

**TOWN OF JAFFREY
Jaffrey, New Hampshire**

**BOARD OF SELECTMEN
Meeting Minutes
October 28, 2013**

Present: Chairman MacIsaac, Selectmen Rothermel, Town Manager Caron, Sue Richard,
Adm. Assistant

Absent: Selectmen Batchelder

CALL TO ORDER

MEETING MINUTES APPROVAL

On a motion by Rothermel, seconded by MacIsaac, public meeting minutes for October 14 and October 18, 2013 were approved (2-0).

PUBLIC HEARING

None

APPOINTMENTS

None

REGULAR BUSINESS

1) Payroll and Vendor Manifests

On a motion by Rothermel, seconded by MacIsaac, the payroll and vendor manifests were approved (2-0).

Consent Agenda

2) Request for Abatements

a) #13-120 –Michael/Linda Barlick – 31 Ridgecrest Road – refill of fish pond – sewer abatement of \$55.84

b) #13-121 – Adam Coll – 15 Gilmore Pond Road – Tax Collector Dawn Oswalt recommends abating \$16.00 due to a duplicate bill

3) Water & Sewer Commitment Warrant

a) Tenth Cycle 2013 Water Commitment in the amount of \$106,698.87

b) Tenth Cycle 2013 Sewer Commitment in the amount of \$127,485.28

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- 4) Land Use Change Tax
 - a) Linda Carlson – 67 Fitch Road – Map245/Lot129.8 – \$15,000
- 5) Discharge of CDGB Mortgage
 - a) Raymond H. & Bertha M. Record, 15 River Street

On a motion by Rothermel, seconded by MacIsaac, the Consent Agenda was approved (2-0).

Select Board's Business

1) Selectmen's Reports

MacIsaac

Was at the GACIT Meeting last week in Peterborough. Talked about the Roudabout.

Rothermel

On November 5th Rothermel will be doing a ride along with the Fish and Game Officer in Rindge.

2) Town Manager's Report

Tax Rate – The State originally planned to delay setting rates until November as DRA and DOE needed to finalize adequacy numbers. State elected officials quickly became involved, and the original schedule was reinstated. We anticipate being placed in DRA's queue for rate setting imminently. We are also continuing to work closely with Senator Sanborn to develop strategies to ensure that mechanisms at the state level are in place to allow for the timely completion of the tax rate setting process.

General Code Update – Department Heads have returned comments on the Code, including several from Chief Oswalt correcting the schedule of stop sign and yield sign placements, as well as other regulations. In order to ensure that these changes are adopted correctly, we will be posting a public hearing to permanent the parking restrictions on Stratton Road; Chief Oswalt as completed a traffic study and will be reporting the results at the Board's November 25 meeting.

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Beach Replenishment – The Town was notified on October 22 that DES has approved the Dredge and Fill Permit for Contocook Beach, which we understand is valid through 2009.

3) Goals and Objectives

- 4) ***Resolution #2013-13 – Award to highest bidder for 635 Gilmore Pond Property***
Three bids were received; recommend awarding bid to David Kemmis in the amount of \$10,000 plus recording and other statutory fees.

On a motion by Rothermel, seconded by MacIsaac, awarding bid to David Kemmis in the amount of \$10,000 plus recording and other statutory fees was approved (2-0).

- 5) ***Resolution #2013-14 – Outline of Budget Guidelines – See Attached Memo***

On a motion by Rothermel, seconded by MacIsaac,

- 6) ***Resolution #2013-15 – JRCSD withdrawal of \$7,000 from the School Impact Fee Account***

On a motion by Rothermel, seconded by MacIsaac, JRCSD withdrawal of \$7,000 from the School Impact Fee Account was approved (2-0).

- 7) 2014 Forest Fire Warden/Deputy Reappointment Forms

a) Town Forest Fire Warden, Deputy Wardens, and Issuing Agents for reappointment to their respective positions.

On a motion by Rothermel, seconded by MacIsaac, Town Forest Fire Warden, Deputy Wardens, and Issuing Agents for reappointment to their respective positions were approved (2-0).

OTHER BUSINESS

None

NON-PUBLIC

None

ADJOURNMENT

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On a motion by Rothermel, seconded by MacIsaac, the meeting adjourned at 7:58 p.m. (2-0).

Submitted:

Attest:

Sue Richard
Administrative Assistant

Chairman MacIsaac
Board of Selectmen

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