

TOWN OF JAFFREY
Jaffrey, New Hampshire

BOARD OF SELECTMEN
Meeting Minutes
April 13, 2015

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

A. CALL TO ORDER

5:45PM Non-Public

PUBLIC HEARING

None

C. Approval of Meeting Minutes

MEETING MINUTES APPROVAL

On a motion by Rothermel, seconded by Moore, public meeting minutes for March 23, 2015 were approved (3-0).

D. Appointments

None

E. Consent Agenda

- 1) Payroll and Vendor Manifests
- 2) Abatements Requests
 - a) #15-52 PPSG Properties, LLC – 79 Hadley Road – Sewer \$140.69
 - b) #15-53 Peard Properties LLC – 12 River Street – Backflow Charge \$45.00
 - c) #15-55 Joyce & Vladimir Petkovich – 20 Blackberry Lane – Sewer \$535.40
 - d) #15-56 Dennis H. Boudrieau – 90 Nutting Road – Sewer \$205.20
 - e) #15-57 EMD Millipore Corp. – Old Sharon Rd – Sewer \$219.70/Interest \$194.87
- 3) Notice of Intent to Cut Wood or Timber
 - a) #15-233-01-T Craig Chamberlain – Sanders Road – Map252/Lot8 & 9
- 4) Notice of Intent to Excavate
 - a) #15-233-01-E Keith Dupuis – Maria Drive – Map255/Lot8

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- 5) Yield Tax Ley Warrant
 - a) #14-233-07 JEMD Development LLC – Map242/45 & 46 \$826.04
 - b) #14-233-06 Lloyd Dunning – Map252/Lot3 \$1,365.12

- 6) Appointments to Boards and Committees
 - a) Kevin Sterling – Cemetery Committee
 - b) Pamela Armstrong – Conservation Commission
 - c) Nancy Beiter – Alternate Conservation Commission
 - d) Carolyn D. Garretson – Conservation Commission
 - e) Michael George – Alternate Conservation Commission
 - f) Charles Koch – Alternate Conservation Commission
 - g) Michael Soleau – Conservation Commission
 - h) Cathy Furze – Economic Development Council
 - i) Edward Merrell – Economic Development Council
 - j) Michael Shea – Economic Development Council
 - k) William Schofield – Economic Development Council
 - l) Edward Merrell – Planning Board
 - m) Marc Tieger – Zoning Board of Adjustment
 - m) Larry Alvarez – Economic Development Council

- 7) Excavated Earth Tax Warrant
 - a) #14-233-01 – DPD Properties LLC – Map255/Lot8.5 - \$846.30

- 8) Jaffrey Meetinghouse Application
 - a) #15-05 Jaffrey-Rindge Shakespeare Festival – May 28th & 29th

- 9) Veterans’ Tax Credit
 - a) Matthew Charron – 6 Monadnock View Drive - \$400

- 10) Lien Listing: April 3, 2015 – Year of Tax Levy: 2014

- 11) TEAM Jaffrey – Jaffrey Summer Concert Series & Jaffrey Community Farmers Market

- 12) JRCS D Destination ImagiNation teams will do their Annual fund raising April 14th @ Pratt & May 2nd at Recycling & Transfer Station 8:00am to 2:30pm

- 13) Amended Request Form and the Certification of Continued Environmental compliance for the Forest park Tenant’s Association Cooperative Feasibility Study

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

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F. Select Board's Business

1) Selectmen's Reports

Rothermel

None

Moore

None

MacIsaac

None

2) Town Manager's Report

Recreation Director – As of Wednesday AM, 4/8/15 the Town has received 21 resumes for the position. I am planning to convene an interview panel and would like a Select Board member to participate. I anticipate interviews will occur during the week of April 27.

Town Office Project – Father Bill gave a tour of the St. Partick's School property on 4/7/15. All participants were requested to submit comments by 4/13; Chip will be developing thoughts, ideas, options and recommendations within the next two weeks, after which the group should reconvene to first determine whether the property should be considered further, after which we can plan the next steps for this project.

State Legislation – We are tracking the following:

- a) Renewable Energy Fund – The House has proposed sweeping this dedicated revenue into the General Fund to help balance the upcoming budget; this action would in all probability impact the Town's application before the PUC for the landfill solar array.
- b) Pole Tax – Fairpoint is attempting to dictate the method by which communities may assess poles within their jurisdiction, which may result in tax burden shift to other property taxpayers.

G. Other Business

1) **2015 Goals and Objectives**

Caron reviewed Goals and Objectives for 2014 and 2015 with the Select Board.

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2) Resolution 2015-04 – Relative to a Lease-Purchase Agreement for a CAT Road Grader

Motion by Rothermel, seconded by Moore to approve Resolution 2015-04 – Relative to a Lease-Purchase Agreement for a CAT Road Grader was approved (3-0).

3) Resolution 2015-05 – Employee Performance Review Policy

Motion by Moore, seconded by Rothermel to table until April 27th BOS Meeting, approved (3-0).

4) Dogs on the Common

The Town has experienced a significant issue over this past winter with animal owners neglecting to clean up after their pets on town property, particularly at the Town Common. Thanks to volunteers from Team Jaffrey, the Common was cleaned last Friday.

The Town has two options to rectify this health hazard. First, the Town has the option to prohibit dogs from town property, similar to the regulations in effect at the ballfield. I suspect this option may produce objections from the community, as many responsible dog owners enjoy visiting the Town Common or walking the trail with their dogs. To accomplish this, the Select Board would need to amend the existing town ordinance.

Another option available to the Town is to aggressively enforce the current town ordinance which considers a dog to be a nuisance “if it digs, scratches or excretes...on property other than its owners;” The Town can produce signage which alerts dog owners to this violation, along with a copy of the fine schedule (\$25.00 first offense; \$100.00 each subsequent offense). Accompanying this option is a recommendation to slightly alter an existing town ordinance to mirror the state’s definition of when a dog is adjudged to be a nuisance.

The Select Board directed Caron reinforce the ordinance and to come up with a plan to clean up the Common.

Non-public Session

On a motion by Moore, seconded by Rothermel, the Board of Selectmen adjourned to Non-Public 7:51pm.

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After discussing non-public items, on a motion by Moore, seconded by Rothermel, they returned to Public session at 7:58pm (3-0).

Motion made by Rothermel, seconded by Moore to approve John Moore's Elderly Exemption (3-0)

ADJOURNMENT

On a motion by Rothermel, seconded by Moore, the meeting adjourned at 7:58 pm (3-0).

Submitted:

Sue Richard
Administrative Assistant

Attest:

Donald MacIsaac
Chairman

