

**TOWN OF JAFFREY
Jaffrey, New Hampshire**

**BOARD OF SELECTMEN
Meeting Minutes
March 24, 2014**

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

Absent: None

CALL TO ORDER

Motion by MacIsaac to nominate Kathleen Batchelder for Chairman, seconded by Rothermel, passed (2-0)

MEETING MINUTES APPROVAL

On a motion by Rothermel, seconded by MacIsaac, public meeting minutes for March 10, 2014 were approved (3-0).

PUBLIC HEARING

None

APPOINTMENTS

Resolution #2014-04

Stephen King came before the Select Board regarding Class VI Road on 63 Turner Road. The Select Board granted King a Waiver of Municipal Liability for Class VI Road Building Permit Application.

Mr. King agreed to comply with any conditions imposed by the Town of Jaffrey to access this property for the stated use over that Class VI portion of 63 Turner Road.

Caroline Hollister enlightened the Select Board about the Monadnock International Film Festival to be held on April 6, 2014 on the Park Theatre property. Ms. Hollister explained that she has been in contact with Chief Chamberlain and Building Inspector Deschenes in regards to a tent that Park Theatre will be placing on their site. There will be an Opening Reception at 4:30 PM, doors open at 5:30 PM and Performance would be 6-8:00 PM. All proceeds would go to the Park Theatre and MONIFF.

On a motion by Rothermel, seconded by MacIsaac, Caroline Hollister's request was approved (3-0).

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REGULAR BUSINESS

Consent Agenda

- 1) Payroll and Vendor Manifests
- 2) Request for Abatement
 - a) #14-29 – Jaffrey Chamber of Commerce – Water Abatement
 - b) #14-30 – Barclay J. Woodward IV – Water \$41.56 & Sewer \$50.16
 - c) #14-31 – Tyler A. Dalley – Water Abatement
 - d) #14-32 – Tyler A. Dalley – Sewer Abatement
 - e) #14-33 – Gordon Farnum - Abatement refund
- 3) Request
 - a) TEAM Jaffrey – Jaffrey Summer Concerts on the common series to be held July 2nd, July 9th, July 16th, July 30th and August 6th.
- 4) Notice of Intent to Excavate
 - a) #14-233-01 E Keith A. Dupuis – Map 255/Lot8
- 5) Veterans' Tax Credit
 - a) Douglas N. Clayton – 50 Bullard Road – Veterans' Tax Credit - \$300.00
- 6) Third Cycle 2014 Water & Sewer Commitment Warrant
 - a) Third Cycle 2014 Water Commitment Warrant \$78,680.28
 - b) Third Cycle 2014 Sewer Commitment Warrant \$109,327.33

On a motion by Batchelder, seconded by Rothermel, Consent Agenda was approved (3-0) with the exception of E 2c) Abatement #14-31 which was denied (3-0).

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7) Road Weight Limits

a) Request to limit weight to six tons on the following roads, effective April 1, 2014 until further notice.

Bryant Road	Dean Farm Road	Gilmore Pond Road
Great Road	Howard Hill Road	
Hunt Road	Michigan Road	Peabody Hill Road
Proctor Road	Sawtelle Road	Town Farm Road
Squantum Road (from Stratton Rd to entrance of New England Wood Pellets)		
Hadley Road (Contoocook River crossing northerly to end)		
All Class V unpaved roads		
Any other paved roads deemed necessary by the DPW Director.		

On a motion by Rothermel, seconded by MacIsaac, request for road weight limits to six tons effective April 1, 2014 on the above roads were approved (3-0).

F. Select Board's Business

1) Selectmen's Reports

MacIsaac

None

Batchelder

Budget Committee Meeting on April 9th

Rothermel

None

2) Town Manager's Report

State Aid Grant – The Governor and Executive Council is scheduled to formally approve Jaffrey's SAG Grant at the March 26 G&C meeting/ staff is continuing to review the grant amount to ensure that the Town has maximized its grant opportunities.

Post Town Meeting – We have completed a Town Meeting action list to ensure that

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all actionable items resulting from votes taken at Town Meeting are implemented; the list will be updated on a biweekly basis.

Town Office Project – We continue to seek feedback with TD Bank on potential partnerships; our goal is to elicit some feedback within 30 days, after which the Town can proceed with final site selection and preliminary design.

NON-PUBLIC

On a motion by MacIsaac, seconded by Batchelder, the Board of Selectmen adjourned to Non-Public per RSA 91-A:3, II(c) at 7:40 p.m. (3-0).

After discussing non-public items, on a motion by Batchelder, seconded by Rothermel, they returned to public session at 7:45 p.m. (3-0).

On a motion by MacIsaac, seconded by Rothermel, Elderly Exemption was denied (2-1).

ADJOURNMENT

On a motion by Batchelder seconded by MacIsaac, the meeting adjourned at 7:45 p.m. (3-0).

Submitted:

Attest:

Sue Richard
Administrative Assistant

Kathleen Batchelder
Chairman

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