

TOWN OF JAFFREY
Jaffrey, New Hampshire

BOARD OF SELECTMEN
Meeting Minutes
November 23, 2015

Present: Selectman MacIsaac, Selectman Moore, Selectman Rothermel, Town Manager Caron, Administrative Assistant Zola

A. Call to Order 6:30pm

B. Public Hearing

None

C. Approval of Meeting Minutes

MEETING MINUTES APPROVAL

On a motion by Rothermel, seconded by Moore, public meeting minutes for 11/9/15 were approved (3-0).

On a motion by Rothermel, seconded by Moore, Non-Public Minutes for 11/9/15 were approved (3-0)

D. Appointments

Deb Sumner- Constitutional amendment should be on the Warrant for more public awareness of local self-government. Issue is rights of the local communities to stand up for the rights of self-governing. Deb is scheduling a community rights awareness workshop. MacIsaac stated that the Board has not received the proposed petition and cannot take a position on the constitutional right. BOS will not support a workshop.

E. Consent Agenda

- 1) Payroll and Vendor Manifests
- 2) Requests
 - a) Jaffrey Women's Club – Raffle Request 5/1/15 to 4/30/16
 - b) JRMS Cardinal Parent Group – Raffle Request

TOWN OF JAFFREY
Jaffrey, New Hampshire

BOARD OF SELECTMEN
Meeting Minutes
November 23, 2015

- 3) Tax Collectors Added 2015 Property Tax
 - a) Michael & Colleen Blais – 1096 Jaffrey Road - \$ 3,477.00
 - b) EMD Millipore Corp. – 11 Prescott Road - \$ 213,100
 - c) Sherwood Section II – 125 Sherwood Lane - \$ 800.00
 - d) American Legion Tower – 20 Webster Street - \$ 1,998.00
 - e) Mark LeFleur – 119 Turnpike Road - \$ 2,396.00
 - f) Larry Liebman – Proctor Road - \$ 249.00
 - g) Greene Estate – Mountain Road - \$ 134.00

- 4) Abatement Requests
 - a) 15-94 Michael & Colleen Blais - \$3,477.00 Taxes
 - b) 15-95 EMD Millipore- \$ 213,100.00 Taxes
 - c) 15-96 Patricia Lambert - \$ 1,272.33 Taxes
 - d) 15-98 Town of Jaffrey – \$ 1,827.00 Taxes
 - e) 15-99 The Park Theater – \$1,063.00 Taxes
 - f) 15-100 Jaffrey Center Village Imp. Soc. - \$ 1,624.00 Taxes
 - g) 15-101 Great Bridge Properties - \$ 17,894.00 Taxes
 - h) 15-102 Mark Lafleur - \$ 4,416.00 Taxes
 - i) 15-103 Larry Liebman - \$ 701.00 Taxes
 - j) 15-104 Michael Carlton - \$ 35.19 Water
 - k) 15-105 American Legion - \$ 3,588.00 Taxes
 - l) 15-106 Sherwood Section II - \$ 1,070.00 Taxes
 - m) 15-107 Sherwood Section II - \$ 764.00 Taxes
 - n) 15-108 F.W. Greene Estate - \$ 379.00 Taxes
 - o) 15-109 Julie Getty - \$ 24.00 Duplicate Bill
 - p) 15-110 David Rivard - \$ 211.37 Water \$252.76 Sewer

- 5) Refund Vouchers
 - a) Donald & Norene Bardsley - 72 Forest Park - \$38.00
 - b) Shawn & Heather Boyd – 38 Howard Road - \$ 501.65
 - c) Nicholas & Anita Dumais – 12 St. Jean Street - \$ 33.23
 - d) Mark LaFleur – 119 Turnpike Road - \$ 62.00
 - e) Ellen Westheimer – 55 Ten Acres Road - \$ 22.50
 - f) F.W. Greene Estate – Map 228/55/3 - \$ 17.00

- 6) Eleventh Cycle 2015 Water & Sewer Commitment Warrant
 - a) Water Commitment \$ 86,005.06
 - b) Sewer Commitment \$ 102,538.98

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

TOWN OF JAFFREY
Jaffrey, New Hampshire

BOARD OF SELECTMEN
Meeting Minutes
November 23, 2015

F. Select Board's Business

Selectmen's Reports

Rothermel: Still waiting to hear back from NRRA. Hasn't been to any committee meetings lately. MacIsaac suggested reinstating the recycling Committee, which Rothermel offered to head up the committee. In the past the community had made suggestions as well as NRRA. The aim of the committee would be to streamline the transfer station and recycling having a vision for the station operations, establishing a vision for the Station and how accomplish it. The town should be utilizing NRRA more than it has in the past. MacIsaac suggested the DPW staff should be on the committee, not just citizens.

Moore: Went to see Conant H.S. Principal about a Geographical Tech. class working on a transfer station plan layout. Small class to visit the transfer station and take measurements and make a measured drawing. MacIsaac thought it was a great idea, but DPW needs to be involved in the conception of the idea. Continental Paving has numerous free Jersey Barriers, the Town only needs to pay for transportation. Went to School Board meeting regarding the budget and received a thank you for attending. Also, attended a Budget Committee meeting.

MacIsaac: None

Town Manager's Report

- 2016 Town Budget: Budget Committee has instructed Town Manager to ask departments for operating budgets 95% of 2015 budgets. Need to look at saving about \$ 300,000 on a base of about \$6 million. David will present 2 options to Budget Committee one without cutting services if possible, one with cutting services. Goal is to have budget to BOS 12/14/15 meeting.
- Womans Club meeting on 11/10/15 with updates on new staff, revaluation and town building update; will present at the Chamber breakfast in January with same material.
- DPW was asked to track activities at transfer station.
- Thorndike Pond, Town Manager did talk to DPW and they will be completing some work there before winter.
- Drug Awareness: Hasn't received reaction from other towns involved. When information is received, Town Manager suggested meeting with other towns to get their input. Budget Committee needs to be involved for funding reasons. MacIsaac suggested a warrant article as it would receive more visibility.

**TOWN OF JAFFREY
Jaffrey, New Hampshire**

**BOARD OF SELECTMEN
Meeting Minutes
November 23, 2015**

G. Other Business

- Flyer received for Open House in Keene for Convenient Care Walk In clinic.
- Kinder Morgan sent out notice about public meetings scheduled.

ADJOURNMENT

Meeting adjourned at 7:32 pm on a motion by Rothermel, seconded by Moore (3-0).

Submitted:

Judith A. Zola
Administrative Assistant

Attest:

Donald MacIsaac
Chairman