

TOWN OF JAFFREY
Jaffrey, New Hampshire

BOARD OF SELECTMEN
Meeting Minutes
February 10, 2015

Present: Select Board members Batchelder, Rothermel, Town Manager Caron,
Administrative Assistant Richard

Absent: Selectmen MacIsaac

A. CALL TO ORDER

B. PUBLIC HEARING

None

C. Approval of Meeting Minutes

MEETING MINUTES APPROVAL

The Board deferred action on the public meeting minutes for January 26th and January 29th, 2015 until the February 23rd meeting

D. Appointments

Resolution #2015-02 - Water & Sewer Rates. The Board met with DPW Director Randall Heglin and Vic Krea of Wright-Pierce (via teleconference) to review the options concerning rate adjustments. After extensive discussion regarding planned upcoming water system improvements and increasing reliance upon sewer system fund balance for operational expenses, on a motion by Rothermel seconded by Batchelder, the Board voted to increase water rates by 2% and sewer rates by 1%, effective with the February, 2015 billing. (2-0)

E. Consent Agenda

- 1) Payroll and Vendor Manifests
- 2) Abatement
 - a) #15-08 Kevin & Barbara Alix – 144 Mountain – Water \$21.00
 - b) #15-10 Amanda Dewing – 6 Duval Park – Water \$11.50
 - c) #15-11 John Paradise – 59 Webster Street – Water \$13.50 & Sewer \$12.75
 - d) #15-12 Michael Blais – 1096 Jaffrey Road – Property Tax Interest
 - e) #15-13 Patrick Greenough – 9 Cheshire Street – Sewer \$245.76
- 3) Notice of Intent to Cut
 - a) #14-233-09-T Mountain Road Rte 124 – Map220/Lot22

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- 4) Contribution
 - a) The First Church In Jaffrey contribution to the Town of Jaffrey Emergency Fund in the amount of \$919.00.
- 5) Request
 - a) Shelter From The Storm – Raffle on May 3, 2015 (Taste of Monadnock & Beyond)
- 6) Appointment
John McCarthy appointment as Selectmen’s SAU Budget Advisory Committee Member

Motion by Rothermel, seconded by Batchelder, the Consent Agenda was approved (2-0).

F. Select Board’s Business

1) Selectmen’s Reports

Rothermel

None

Batchelder

Discussion of the Budget public hearing held on February 7, 2015.

2) Town Manager’s Report

Caron discussed the budget process and the upcoming February 11, 2015 Governor and Council meeting which includes an agenda item to adjust Jaffrey’s SAG from NHDES to reflect the amount represented by DES during the local bond approval process and that consistent with amounts received by other communities in accordance with state statute.

G. Other Business

Final Town Meeting Warrant Review - On a motion by Rothermel seconded by Batchelder, the Board voted to recommend Articles 4-33 as presented on the 2015 Town Meeting Warrant. (2-0) (Article 2 was previously approved after the February 7, 2015 public hearing.)

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ADJOURNMENT

On a motion by Rothermel seconded by Batchelder, the meeting adjourned at 5:09 p.m.
(2-0).

Submitted:

Sue Richard
Administrative Assistant

Attest:

Kathleen Batchelder
Select Board Chair

