

**TOWN OF JAFFREY  
Jaffrey, New Hampshire**

**BOARD OF SELECTMEN  
Meeting Minutes  
October 26, 2015**

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

Absent: Selectman Rothermel

**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**

1. Deb Sumner – Ms. Sumner addressed the Board with her concerns about the accuracy of the vote counting machines for all elections. Ms. Sumner plans to present a statement to be presented to voters at Town Meeting giving them the choice to decide on hand counting ballots. Selectman MacIsaac stated that the elections fall under the Town Moderator and issues should be addressed to him and the Secretary of State.

2. Charity Brown & Robert Banker-Ms. Brown was accompanied by her Attorney Anna Hantz to address an ongoing sedimentation build up on her property. The Town is aware of the issue and had been out to Thorndike Pond Road to try to remedy the problem. Ms. Brown acknowledges the Town's efforts, but the problem hasn't been solved and has had an outside agency give their recommendations. These reports were given to the Selectmen and will be sent to the DPW for review and response to Ms. Brown.

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**E. Consent Agenda**

- 1) Payroll and Vendor Manifests
- 2) Abatement Requests
  - a) #15-88 Randall & Pamela Morse-Sewer - \$ 148.53
  - b) #15-89 W. Francis Sullivan-Water- \$ 268.09
  - c) #15-90 Mark & Jennifer Stone – Sewer- \$ 25.93
- 3) Notice of Intent to Cut Wood or Timber
  - a) 15-233-09-T -Monadnock Christian Conference - Old Dublin Road  
Map 230 Lot 5 & Map 219 Lot 10
- 4) Requests
  - a) ~~JRMA- Request to hold Penny Sale 11/21 @ Pratt Auditorium~~
- 5) Tenth Cycle 2015 Water & Sewer Commitment Warrant
  - a) Water Commitment \$ 85,659.09
  - b) Sewer Commitment \$ 97,627.36
- 6) 2015 Equalization Municipal Assessment Data Certificate

On a motion by MacIsaac, seconded by Moore, to approve the Consent Agenda with the exception of abatement request #15-89 (2-0).

Request #15-89 was discussed separately. On a motion by MacIsaac, Seconded by Moore abatement request # 15-89 was denied (2-0).

**F. Select Board's Business**

**Selectmen's Reports**

Moore: Regarding the Meeting House roof repairs, he would like to review them with Randy at DPW.

MacIsaac: None.

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**Town Manager's Report**

- 2016 Budget Guidelines – The Town will be saving \$ 55,000 in Worker's Comp. expenses. No rate changes in Retirement for 2016. The Town has not been yet notified of any potential health insurance rate changes for 2016. Revenues remain steady, with increases in Motor Vehicle Registrations. Department budgets are due back to Town Manager by the end of November.
- Town Office Project- Town Manager will be submitting input on floor plans to the architect tomorrow (10/27) and will share at the next Planning Board and Budget Committee meetings.
- Revaluation – The final MS1 will be submitted shortly. A notice about the reval will be included with the tax bill and there will be a press release issued in the local paper and posted on the TOJ website. Approximately 75% of resident will see a decrease or a slight increase in their tax bills, 25% will see an increase as their properties held their value or benefited from improvements.

**G. Other Business**

- Resolution 2015-17 JRMA Agreement: On a Motion by MacIsaac, seconded by Moore, resolution was approved. (2-0)
- John McCarthy: Attended BOS Meeting to listen to budget information presented and to acknowledge his appointment to the School Budget Advisory Committee.

**On a motion by MacIsaac, seconded by Moore to enter Non-Public Session pursuant to RSA 91-A:3 II(a) at 8:18pm (2-0)**

**On a motion by MacIsaac , seconded by Moore to exit Non-Public Session and seal the minutes at 8:34 pm (2-0)**

**ADJOURNMENT**

Meeting adjourned at 8:34pm on a motion by MacIsaac, seconded by Moore (2-0).

Submitted:

Judith A. Zola  
Administrative Assistant

Attest:

Donald MacIsaac  
Chairman