

**TOWN OF JAFFREY**  
**Jaffrey, New Hampshire**

**BOARD OF SELECTMEN**  
**Meeting Minutes**  
December 8, 2014

Present: Selectmen Rothermel, Selectmen MacIsaac, Town Manager Caron,  
Administrative Assistant Richard

**Absent:** Selectmen Batchelder

**A. CALL TO ORDER**

**B. PUBLIC HEARING**

None

**C. Approval of Meeting Minutes**

**MEETING MINUTES APPROVAL**

Approval of public meeting minutes for November 17, 2014 was moved to next meeting.

**D. Appointments**

None

**E. Consent Agenda**

1) Payroll and Vendor Manifests

2) Abatements

- a) Courtney W. Davis – 42 Harkness Road – Water \$34.50 & Sewer \$38.25
- b) Stonemen Properties LLC – 42 Webster Street – Water \$11.50 & Sewer \$12.75
- c) Belletete's Inc. Family Dollar – 80 Peterborough Street – Water \$11.50 & Sewer \$12.75
- d) Patrick Burt, et al & Katharine Taft – 9 Taft Road – Water \$6.29

3) Notice of Intent of Cut

- a) #14-233-07-T – Map242/Lot 45 & 46 – 295 Squantum Road

4) Eleventh Cycle 2014 Sewer Supplemental Commitment Warrant \$17,973.02

5) Veteran's Tax Credit

- a) Anne Moreau – 380 North Street - \$300.00
- b) James Hein – 266 Mountain Road - \$300.00

**TOWN OF JAFFREY**  
**Jaffrey, New Hampshire**

**BOARD OF SELECTMEN**  
**Meeting Minutes**  
December 8, 2014

**F. Selectmen's Reports**

Rothermel

None

MacIsaac

Jaffrey-Rindge Rotary Club chose long-time Jaffrey resident, David Kemp as the winner of its annual Jaffrey-Rindge Rotary Service Award.

Batchelder

None

2) Town Manager's Report

Landfill Solar Array – A meeting with PSNH and Borrego was held on 11/20 to review the landfill site and learn more about interconnection requirements with PSNH. The expectation is that grant results will be announced prior to year end.

Energy Efficiency – We've been working with PSNH to identify energy efficient measures in town buildings which would qualify for a 50% rebate and repayment of the Town's share through energy savings on the Town's utility bills.

Town Office Building – A memo on the status of the project will be included in the Board's December 8 meeting packet, to include consideration of TIF funds to assist with project financing.

Personnel – The Fiscal/Utilities Assistant position has been filled with the appointment of Tania Rose, a Jaffrey resident who previously served in a supervisory capacity at TD Bank.

2015 Budget – We are planning to make a budget presentation to the Select Board at the December 22 meeting; meetings of the BudCom begin on January 6, 2015.

Tax Rate Setting Process – You may recall that we engaged in discussions with the DRA Commissioner regarding our concerns about the tardiness in setting municipal tax rates. The Commissioner vowed to improve the process and succeeded. We met with the Commissioner in Concord on 11/18 and reviewed DRA's next phase of the project, which will transition to all electronic filings inputted locally, making the tax rate setting more timely.

**TOWN OF JAFFREY  
Jaffrey, New Hampshire**

**BOARD OF SELECTMEN  
Meeting Minutes  
December 8, 2014**

**G. Other Business**

**Town Office Discussion**

BOS recommended a dual facility with same funding to be provided from Downtown TIFD. More information on funding recommendations and warrant articles suggestions to be reviewed at next meeting.

**ADJOURNMENT**

On a motion by Rothermel seconded by MacIsaac, the meeting adjourned at 8:00 p.m. (3-0).

Submitted:

Sue Richard  
Administrative Assistant

Attest:

Kathleen Batchelder  
Selectman

**TOWN OF JAFFREY**  
**Jaffrey, New Hampshire**

**BOARD OF SELECTMEN**  
**Meeting Minutes**  
December 8, 2014

**TOWN OF JAFFREY**  
**Jaffrey, New Hampshire**

**BOARD OF SELECTMEN**  
**Meeting Minutes**  
December 8, 2014



