

**TOWN OF JAFFREY**  
**Jaffrey, New Hampshire**

**BOARD OF SELECTMEN**  
**Meeting Minutes**  
June 22, 2015

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

**A. Call to Order**

**NON-Public**

None

**B. Public Hearing**

None

**C. Approval of Meeting Minutes**

**MEETING MINUTES APPROVAL**

On a motion by Rothermel, seconded by Moore, public meeting minutes for June 8<sup>th</sup> and June 15<sup>th</sup> 2015 were approved (3-0).

**D. Appointments**

Chairman MacIsaac introduced Renee Sangermano who will be the new Recreation Director come July 1<sup>st</sup>. Walt Pryor will be retiring.

Libby Feil, Director Jaffrey Public Library came before the Select Board and gave an overview of the Jaffrey Public Library. Feil had a handout for the board which included Library facts, Budget update, maintenance and current and upcoming events.

Rob Deschenes, Building Inspector/Code Officer/Health Officer came before the Select Board and gave an overview of his departments.

Joe and Lori Ruscito from McDonalds's requested a review of their water/sewer billings; response to be provided by next (7/13) meeting

**E. Consent Agenda**

- 1) Payroll and Vendor Manifests
- 2) Cemetery Deed
  - a) Marita & Warren Howe – Gilmore Pond Road – Cutter Ext. – Double Grave Lot Block A Lots 46 & 49 – \$700

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- 3) Request
  - a) Fenella Levick – Monadnock Berries would like to participate in the Jaffrey Farmer’s Market and get permission to sell “micro-brewed fruit beer”
- 4) Notice of Intent to Cut Wood or Timber
  - a) #15-233-02-T Stephen & Amy Meyers – Mountain Road (Rte.124) – Map212/Lot23
  - b) #15-233-03-T Douglas Cook – Old Town Farm Road – Map252/Lot11 & 12
- 5) Sixth Cycle 2015 Water & Sewer Commitment Warrant
  - a) Water Commitment \$94,050.20
  - b) Sewer Commitment \$97,677.46
- 6) Excavated Earth Tax Warrant 2014/2015
  - a) Operation No. 14-233-04 Jeffrey E. Cutter – Map235/Lot30 – \$36.00
- 7) Approval of Application for Reimbursement to Towns and Cities in which Federal and State Forest Land is Situated 2015
- 8) Jaffrey Meetinghouse Application
  - a) First Church Fair – August 2 – 6
  - b) Rob Stephenson requests the use of the Meetinghouse for a presentation on the State Level Documentation of the Jaffrey Meetinghouse – September 6<sup>th</sup> at 4:00PM

On a motion by Rothermel, seconded by Moore, to pull 3 and 8 for discussion, approved (3-0).

On a motion by Rothermel, seconded by Moore 3 and 8 were discussed and added back into the Consent Agenda which was approved (3-0).

**F. Select Board’s Business**

Selectmen’s Reports

Rothermel

Walk-thru on the Cheshire Pond Conservation with Chief Oswalt.

Moore

Attended Meetinghouse Committee which reviewed work finished in 2014 and the upcoming projects for 2015.

MacIsaac

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Town Manager's Report

Town Office Project – The Town Office Building Committee met for a third time on June 22 and is seeking additional input from the Town's architect prior to providing its recommendations to the Select Board.

Humiston Field Net – Primex has recommended replacement and Walt is now in the process of developing costs for the project.

The Proposed modifications to Chapter 125 of the Municipal Code – Dogs and Other Animals were discussed during the board meeting. Town Manager Caron stated that the ordinance is to clarify and bring the town in line with state statutes. The new ordinance states that the police do have the authority to fine any pet owner should their dogs misbehave in town. The fees are between \$25 to \$200 bases on the level of the offense.

Mr. St. Pierre expressed his concern about the ordinance. He believes that the decision of the ordinance should have be brought to the voters at the next town meeting. Chairman MacIsaac explained that the revisions to the ordinance are minor and are primarily clarifications.

Discussion of Town Office Project

Moore had asked for more time to come up with other options for town office and police station. Moore did not feel that the proposal we have now could be taken to the voters and get a strong 2/3 vote for design and bonding.

Moore and the Building Committee felt that the option of the police station being renovated for a new town office could be cheaper for the town. He also suggested that the police station could be built at the former Elite Laundry site. Rothermel and MacIsaac disagreed saying that we would be losing four parcels and that we have already investigated Elite Laundry.

Rothermel stated that he felt Moore and the committee was knocking everything down that all the past committees have reviewed and the Board of Selectmen now has an optimum proposal in front of us. We should be all done exploring new ideas. We have been doing that for the past eight years.

Moore asked to bring an architect in to get an estimated cost to renovate the police station for the use of town office.

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After much discussion MacIsaac said he was hoping to be able to make a decision tonight so we can move forward.

The next Select Board meeting is July 13<sup>th</sup> and the expectation is to review the information from the architect on the cost of a new building and the renovation of the police station and make a decision.

**G. Other Business**

***1) Resolution 2015-09 Acceptance of Unanticipated Revenues***

- a) Jaffrey Enforcement Patrols - \$6,212.39
- b) Jaffrey Red Light Running - \$6,212.39
- c) Jaffrey DWI/DUI Patrols - \$8,283.18

On a motion by Rothermel, seconded by Moore, Resolution 2015-09 Acceptance of Unanticipated Revenues was approved (3-0).

**ADJOURNMENT**

On a motion by Rothermel, seconded by Moore, to go into Non-public 8:30pm (3-0).

On a motion by Rothermel, seconded by Moore, to return to Public Session 9:08pm (3-0).

Motion made by Rothermel, seconded by Moore, for Approval of Proposed modifications to Chapter 125 of the Municipal Code – Dogs and Other Animal (3-0).

On a motion by Rothermel, seconded by Moore, the meeting adjourned at 9:10pm (3-0).

Submitted:

Sue Richard  
Administrative Assistant

Attest:

Donald MacIsaac  
Chairman

