
5)	Sixth Cycle 2012 Water & Sewer Commitment Warrant		
	a) Sixth Cycle 2012 Water Commitment \$92,707.1		

b) Sixth Cycle 2012 Sewer Commitment \$126,906.64

On a motion by MacIsaac, seconded by Batchelder, Sixth Cycle 2012 Sewer Commitment in the amount of \$126,906.64 was approved (3-0).

On a motion by MacIsaac, seconded by Batchelder, Sixth Cycle 2012 Water Commitment

6) Jaffrey Meetinghouse Application

for \$92,707.10 was approved (3-0).

Mona

a) James Eddy & Michelle Plourde – Wedding 9/21/13

On a motion by MacIsaac, seconded by Batchelder, Jaffrey Meetinghouse Application request from James Eddy & Michelle Plourde – Wedding 9/21/13 was approved (3-0).

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7)	7) Warrant for Unlicensed Dogs was approved (3-0).			
8)	8) Request from Jaffrey Democratic Committee to have booth at Riverfest			
	On a motion by MacIsaac, seconded by Batchelder, Jaffrey Democratic Committee request to have a booth at Riverfest on July 28 th was approved (3-0).			
9) Jaffrey Fire Fighters Company Inc.				
	On a motion by MacIsaac, seconded by Batchelder, request from Jaffrey Fire Fighters Company Inc. to hold their 3 rd annual JFC run for the Rescue on July 28 th at 9:00 am wa approved (3-0).			
OTHER BUSINESS				
None				
NON-PUBLIC SESSION				
None				
<u>ADJOURNMENT</u>				
On a motion by Batchelder, seconded by MacIsaac to go back into Public Session, the meeting adjourned at 7:46 p.m. (3-0).				
Su	bmitted:	Attest:		
	e Richard Iministrative Assistant	Chairman LaBrie Board of Selectmen		

