

**TOWN OF JAFFREY
Jaffrey, New Hampshire**

**BOARD OF SELECTMEN
Meeting Minutes
December 23, 2013**

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

Absent: None

CALL TO ORDER

NON-PUBLIC 6:30 PM RSA:91-A:3, II(c)

MEETING MINUTES APPROVAL

On a motion by Rothermel, seconded by MacIsaac, public meeting minutes for December 8, 2013 were approved (3-0).

PUBLIC HEARING

None

APPOINTMENTS

None

REGULAR BUSINESS

Consent Agenda

- 1) Payroll and Vendor Manifests
- 2) Request for Abatements
 - a) #13-130 – Barbara Woodbury – 11 Elm Street – Tax Collector Dawn Oswalt recommends abating \$19.74 for property interest
 - b) #13-131 – Stephen Visceglie – 100 Forest Park Estates – Sewer Abatement \$82.81
 - c) #13-132 – Hugh & Teresa Landis – 236 Sanders Road – Property Tax Abatement \$1,758.00
 - d) #13-133 – James V. Bean Et al – 35 Cutter Hill Road – Water Abatement \$11.50

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- e) #13-134 – Eunice D. Schmaltz – 105 Howard Hill Road – Water Abatement \$34.50
 - f) #13-135 – Betsy Feiker – 9 St. Jean Street – Property Tax - \$890.00
 - g) #13-136 – Melinda Powers – 16 Charlonne Street – Sewer Abatement \$397.48
 - h) #13-137 – Patrick Keating – 11 Charlonne Street – Sewer Abatement \$728.51
 - i) #13-138 – Dan Cloutier – 69 River Street – Sewer Abatement \$229.43
- 3) Appointment
- a) Appoint William Graf to Jaffrey Conservation Commission
- 4) Jaffrey Meetinghouse
- a) JRCSD Shakespeare Festival – May 20, 2014
- 5) Notice of Intent to Cut Wood or Timber
- a) #13-233-08-T Deborah Babson – 116 Old County Road – Map 205/Lot 15, Map 206/Lot 18
- 6) Twelfth Cycle 2013 Water & Sewer Commitment Warrant
- a) Twelfth Cycle 2013 Water Warrant \$78,397.11
 - b) Twelfth Cycle 2013 Sewer Warrant \$97,706.55
- 7) Water Line Tap 2013 Commitment Warrant
- a) \$2,000.00 for the Water Line Tap 2013 Water Commitment

On a motion by Batchelder, seconded by Rothermel, Consent Agenda was approved (3-0) except for #13-130 – Barbara Woodbury abatement denied (3-0).

Select Board's Business

- 1) Selectmen's Reports

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MacIsaac

None

Batchelder

None

Rothermel

None

2) Town Manager's Report

Park Theatre was demolished on Tuesday, December 10th; debris was removed from the site on 11th and the site was filled with gravel and graded on 12/12.

Budget Committee will meet on 12/11 and embraced the concept of level funding capital investments, using the 2013 allocations and SAG funding as a baseline. The town budget will be presented to the Budget Committee on January 2, 1014.

Arcomm has conducted a survey of phone lines and Fairpoint has proposed a new rate structure for the Centrix system; we are in the process of evaluating both.

There will be a health insurance refund. The Town secured its health insurance from Primex for a number of years until Primex decided to discontinue its program; Primex is in the process of closing out the coverage years, which resulted in the Town receiving a check in the amount \$48,277.54 for the years 2006, 2008 and 2011. The Town should be able to deposit approximately \$39,000 into the General Fund after reimbursements are made to those employees who participated in the system at that time and paid their proportionate share for health coverage.

3) Goals and Objectives - No change

Presentation of Proposed 2014 Budget

Caron reviewed the 2014 Budget Overview with the Select Board. Caron reviewed the Operating Budget, Capital Outlay, Warrant Articles for the Town, Reconciliation of Tax Supported Capital Spending and Reconciliation of Changes in Property Tax Support.

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ADJOURNMENT

On a motion by Batchelder seconded by MacIsaac, the meeting adjourned at 7:28 p.m. (3-0).

Submitted:

Attest:

Sue Richard
Administrative Assistant

Donald MacIsaac
Chairman

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