

TOWN OF JAFFREY
Jaffrey, New Hampshire

BOARD OF SELECTMEN
Meeting Minutes
January 26, 2015

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

Absent: Selectmen Rothermel

A. CALL TO ORDER

B. PUBLIC HEARING

None

C. Approval of Meeting Minutes

MEETING MINUTES APPROVAL

On a motion by MacIsaac, seconded by Batchelder, public meeting minutes for January 12, 2015 were approved (2-0).

D. Appointments

James Moore came before the Select Board regarding a Tax Exempt List. Chairman Batchelder gave him a list which was derived from the Property Inventory Report.

E. Consent Agenda

- 1) Payroll and Vendor Manifests
- 2) Abatement
 - a) #15-05 John Humiston Post #11 – 20 Webster Street – Sewer \$135.08
 - b) #15-10 Roger R. Boucher – 574 Fitzwilliam Road – Property Tax \$34.98
 - c) #15-07 Jaffrey Assembly of God – 48 Stratton Road - \$68.60
- 3) First Cycle Water & Sewer Commitment Warrant
 - a) Water Commitment Warrant \$98,379.26
 - b) Sewer Commitment Warrant \$140,275.26
- 4) Veteran's Tax Credit
 - a) David Wilkie – 12 Stratton Road Apt. B - \$300.00
- 5) Appointments
 - a) Dawn Oswalt – Tax Collector – Term to expire December 31, 2015
 - b) Dawn Oswalt – Deputy Town Clerk – Term to expire March 2017
 - c) Kelly Rollins – Deputy Tax Collector – Term to expire indefinite

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- 6) Meetinghouse Application
a) Matthew R. McCarthy – Wedding – August 29, 2015

- 7) Property Tax Credit – Stephen Sullivan – 63 Gibbs Road \$300.

Motion by MacIsaac, seconded by Batchelder, Consent Agenda approved (2-0).

Motion by MacIsaac, seconded by Batchelder, Abatement #15-08 – 144 Mountain Road – Water #21.00 tabled (2-0)

F. Selectmen's Reports

Rothermel

None

MacIsaac

None

Batchelder

None

2) Town Manager's Report

Personnel – I have received a letter of retirement from Rec Director Walt Pryor; targeting a June 22 start for his successor, we will develop and begin a recruitment process in mid-March.

Community Center – CCJ has been notified that the Board believes it appropriate that a petition article be submitted for transfer of the property; a list of lease items as developed last week was forwarded to CCJ on 1/14.

Town Office Building – The BudCom supported the funding of design expenses for a multi-purpose town office facility; the Board should develop ideas regarding the community groups/other outlets to be contacted to share information on the project.

2015 Budget – The BudCom began its review of the 2015 budget on January 6 and has meetings scheduled on Tuesdays and Thursdays throughout the month; public hearing is scheduled for Saturday, February 7 @ 9AM at the Fire Station.

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Hearse House Project – Town has been advised that a lease approved by Town Meeting is the appropriate mechanism to grant JHS permission to locate the structure on town land.

Monadnock Lease – Given the current timeframe, it would be appropriate to consider a one-year extension and seek a longer term lease at the 2016 Town Meeting. Reimbursement of town services remains an issue.

G. Other Business

The Select Board Reviewed the Warrant Articles. The Select Board and the Budget Committee are both recommending an operating budget of \$6,043,881.

Budget Hearing Saturday, February 7th @ 9:00 a.m. @ FD

ADJOURNMENT

On a motion by MacIsaac seconded by Batchelder, the meeting adjourned at 7:53p.m. (2-0).

Attest:

Submitted:

Kathleen Batchelder

Selectman

Sue Richard
Administrative Assistant

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