

**TOWN OF JAFFREY  
Jaffrey, New Hampshire**

**BOARD OF SELECTMEN  
Meeting Minutes  
February 14, 2011**

**Present:** Chairman MacIsaac, Selectman Batchelder, Selectman LaBrie, Town Manager Hartman

**Absent:** None

**Staff:** Sue Richard

**CALL TO ORDER**

Selectman MacIsaac called the meeting to order at 7:00 p.m.

**MEETING MINUTES APPROVAL**

On a motion by Batchelder, seconded by LaBrie, public meeting minutes for January 24, 2011 and January 31, 2011 were approved (3-0).

**PUBLIC HEARING**

**Bonding for the construction of a combined Town Office Community Center**

Chairman MacIsaac called the Public Hearing to order at 7:00 p.m. Chairman MacIsaac read the Public Hearing Notice, which was advertised in the *Monadnock Ledger-Transcript* and posted at the Town Office and the Jaffrey Public Library.

Chairman MacIsaac presented a power point presentation on Bonding for the construction of a combined Town Office Community Center.

In Chairman MacIsaac's presentation, there were four major points to consider.

- 1) Town Office is our immediate priority
- 2) Replace the Town Office is better than repairing it
- 3) The need to investigate all options
- 4) A joint facility is feasible, will accommodate both needs, it will work and it makes financial sense (minimum \$700,000 savings in investment).

Chairman MacIsaac called on several residents for comments. There were many concerns that we are now in a recession and cannot justify spending \$3.1 million. Residents cannot afford this proposal. The consensus seemed to be to fix the Town Offices and that a Community Center should not be a priority for the town at this time.

After listening to comments and concerns, Chairman MacIsaac closed the Hearing at 8:33 p.m.

**TOWN OF JAFFREY**  
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**BOARD OF SELECTMEN**  
**Meeting Minutes**  
February 14, 2011

Chairman MacIsaac stated that there would be a Public Information Meeting at the Fire Station on February 19<sup>th</sup> @ 9:00 a.m. and asked everyone to come and participate.

**Proposed Revisions on Stone Arch Bridge Tax increment Financing Plan and Downtown Tax Increment Financing Plan**

Chairman MacIsaac called the Public Hearing to order at 8:34 p.m. Chairman MacIsaac read the Public Hearing Notice, which was advertised in the *Monadnock Ledger-Transcript* and posted at the Town Office and the Jaffrey Public Library.

Jo Anne Carr, Director of Planning and Economic Development stated that the objective of this Tax Increment Finance (TIF) District is to help meet the infrastructure needs of the Industrial Park, including payment of the bond for bridge construction and bringing Town water to the District.

**Proposed Revisions on Stone Arch Bridge Tax increment Financing Plan**

The Jaffrey Economic Development Council has approved the following projects for inclusion in this revised plan:

- Bridge Bond
- Administration
- Economic Development/Marketing
- Water Main Extension – Build

Bond payments for the Bridge Bond will total \$57,172 in 2011. A proposed bond for the water extension is anticipated in this plan.

Total Revenue for the projects is \$174,118 with anticipated returned revenues of \$24,455.

**Downtown Tax Increment Financing Plan**

Jo Anne Carr stated that the objective of this Tax Increment Finance (TIF) District is to establish and maintain a Main Street Program for the Town of Jaffrey. An active Main Street program called TEAM Jaffrey has been established, and is currently maintained, in part, by funds generated by this TIF District. The continued financial support of TEAM Jaffrey remains a top priority of this revised plan.

The Jaffrey Economic Development Council has approved the following projects for inclusion in this revised plan:

TEAM Jaffrey Support  
Community Center Bond Payment

Main Street Dam Repairs  
Elite Laundry Remediation

**TOWN OF JAFFREY**  
**Jaffrey, New Hampshire**

**BOARD OF SELECTMEN**  
**Meeting Minutes**  
February 14, 2011

Community Facilities Planning  
Administration  
Economic Development/Marketing

Community Field  
Downtown Traffic Study

Bond payments for the Community Center will total \$24,662 in 2011. No other bonded indebtedness is contained in this revised plan.

