

**TOWN OF JAFFREY
Jaffrey, New Hampshire**

**BOARD OF SELECTMEN
Meeting Minutes
February 25, 2013**

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

Absent: Chairman LaBrie

CALL TO ORDER

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

MEETING MINUTES APPROVAL

On a motion by Batchelder, seconded by MacIsaac, public meeting minutes for February 11, 2013 were approved (2-0).

PUBLIC HEARING

None

APPOINTMENTS

Nancy Lloyd came before the Board to discuss the increased flooding from a nearby culvert. The Board and DPW Director Heglin agreed that in mid-July they would investigate the culvert with the use of a video camera.

REGULAR BUSINESS

1) **Payroll and Vendor Manifests**

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

2) **Selectmen's Reports**

MacIsaac

None

Batchelder

None

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3) **Town Manager's Report**

None

4) Request for Abatements

a) #13-70 – Mark Stratton – 3 Mark Street – Sewer Abatement \$1,453.52

On a motion by Batchelder, seconded by MacIsaac, #13-70 – Mark Stratton – 3 Mark Street – Sewer Abatement in the amount of \$1,453.00 was approved (2-0).

b) #13-71 – Jonathan Frank – 38 Stratton Road – Sewer Abatement \$712.10

On a motion by Batchelder, seconded by MacIsaac, #13-71 – Jonathan Frank – 38 Stratton Road – Sewer Abatement in the amount of \$712.10 was approved (2-0).

c) #13-72 – Paul & Dianne St. Amand – 12 Christian Court – Sewer Abatement \$226.72

On a motion by Batchelder, seconded by MacIsaac, #13-72 – Paul & Dianne St. Amand – 12 Christian Court – Sewer Abatement in the amount of \$226.72 was approved (2-0).

5) Request for Use of Jaffrey Meetinghouse

a) #13-05 Monadnock Music – August 18, 2013 – Concert

On a motion by Batchelder, seconded by MacIsaac, #13-05 Monadnock Music – August 18, 2013 – Concert was approved (2-0).

6) 2013 Second Cycle Water & Sewer Commitment Warrant

a) Second Cycle 2013 Water Warrant - \$85,568.40

On a motion by Batchelder, seconded by MacIsaac, Second Cycle 2013 Water Warrant - \$85,568.40 was approved (2-0).

b) Second Cycle 2013 Sewer Warrant - \$112,303.83

On a motion by Batchelder, seconded by MacIsaac, Second Cycle 2013 Sewer Warrant - \$112,303.83 was approved (2-0).

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OTHER BUSINESS

None

NON-PUBLIC

On a motion by MacIsaac, seconded by Batchelder, the Board went into Non-Public RSA 91-A (II) a, b, c, approved (2-0) at 7:42 p.m.

After discussing non-public items, on a motion by MacIsaac, seconded by Batchelder, they returned to public session (2-0).

ADJOURNMENT

On a motion by MacIsaac, seconded by Batchelder, the meeting adjourned at 8:30 p.m. (2-0).

Submitted:

Sue Richard
Administrative Assistant

Attest:

Selectmen MacIsaac
Board of Selectmen

