

**TOWN OF JAFFREY  
Jaffrey, New Hampshire**

**BOARD OF SELECTMEN  
Meeting Minutes  
June 9, 2014**

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

**Absent:** None

**CALL TO ORDER**

**NON-PUBLIC**

None

**MEETING MINUTES APPROVAL**

On a motion by MacIsaac, seconded by Rothermel, public meeting minutes for May 27, 2014 were approved.

**PUBLIC HEARING**

Public input to accept unanticipated revenues under RSA 31:95-b in the amount of \$156,000 the form of a 2013 Firefighters Assistance Grant (AFG) to purchase new Self-contained Breathing Apparatus (SCBA). Chief Chamberlain addressed the Select Board.

MacIsaac moved, seconded by Rothermel to accept unanticipated revenues in the amount of \$156,000 for 2013 Firefighters Assistance Grant (AFG) to purchase new Self-contained Breathing Apparatus (SCBA) (3-0).

**APPOINTMENTS**

None

**REGULAR BUSINESS**

**Consent Agenda**

- 1) Payroll and Vendor Manifests
- 2) Requests
  - a) Jaffrey Woman's Club request permission to hold raffles throughout the club year, which is from May 1, 2014 to April 30, 2015.
  - b) First Church in Jaffrey request to put up a sign one week in advance of the Church Fair which is on Wednesday, August 6<sup>th</sup>.

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- c) Jaffrey Parks & Recreation request closing Squantum Road at Contoocook Lake Beach effective June 16<sup>th</sup> thru September 2<sup>nd</sup>
- 3) Appointment as Planning Board Member – Candra Bergeron – term to expire March 2016
- 4) Timber Tax Levy
  - a) #13-233-08 – Deborah Babson – 116 Old County Road – \$1,532.08
  - b) #13-233-05 – Jaymie Durnan – 1 Woodbury Hill Road – \$1,985.44
- 5) Notice of Intent to Cut Wood or Timber - #14-233-02-T Deborah Babson – 116 Old County Road
- 6) Authorization to submit payment requests/claims – New Hampshire Community Development Finance Authority
- 7) Liberty Tree Memorial

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

**Select Board's Business**

***Resolution #2014-09 – Financial Management Plan CDBG Project***

On a motion by MacIsaac, seconded by Rothermel, Resolution #2014-09 – Financial Management Plan CDBG Project was approved (3-0).

***Resolution #2014-10 – Code of Ethics for CDBG Administration***

On a motion by Rothermel, seconded by MacIsaac, Resolution #2014-10 – Code of Ethics for CDBG Administration was approved (3-0).

***Resolution #2014-11 – 504 Self-Evaluation Plan for Handicap Accessibility***

On a motion by Rothermel, seconded by MacIsaac, Resolution #2014-11 – 504 Self-Evaluation Plan for Handicap Accessibility was approved (3-0).

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1) Selectmen's Reports

Rothermel

None

MacIsaac

None

Batchelder

Attended first Cemetery Committee Meeting.

2) Town Manager's Report

Town Office Project - TD Bank's Real Estate Division has been in contact with the Town regarding several potential alternatives, including:

- 1) Use of parking lot as a potential site; TD is investigating the feasibility of relocating the underground tube between the main building and the Drive-Through.
- 2) Co-habitation of the Main Street facility.

Disposal of Surplus Vehicles – The Town received over \$15,000 for the disposal of the old one ton dump truck and plow; the cruiser disposal, completed inhouse, was disappointing. The bid of \$407 was rejected and the vehicle will be sold at the state auction in the Fall. The condition of the vehicle discouraged national companies from bidding on the vehicle.

Monadnock Lease – The lease of Town owned land to NHDRED expired last Fall; state law prohibits the Board from entering leases longer than one year in duration without Town Meeting authorization extending that period to five years. Town Meeting itself can approve leases of unlimited duration. I anticipate presenting a one-year renewal to the Board in the near future, and then negotiating a long term lease which can be placed on the 2015 Town Meeting warrant for voter approval.

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**ADJOURNMENT**

On a motion by MacIsaac seconded by Rothermel, the meeting adjourned at 7:33 p.m. (3-0).

Submitted:

Attest:

Sue Richard  
Administrative Assistant

Kathleen Batchelder  
Selectmen

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