Carr distributed a handout, which listed the revenues and expenses for the projects.

On a motion by MacIsaac, seconded by LaBrie, to amend the Downtown TIF District Summary to put \$50,000 to Community Facilities Planning was approved (3-0).

MacIsaac made a motion to accept the revised plan, seconded by (3-0).

Chairman MacIsaac closed the Public Hearing at 9:00 p.m.

**APPOINTMENTS**

None

**REGULAR BUSINESS**

**1) Payroll and Vendor Manifests**

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

**2) Selectmen's Reports**

MacIsaac

None

Batchelder

Winter Carnival was great. There were about one hundred kids. Many thanks to DPW for all their help.

LaBrie

The Budget Committee has accepted all Budgets as presented.

**3) Town Manager's Report**

**TOWN OF JAFFREY**  
**Jaffrey, New Hampshire**

**BOARD OF SELECTMEN**  
**Meeting Minutes**  
February 14, 2011

None

4) Boat Tax Warrant

- a) Six (6) Boat Registrations \$65.76 – received February 7, 2011

On a motion Batchelder, seconded by LaBrie, Six (6) Boat Registrations \$65.76 – received February 7, 2011 were approved (3-0).

5) Sewer Tax Abatement

- a) Town of Jaffrey – 31 Howard Hill Road – Sewer Abatement \$523.82

On a motion by Batchelder, seconded by LaBrie, Town of Jaffrey – 31 Howard Hill Road – Sewer Abatement \$523.82 was approved (3-0).

6) Elderly Exemption

- a) Elderly Exemption in the amount of \$75,000

On a motion by Batchelder, seconded by Labrie, Elderly Exemption in the amount of \$75,000 was approved (3-0).

7) Veterans Tax Credit

- a) Russell Butler – Map249/Lot13 – 34 Frost Pond Road – Veterans Tax Credit \$300.00

On a motion by Batchelder, seconded by LaBrie, Russell Butler – Map249/Lot13 – 34 Frost Pond Road – Veterans Tax Credit \$300.00 was approved (3-0).

8) Meetinghouse Use Request

- a) #11-03 – Marilyn Olson & Mark Beckwith – Request May 18<sup>th</sup> and 19<sup>th</sup> 2011 for Wedding Rehearsal and Wedding

On a motion by Batchelder, seconded by LaBrie, Meetinghouse Use Request #11-03 – Marilyn Olson & Mark Beckwith – Request May 18<sup>th</sup> and 19<sup>th</sup> 2011 for Wedding Rehearsal and Wedding was approved (3-0).

- b) #11-04 – Amos Fortune Forum Committee – Request for July 8, 15, 22, and August 5, 12, and 19th of 2011

**TOWN OF JAFFREY**  
**Jaffrey, New Hampshire**

**BOARD OF SELECTMEN**  
**Meeting Minutes**  
February 14, 2011

On a motion by Batchelder, seconded by LaBrie, Meetinghouse Use Request #11-04 – Amos Fortune Forum Committee – Request for July 8, 15, 22, and August 5, 12, and 19th of 2011 was approved (3-0).

9) Donation

a) First Church of Jaffrey donating \$2,245.00 for Town Emergency Fund

On a motion by Batchelder, seconded by LaBrie, First Church of Jaffrey donating \$2,245.00 for Town Emergency Fund was approved (3-0).

b) Monadnock Bible Conference Center donating \$3,500 to the Town of Jaffrey

On a motion by Batchelder, seconded by LaBrie, Monadnock Bible Conference Center donating \$3,500 to the Town of Jaffrey was approved (3-0).

**OTHER BUSINESS**

None

**NON-PUBLIC SESSION**

None

**ADJOURNMENT**

On a motion by Batchelder, seconded by LaBrie, the meeting adjourned at 9:15 p.m. (3-0).

Submitted:

Sue Richard  
Administrative Assistant

Attest:

Donald MacIsaac  
Chairman  
Board of Selectmen