

TOWN OF JAFFREY
Jaffrey, New Hampshire

BOARD OF SELECTMEN
Meeting Minutes
January 11, 2016

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

A. Call to Order 6:00pm

B. Public Hearing- None

MEETING MINUTES APPROVAL

C. Approval of Meeting Minutes

On a motion by Rothermel, seconded by Moore, public meeting minutes for 12/28/15 were approved (3-0).

D. Appointments - None

E. Consent Agenda

- 1) Payroll and Vendor Manifests
- 2) Veteran's Tax Credit
 - a) Bruce Larson – 30 Harkness Road - \$ 400.00
 - b) Thomas Byrne – 135 Fitzwilliam Road - \$ 400.00
 - c) Elmo Ouellette – 72 Stratton Road - \$ 400.00
 - d) Diane Hoffman- 20 Gilmore Pond Road - \$ 400.00
- 3) Abatement Requests
 - a) 16-01 Mary Amirsakis – 166 Bryant Road- \$ 23.50- Interest
 - b) 16-02 Katherine Coker-Cronin –121 Dean Farm Road - \$ 29.92- Interest
 - c) 16-06 Calvin Sholl- Sanders Road - \$ 173.27 – Penalty & Interest
 - d) 16-07 Michael Sliviak – 31 Forest Park - \$ 420.00 – Taxes
 - e) 16-08 Edward Ginsburg – 176 Gilson Rd. - \$392.09 - Taxes
- 4) Refund Vouchers
 - a) 16-03 Anita Filz –48 Nutting Road -\$ 287.35- Water & Sewer
 - b) 16-04 Belletete's Inc. – 51 Peterborough Street- \$ 105.13- Water & Sewer
 - c) 16-05 James VanCampen II – 5 Ellison Street - \$ 53.33 – Water & Sewer
- 5) Application for Current Use
 - a) Howard Eaves - Map 247, Lot 58 – Route 147

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- 6) Notice of Intent to Cut Wood or Timber
 - a) 15-233-13-T- Jeffrey Cutter – Woodbury Hill Map 235/30/ 2
 - b) 15-233-14-T – Peter Russell- Gilson Road Map 235/001 & Map 230/047
 - c) 15-233-15-T – Birgit Johanson-Johanson Drive Map 248/21
 - d) 15-233-16-T – John Theriault – Old Keene Road Map 219/1.1

On a motion by Rothermel, seconded by Moore, Consent Agenda was approved minus Abatement Requests #16-01, #16-06 and 16-08 (3-0).

Upon further discussion, on a motion by Rothermel, seconded by Moore, abatement # 16-01 was denied. (3-0)

Regarding Abatements #16-06 and #16-08 the Board directed more discussion with the Tax Collector before making any decisions.

F. Select Board's Business

Selectmen's Reports

Rothermel: Attended the HDC meeting. The Recycling Committee will be meeting on Wed. 1/13.

MacIsaac: Will be attending the Chamber breakfast on Wed. 1/13 with Dave Caron. Would like the Board's input on the Volunteer of the Year Award

Moore: Attended a lengthy school board meeting. They spoke of reducing their budget. Has also been attending the Budget Committee Meetings.

Town Manager's Report

2016 Budget – Virtually all of my time since the last meeting has been dedicated to the development of the 2016 budget. The Budget Committee has begun its review of the budget which continues through January culminating in a Budget Public Hearing scheduled for Sat., February 6, 2016.

Water Bond Project – The BudCom has set aside Tuesday, January 19, 2016 at 6PM to meet with the Select Board and staff to receive an overview of this project and hopefully reach consensus on the timing, scope, financing and progression of this project.

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G. Other Business

a) Resolution 16-01 - 2016 Water & Sewer Rates Review

Randy Heglin, DPW Director and Vic Krea, an Engineer from Wright-Pierce addressed questions regarding future capital projects and the impact on the water/sewer rates. They also reviewed past year's financial reports and future projections for the coming year. On a motion by Rothermel, seconded by Moore, Resolution 16-01 Water and Sewer rates was approved (1% sewer rate adjustment; 2% water rate adjustment). (3-0)

b) Resolution 16-02 – Certified Mail Rates

On a motion by Rothermel, seconded by Moore, Resolution 16-02 Certified Mail Rates was approved which increased the fee for ZBA and PB notices to \$4.50. (3-0)

ADJOURNMENT

Meeting adjourned at 8:04pm on a motion by Rothermel, seconded by Moore (3-0).

Submitted:

Judith A. Zola
Administrative Assistant

Attest:

Donald MacIsaac
Chairman