

**TOWN OF JAFFREY
Jaffrey, New Hampshire**

**BOARD OF SELECTMEN
Meeting Minutes
February 10, 2014**

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

Absent: None

CALL TO ORDER

MEETING MINUTES APPROVAL

On a motion by Rothermel, seconded by MacIsaac, public meeting minutes for January 27th and February 6, 2014 were approved (3-0).

PUBLIC HEARING

Proposed Revisions Stone Arch Bridge Tax Increment Financing Plan

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 *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.

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

Bond payments for the Bridge bond will total \$47,187

Total Revenue for the projects is \$204,711 with anticipated returned revenues of \$64,147.

**TOWN OF JAFFREY
Jaffrey, New Hampshire**

**BOARD OF SELECTMEN
Meeting Minutes
February 10, 2014**

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.

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

Main Street Program Support	Economic Development/Marketing
Downtown Traffic Study	Downtown Improvements
Elite Laundry Remediation	Community Field Bond Payment
Administration	Community Field

Total Revenue for the projects is \$335,725 with anticipated returned revenues of \$141,275.

Motion by Batchelder, seconded by Rothermel to approve the Proposed Revisions Stone Arch Bridge Tax Increment Financing Plan as presented was approved (3-0).

Motion by Batchelder, seconded by Rothermel to approve the Downtown Tax Increment Financing Plan as presented was approved (3-0).

APPOINTMENTS

Vic Krea and Randall Heglin gave information to the Select Board on Water Asset Project GIS and Capital Replacement.

The Select Board was also updated on the Water and Sewer Rate Study with updates on the Revenue and Expenses.

REGULAR BUSINESS

Consent Agenda

- 1) Payroll and Vendor Manifests
- 2) Request for Abatement
 - a) #14-02 – Forest Park Tenants Assoc. Coop. – 34 Forest Park Estates – Tax Collector Dawn Oswalt recommends abating \$2,021.58

TOWN OF JAFFREY
Jaffrey, New Hampshire

BOARD OF SELECTMEN
Meeting Minutes
February 10, 2014

3) Appointment

- a) William Driscoll – Appointment to Cemetery Committee

4) Timber Tax Levy

- a) #13-233-002 – Birgit Johanson – Map248/Lot2 – \$801.74

On a motion by Batchelder, seconded by Rothermel, consent Agenda was approved (3-0).

F. Select Board's Business

1) Selectmen's Reports

MacIsaac

Reported that there are some trees leaning over in Children's Woods that need to be attended to.

Batchelder

None

Rothermel

Tom will be calling Community Kitchen to get a date for the Select Board to go and Volunteer.

2) Town Manager's Report

Forest Park has been awarded a \$12,000 CDBG Feasibility Grant to conduct an engineering study of its water and sewer systems.

A hearing was held in Concord to allow communities to establish their own tax rates.

Perambulation - Rob Stephenson and Clay Hollister have provided some historical information on the process and we are following up with Troy to schedule the walk.

**TOWN OF JAFFREY
Jaffrey, New Hampshire**

**BOARD OF SELECTMEN
Meeting Minutes
February 10, 2014**

Department of Revenue Administration has approved the format and substance of the budgetary articles.

There are several interested parties regarding the redevelopment of Elite Laundry site.

Met with officials from DRA to begin planning for the 2015 Statistical Update; preparing an RFQ for release by late summer.

NON-PUBLIC

On a motion by MacIsaac, seconded by Batchelder, the Board of Selectmen adjourned to Non-Public per – (RSA 91:A II) sections a can dc) at 9:00 p.m. (3-0).

After discussing non-public items, on a motion by Batchelder, seconded by Rothermel, they returned to public session at 9:05 p.m. (3-0).

ADJOURNMENT

On a motion by Batchelder seconded by MacIsaac, the meeting adjourned at 9:10 p.m. (3-0).

Submitted:

Sue Richard
Administrative Assistant

Attest:

Donald MacIsaac
Chairman

TOWN OF JAFFREY
Jaffrey, New Hampshire

BOARD OF SELECTMEN
Meeting Minutes
February 10, 2014

TOWN OF JAFFREY
Jaffrey, New Hampshire

BOARD OF SELECTMEN
Meeting Minutes
February 10, 2014

