

TOWN OF JAFFREY
Jaffrey, New Hampshire

BOARD OF SELECTMEN
DRAFT Meeting Minutes
January 28, 2013

Present: Chairman LaBrie, Selectman MacIsaac, Selectmen Batchelder, Interim Town Manager Heglin, Sue Richard, Adm. Assistant

Absent: None

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 LaBrie, public meeting minutes for January 14, 2013 were approved (2-0).

PUBLIC HEARING

None

APPOINTMENTS

Doni Ash, Owner of Lab'n Lager came before the Board to ask permission to hold a Liquor license for the purpose of operating a restaurant and cocktail lounge and ask to host live entertainment such as karaoke, open mic nights and bands. Selectman MacIsaac provided a copy of the Town Noise Ordinance to ensure complete understanding. The Board approved (3-0).

Jo Anne Carr, Director of Planning and Economic Development gave the Board an update on Stone Arch Bridge Tax Increment Financing Plan and Downtown Tax Increment Financing Plan. The Board of Selectmen recommended both financing plans.

REGULAR BUSINESS

1) **Payroll and Vendor Manifests**

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

2) **Selectmen's Reports**

LaBrie

None

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MacIsaac

Meetings continue at the State House to provide information to key legislators as the effects of the loss of State Aid Grant in Jaffrey.

Batchelder

None

3) **Town Manager's Report**

None

4) Request for Abatements

a) #12-17 – Kenneth or Paula Geraghty – 74 Great Road – Map212/Lot17 Property Abatement \$5,425.47

On a motion by MacIsaac, seconded by Batchelder, #12-17 – Kenneth or Paula Geraghty – 74 Great Road – Map212/Lot17 Property Abatement in the amount of \$5,425.47 was approved (3-0).

b) #12-15 – Kenneth or Paula Geraghty – 74 Great Road – Map212/Lot16 – Property Abatement \$194.30

On a motion by MacIsaac, seconded by Batchelder, #12-15 – Kenneth or Paula Geraghty – 74 Great Road – Map212/Lot16 – Property Abatement in the amount of \$194.30 was approved (3-0).

c) #12-18 – Kenneth or Paula Geraghty – 74 Great Road – Map222/Lot24 – Property Abatement \$14,589.11

On a motion by MacIsaac, seconded by Batchelder, #12-18 – Kenneth or Paula Geraghty – 74 Great Road – Map222/Lot24 – Property Abatement in the amount of \$14,589.11 was approved (3-0).

On a motion by MacIsaac, seconded by Batchelder, #12-18 – Kenneth or Paula Geraghty – 74 Great Road – Map222/Lot 10 – Abatement denied (3-0).

d) #13-62 EMD Millipore – Waste Water Flow Meter – Sewer Abatement \$3,951.15

On a motion by MacIsaac, seconded by Batchelder, #13-62 EMD Millipore – Waste

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Water Flow Meter – Sewer Abatement in the amount of \$3,951.15 was approved (3-0).

e) #13-63 – John Turner – 261 Nutting Road – Water Abatement \$510.05

On a motion by MacIsaac, seconded by Batchelder , #13-63 – John Turner – 261 Nutting Road – Water Abatement \$510.05 was approved (3-0).

e) #13-64 – Charles Koch – 40 Ridgecrest Road – Water Abatement \$310.92 and Sewer Abatement \$353.12

On a motion by MacIsaac, seconded by LaBrie, #13-64 – Charles Koch – 40 Ridgecrest Road – Water Abatement \$310.92 & Sewer Abatement \$353.12 were both approved (3-0).

f) #13-65 – Elaine San Souci – 32 Pinecrest Road – Water Abatement \$383.57 and Sewer Abatement \$23.85

On a motion by MacIsaac, seconded by LaBrie, #13-65 – Elaine San Souci – 32 Pinecrest Road – Water Abatement \$478.04 & Sewer Abatement \$542.92 were both approved (3-0).

5) Request for Use of Jaffrey Meetinghouse

a) #13-06 Lisa Wiley/Conant High School – May 24, 2013 – JRCSD Shakespeare Festival

On a motion by MacIsaac, seconded by Batchelder, Request for Use of Meetinghouse #13-06 Lisa Wiley/Conant High School – May 24, 2013 – JRCSD Shakespeare Festival was approved (3-0).

6) 2013 First Cycle Water & Sewer Commitment Warrant

a) First Cycle 2013 Water Warrant - \$106,302.70

On a motion by MacIsaac, seconded by Batchelder, First Cycle 2013 Water Warrant in the amount of \$106,302.70 was approved (3-0).

b) First Cycle 2013 Sewer Warrant - \$125,883.05

On a motion by MacIsaac, seconded by Batchelder, First Cycle 2013 Sewer Warrant in the amount of \$125,883.05 was approved (3-0).

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7) Deed Transfer

a) Sharon B. Gordon – Conant Cemetery – lot 619 – (½ of a four burial lot) deed transferred to Robert Gordon – 385 Great Road, Jaffrey, NH

On a motion by MacIsaac, seconded by Batchelder, Sharon B. Gordon – Conant Cemetery – lot 619 – (½ of a four burial lot) deed transferred to Robert Gordon – 385 Great Road, Jaffrey, NH was approved (3-0).

OTHER BUSINESS

None

ADJOURNMENT

On a motion by MacIsaac, seconded by Batchelder, the meeting adjourned at 8:40 p.m. (-0).

Submitted:

Sue Richard
Administrative Assistant

Attest:

Chairman LaBrie
Board of Selectmen

