

**TOWN OF JAFFREY
Jaffrey, New Hampshire**

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

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

Absent: None

A. CALL TO ORDER

B. PUBLIC HEARING

None

C. Approval of Meeting Minutes

MEETING MINUTES APPROVAL

On a motion by MacIsaac, seconded by Rothermel, public meeting minutes for August 25, 2014 were approved.

D. Appointments

7:00 p.m. - Resolution 2014-16 – Award of the Henry J. Belletete and Marie E. Belletete Memorial Fund Scholarship Awards

Chairman Batchelder announced the Awards for the Henry J. and Marie E. Belletete Memorial Fund Scholarship to the following in the amount of \$1,600 each:

Chasity Dupuis, Amanda Lawrence, Alexander Taaffe and Andrea Turgeon.

E. Consent Agenda

1) Payroll and Vendor Manifests

2) Abatements

a) #14-60 Ronald J. Hagstrom – 72 North Street – Water Abatement \$8,446.42 and Sewer Abatement \$10,191.34

b) #14-61 Edward & Stephanie Duval – 54 Webster Street – Water Abatement \$32.76 and Sewer Abatement \$39.55

c) #14-62 Dorothy & Jose Medina – 262 Mountain Road – Water Abatement \$69.06

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3) Cemetery Deed

a) Peter Hamlen – W. Roxbury, MA – Cutter Ext. Double Grave Lot 7 & 10 Block A
\$700.00

4) Request

a) Cathedral of the Pines requesting permission to cross over town owned property at
Bullet Pond during a 10K5K Trail Race on Saturday, September 27th @ 9:00 a.m.

On a motion by Rothermel, seconded by Batchelder, to pull 2)c Abatement #14-62, which
was denied (3-0).

On a motion by Rothermel, seconded by MacIsaac, the Consent Agenda was approved
32-0).

F. Select Board's Business

1) Selectmen's Report

Batchelder

Budget Committee will be starting on Wednesday, September 10th

Rothermel

Went to a Forum at Keene High School on heroin in Cheshire County

MacIsaac

Monadnock Farm and Community Coalition will meet September 30th at Stonewall
Farm at 5:00 pm

2) Town Manager's Report

Library Personnel – Our Librarian Emily Donnelly has resigned effective September
12; the Trustees have not shred plans to fill the position.

TD Bank – We have forwarded several concepts/site plans to TD Bank as we move
closer to an agreement to designing a Town Office on the existing parking lot; I've
retained an appraiser to place a value on the easement currently held by the bank
which the Town is seeking to relinquish.

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JRMA-JFD – Conducted about a dozen interviews and now beginning to formulate an analysis and recommendations to enhance the working relationship between the organizations. One of the recommendations will be to require a formal agreement to document performance requirements and expectations; to my knowledge, the \$30,000 annual subsidy is the largest Town expense appropriated to an outside agency or vendor without clear guidelines or contract regarding value or services received by the Town.

ADJOURNMENT

On a motion by Rothermel seconded by MacIsaac, the meeting adjourned at 7:12 p.m. (3-0).

Submitted:

Attest:

Sue Richard
Administrative Assistant

Kathleen Batchelder
Selectmen

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