

TOWN OF JAFFREY
Jaffrey, New Hampshire

BOARD OF SELECTMEN
Meeting Minutes
March 23, 2015

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

A. CALL TO ORDER

6:30PM Non-Public

Rothermel nominated MacIsaac as Chairman, seconded by Moore approved (3-0).

B. PUBLIC HEARING

None

C. Approval of Meeting Minutes

MEETING MINUTES APPROVAL

On a motion by MacIsaac, seconded by Rothermel, public meeting minutes for March 2, 2015 were approved (3-0).

D. Appointments

Margaret Dillon expressed to the Select Board that she would like to start up the Energy Committee again. Dillon said the committee would be useful to the town.

The Jaffrey Energy Committee, acting as advisor to town officials, the schools, businesses and residents on energy matters, will seek to encourage energy conservation and sustainability (and to save money wherever possible) through the wise use of energy, giving special attention to minimizing carbon dioxide emissions, fossil fuel dependency, and wasteful energy consumption while maximizing clean renewable energy use.

In 2008 Energy Committee Member Margaret Dillon, of Sustainable Energy Education Demonstration Services (SEEDS), completed a comprehensive pro bono energy audit of the Town Offices building.

Dillon offered to do a walk thru with the architect at St. Patrick's School if the opportunity arises.

Dillon also reviewed with the Select Board an example of Conventional Code Built verses High Performance Building. Information for the board for future Town Office.

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E. Consent Agenda

- 1) Payroll and Vendor Manifests
- 2) Abatements Requests
 - a) #15-02 Avril Sangermano – Abatement request 4 yrs. prior \$2,740
 - b) #15-27 Peter Flewelling – Sewer \$15.40
 - c) #15-28 Jaffrey Parks & Rec. Depart. – Jan. Sewer \$223.01/Feb. Sewer \$84.25
 - d) #15-29 Jeanne G. Leviss – Sewer \$186.01
 - e) #15-30 Patrick Greenough – Sewer \$212.81
 - f) #15-02 Antonio & Averil Sangermano Sr. – Property Assessment
 - g) #15-31 Mary MacCready – 17 Thorndike Pond Road – Sewer \$486.74
 - h) #15-32 Paul Gosselin – 5 Lake Drive Rindge – Water \$44.63
 - i) #15-33 Richard Harrington – 14 Lake Drive Rindge – Water \$4.15
 - j) #15-34 Wren Fournier – 182 Nutting Road - Water \$42.59/Sewer \$50.92
 - k) #15-35 Theodore Covert – 149 Woodbound Road – Water \$99.16
 - l) #15-36 St. Patrick Parish – 87 Main Street – Water \$13.49/Sewer \$16.13
 - m) #15-37 Janet Wheeler – 77 Tenacres Road – Water \$25.53
 - n) #15-38 Jarrod Gregory – 4 Nagle Way Rindge – Water \$220.53
 - o) #15-39 Lloyd R. Soderberg – 12 Prospect Street – Water \$41.24&Sewer \$49.32
 - p) #15-40 James H. Hunt – 14 Prospect Street – Water \$5.01 & Sewer \$5.99
 - q) #15-41 David Faulkner – 11 Contoocook Lake Ave. – Water \$17.15
 - r) #15-42 Katrinia Yurenka – 7 Darcie Drive – Water \$42.06
 - s) #15-43 Lucille Lambert – 17 Forcier Way – Water \$14.30
 - t) #15-44 Bruce Pelletier – 105 Peterborough Street – Water \$86.72
 - u) #15-45 Kenneth L. Gray Jr. – 149 Main Street – Water \$13.64/Sewer \$16.31
 - v) #15-46 Laura J. Hackett – 18 Lake Road – Water \$702.98
 - w) #15-47 Mark S. Lancey – 25 Hillcrest Road – Water \$57.20/Sewer \$68.40
 - x) #15-48 Donald W. Cramb Jr. – 18 Forcier Way – Water \$4.84
 - y) #15-49 April Giguere – 65 Loop Road Rindge – Water \$77.66
 - z) #15-50 Town of Jaffrey – 23 Knight St. (DPW) Water \$205.50/Sewer \$245.73
 - aa) #15-51 Mary Lou & Nelson Long – 457 Mountain Rd. – Property Tax \$520.26
- 3) Notice of Intent to Excavate
 - a) #15-233-02-T Richard Sawyer – Old Sharon Road – Map256/Lot4
- 4) Jaffrey Meetinghouse
 - a) #15-03 Jennifer DePaul – September 12, 2015 – Wedding
 - b) #15-04 Monadnock Music – July 30, 2015 – Concert
- 5) Application for Current Use
 - a) Ann L. Royce – 296 Mountain Road – Map220Lot22

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- 6) Excavated Earth Tax Warrant 2014/2015
 - a) Operation No. 14-233-02-E – Richard and Ann Sawyer – Map256/Lot4 \$699.70
- 7) Tax Levy Warrant
 - a) Operation #14-233-08 Auchentiel Family Trust – Map213/Lot2.3 \$1,140.16
- 8) 2015 Cycle 3 Water & Sewer Commitment List
 - a) Water Warrant \$80,134.99
 - b) Sewer Warrant \$87,684.16
- 9) Approval for Road Weight Limits – Paved and Unpaved Roads

Motion by MacIsaac, seconded by Rothermel to pull Abatement #15-02 Averil Sangermano out of the Consent Agenda for discussion (3-0).

After discussion a motion by Rothermel, seconded by Moore to deny Abatement #15-02 Averil Sangermano (3-0).

Motion by Rothermel, seconded by Moore, to accept Consent Agenda (3-0).

F. Select Board's Business

- 1) Selectmen's Reports

Rothermel

Will be attending City of Keene Legislative Delegation Meeting on March 30th.

Moore

None

MacIsaac

None

- 2) Town Manager's Report

Town Meeting – Town Meeting has been adjourned, and the following items are underway:

Article 2 – DPW developing contracts to begin Asset Planning Study
Article 6 – Preparing for evaluation of St.Pat's and identification of potential partners;
Article 14 – Finalizing lease purchase agreement for Board's approval;

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Pay for Performance – A policy has been developed for the implementation of the program which will be shared with Department Managers tomorrow; it is proposed to be presented to the Select Board for approval at the April 13 meeting.

Recreation Director – Ads have been placed for the Recreation Director position, with resumes due by April 13, 2015. (Walt Pryor is retiring on July 5.)

Water System – The Town has experienced numerous freeze-ups including a water main off Little Michigan. We are anticipating problems with some mains as the frost (5-6') thaws.

G. Other Business

Chairman MacIsaac gave an overview of the results of Town Meeting.

St. Patrick's School Analysis and Timeline was discussed.

ADJOURNMENT

On a motion by Rothermel, seconded by Moore, the meeting adjourned at 8:26 pm (3-0).

Submitted:

Attest:

Sue Richard
Administrative Assistant

Donald MacIsaac
Chairman

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