

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

**BOARD OF SELECTMEN**  
**Meeting Minutes**  
December 22, 2014

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

**Absent:** None

**A. CALL TO ORDER**

**B. PUBLIC HEARING**

None

**C. Approval of Meeting Minutes**

**MEETING MINUTES APPROVAL**

On a motion by Rothermel, seconded by MacIsaac, public meeting minutes for November 17, 2014 and December 8<sup>th</sup> were approved (3-0).

**D. Appointments**

None

**E. Consent Agenda**

- 1) Payroll and Vendor Manifests
- 2) Notice of Intent of Cut
  - a) #14-233-07-T – Map242/Lot 45 & 46 – 295 Squantum Road
- 3) Twelfth Cycle 2014 Water & Sewer Commitment Warrant
  - a) Twelfth Cycle 2014 Water Commitment \$79,149.28
  - b) Twelfth Cycle 2014 Sewer Commitment \$99,613.71
- 4) Appointments
  - a) Conservation Commission – Michael Soleau
  - b) William Raymond – Trustee of the Trust Fund Alternate
- 5) Old Tax Lien Release
- 6) Meetinghouse Application – Electric Earth Concerts – June 24, 2015

**TOWN OF JAFFREY  
Jaffrey, New Hampshire**

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

- 7) Abatements
- a) #14-80 Robert Browne – Water \$761.90 & Sewer \$919.72
  - b) #14081 Brian & Melanie McDonald – Sewer \$20.00
- 8) Notice of Intent to Cut
- a) #14-233-07 – Jemd Development LLC – Map242/Lot45 & 46
  - b) #14-233-08 – Richard K. Hamlin – Map213/2 & 2013/3

Motion by Rothermel, seconded by MacIsaac, the Consent Agenda was approved (3-0).

**Town Office Building Project**

Motion was made by Rothermel and seconded by MacIsaac to present a dual facility with some funding to be provided from Downtown TIFD (3-0).

**Select Board Reviewed the 2015 Town Budget Proposal with Town Manager Caron.**

Caron gave a budget presentation to the Select Board and will present to the Budget Committee at their next meeting, January 6<sup>th</sup> @ 7:00 PM at the Town Office.

**Resolution #2014-20 – Police Billing Rates 2015**

On a motion by Rothermel, seconded by MacIsaac to approve Resolution #2014-20 – Police Billing Rates 2015, approved (3-0).

**Resolution #2014-21 – Withdraw up to \$7,800 from Harold & Francis Turner Fund which is the local match (5%) of the Award of the Firefighters Assistance Grant for SCBA**

On a motion by Rothermel, seconded by MacIsaac to approve Resolution #2014-21 – Withdraw up to \$7,800 from Harold & Francis Turner Fund which is the local match (5%) of the Award of the Firefighters Assistance Grant for SCBA, approved (3-0).

**Resolution #2014 -22 – Appraisal Services**

Motion by Rothermel, seconded by MacIsaac, to approve Resolution #2014-22 – Appraisal Services (3-0).

**TOWN OF JAFFREY  
Jaffrey, New Hampshire**

**BOARD OF SELECTMEN  
Meeting Minutes  
December 22, 2014**

**Resolution #2014 -23 – State Aid Grant**

Motion by Rothermel, seconded by MacIsaac, to approve Resolution #2014-23 – State Aid Grant (3-0).

**Resolution #2014-24 – Approval of 2014 Expenditures from Building Maintenance Fund**

Motion by Rothermel, seconded by MacIsaac to approve Resolution #2014-24 – Approval of 2014 Expenditures from Building Maintenance Fund (3-0).

**Resolution #2014-25 – Establish Sewer Division Capital Reserve Fund**

Motion by Rothermel, seconded by MacIsaac to approve Resolution #2014-25 Establish Sewer Division Capital Reserve Fund (3-0).

**F. Selectmen’s Reports**

Rothermel

None

MacIsaac

None

Batchelder

None

2) Town Manager’s Report

None

**G. Other Business**

**ADJOURNMENT**

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

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

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

Attest:

Submitted:

Kathleen Batchelder

Selectman

Sue Richard  
Administrative Assistant

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

**BOARD OF SELECTMEN**  
**Meeting Minutes**  
December 22, 2014

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

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

