

**TOWN OF JAFFREY
Jaffrey, New Hampshire**

**BOARD OF SELECTMEN
Meeting Minutes
November 9, 2015**

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

A. Call to Order

B. Public Hearing

None

C. Approval of Meeting Minutes

MEETING MINUTES APPROVAL

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

On a motion by Moore, seconded by MacIsaac, Non-Public Minutes for October 12, 2015 were approved (2-0)

D. Appointments

E. Consent Agenda

- 1) Payroll and Vendor Manifests
- 2) Notice of Intent to Cut Wood or Timber
 - a) 15-233-10-T Chris Pryor – Map 204, Lot# 16
- 3) Requests
 - a) Jaffrey Parks & Recreation Raffle
 - b) Conant H.S. Drama Club Raffle
 - c) Jaffrey Conservation Committee Appointment Request
 - d) Jaffrey –Rindge Lions Club Raffle
 - e) F.A.S.T. Squad Raffle
- 4) Tax Collectors Second Issue 2015
 - a) Downtown Development District - \$ 402,745.00
 - b) Stone Bridge Industrial District - \$ 266,160.00
 - c) Public Utility Property - \$ 126,681.00
 - d) Property Tax - \$ 6,228,625.58

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- 5) Boat Permit Fee Agent 2016
- 6) Yield Tax Levy
 - a) Buckwheat Partners, llc- Map 229 Lot 8.10- \$ 319.35
 - b) Stephen & Amy Meyers- Map 212 Lot 23 - \$ 1035.24

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

F. Select Board's Business

Selectmen's Reports

Rothermel: Visited some other transfer stations in the area to get input on methods and how they are run. Has been in contact with the NRRA rep. He would like to perform his due diligence before presenting to the BOS. He has a Historic District Meeting Thursday to attend.

Moore: A Rindge Selectperson approached him asking if any Jaffrey BOS members would be interested in joining the school district Budget Advisory Committee. No decisions were made. Will consider and report back for next meeting. Visited the Winchendon, Mass. Town Office to get an idea of their Transfer Station's yearly operating costs.

MacIsaac: Has been doing some outreach regarding the Town Building project. Served meals at the community dinner with Town Manager. Veteran's Day parade step off is 10:30am. Town Office will be closed for the day.

Town Manager's Report

- Tax Rate has been set at \$ 33.22.
- Budget process has begun. The proposed budget should be presented to the BOS at the December 14th BOS meeting. Budget Committee meetings will be held Tuesdays and Thursdays in January.
- 26 Pine Street property has closed.
- Thorndike Pond Road issue is under review by DPW and Tighe & Bond.
- Presentation at Women's Club tomorrow highlights Re-eval, Town Office Update and new employees (Town Admin. Asst. & Rec. Director).

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G. Other Business

- Resolution 2015-18 – Adoption of National Incident Management System

On a Motion by MacIsaac, seconded by Moore, resolution was approved. (3-0)

On a motion by MacIsaac, seconded by Moore to enter Non-Public Session pursuant to RSA 91-A:3 II(a) at 7:20 (3-0)

On a motion by Rothermel, seconded by Moore to exit Non-Public Session and seal the minutes at 7:39pm (3-0)

ADJOURNMENT

Meeting adjourned at 7:40 pm on a motion by Rothermel, seconded by Moore (3-0).

Submitted:

Judith A. Zola
Administrative Assistant

Attest:

Donald MacIsaac
Chairman