

TOWN OF JAFFREY
Jaffrey, New Hampshire
Select Board Meeting Minutes
Feb. 29, 2016

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

Staff: Jo Anne Carr

Guests: Cathy Furze, Chamber of Commerce Members

A. Call to Order

On a motion by MacIsaac, seconded by Moore to enter Non-Public Session pursuant to RSA 91-A:3 II(a) at 6:00pm (3-0)

On a motion by Rothermel seconded by MacIsaac, to exit Non-Public Session and seal the minutes at 6:23pm (3-0)

Public Meeting Started: 6:25pm

The Select Board signed the Employment Agreement with the Town Manager.

B. Public Hearing - None

MEETING MINUTES APPROVAL

C. Approval of Meeting Minutes

On a motion by Rothermel, seconded by Moore, public meeting minutes for 2/08/16 were approved (3-0).

On a motion by Rothermel, seconded by Moore, amended public meeting minutes for 2/08/16 were approved (3-0).

D. Appointments – 7:00 pm Chamber of Commerce

Cathy Furze representing the Chamber of Commerce presented plans to bring the “Festival of Fireworks” back to Jaffrey, with the theme of “Small Town- Big Dreams”. She stressed that this event benefits the town and non-profit organizations. She presented a map of the locations of the event itself at Silver Ranch Airport, along with the parking areas and roadway exit plans. The Police Department and Health/ Building Department are comfortable with the plans the Chamber has in place. There will be an on-site electrician for electrical concerns and with an early on-line ticket purchasing discount, they will have a better idea of the numbers of attendees. Regarding security, there will be fencing and staff patrolling the perimeters. The issue of the satellite parking areas and traffic control was discussed. It was suggested to have a permit drafted for these sites with specifications on exiting etc. Fire Chief Chamberlain has been in contact with Swanzey officials regarding their security documents and will be developing his resource plan for the event.

On a motion by Rothermel, seconded by Moore, Resolution # 2016-08 – Special Event Permit to host the Festival of Fireworks at the Silver Rank Airpark, pursuant to requirements as established by the Town was approved. (3-0)

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Select Board Meeting Minutes
Feb. 29, 2016

E. Consent Agenda

- 1) Payroll and Vendor Manifests

- 2) Abatement Requests
 - a) # 15-92- William & Dawn Oswalt – 37 Prospect St. - \$ 1,099.58 - Taxes
 - b) #15-113- 8 Main St. Jaffrey, LLC – 8 Main Street #9 - \$ 4,218.94 - Taxes
 - c) #15-114 – Michael & Wanita Clark- 27 Forest Park- Taxes (Revised)
 - d) #16-12 – Roger & Donna Perreault – 110 Forest Park -Taxes
 - e) #16-14 – Mary Amirsakis- 166 Bryant Rd. - \$39.58 Taxes
 - f) #16-15 – Antonio & Maria Bastos – 13 Lakewood Dr. - \$ 55.76 Water
 - g) #16-16 – Lindsay & William Banister – 3 Juniper St. - \$ 22.25W/\$25.14S
 - h) #16-17 – Richard & Gail Blair – 27 Windy Field Dr. - \$ 22.91W/\$25.91S
 - i) #16-18 – Robin Blais – 10 Sunset Lane - \$ 11.96 – Water
 - j) #16-19 – William & Mildred Coleman – 43 Parsons Ln.- \$ 11.96- Water
 - k) #16-20 – Glenna & Jacqueline Donovan- 32 River St. - \$ 50.75W/58.71S
 - l) #16-21- Carol Fougere- 50 Webster St.- \$60.33W/\$69.99S
 - m) #16-22 – Denny Hylton – 336 Woodbound Rd.- \$128.76 Water & Sewer
 - n) #16-23 – J-R School District- 30 Charlonne St.- \$11.96Water/\$13.01 Sewer
 - o) #16-24 – Michael Labonte – 84 North St. - \$ 75.25 Water/\$87.57 Sewer
 - p) #16-25 – James & Debra Shampine – 107 Stratton Rd.- \$ 26.56W/\$30.21S
 - q) #16-26 – Woodbound Realty LLC- Woodbound MTR 3- \$11.96 Water
 - r) #16-37 – Jaffrey Women’s Club- 33 Main St. - \$ 155.26- Water

- 3) Notice of Intent to Cut Wood or Timber
 - a) #15-233-18-T Deborah Kaiser – Map 252 Lot 10 (via Old Jaffrey Road)
 - b) #15-233-19-T Philip McIntyre – Map 234 Lot 26 (Thorndike Pond Road)

- 4) Elderly Tax Exemption- William Boyce – 7 White Rd.
Military Tax Exemption – Kevin Kamm – 46 Turnpike Rd.
Elderly & Military Tax Exemption – Frederick Stratton – 141 Main St.

- 5) Application for Current Use- Glen Grier & Tracy Meehan- 93 Fitch Rd.

- 6) Added Tax
 - a) Monadnock Christian Conf. Center – 241 Dublin Rd. - \$ 4,175.75
 - b) Antonio Sangermano – 233 River St. – \$4,335.21

- 7) Petition & Pole Licenses

- 8) 2016 2nd Cycle Water Commitment Warrant - \$ 93,848.64
2016 2nd Cycle Sewer Commitment Warrant - \$ 109,775.56

- 9) 2016 Supplemental Water Commitment Warrant - \$ 555.33
2016 Supplemental Sewer Commitment Warrant - \$ 516.02

- 10) Road Weight Limits

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Feb. 29, 2016

On a motion Rothermel, seconded by Moore, the consent agenda not including #16-37 and Kamm Military Exemption was approved (3-0)

After discussion regarding Abatement #16-37, on a motion by Rothermel, seconded by Moore this abatement was denied (3-0).

After review of application and discussion regarding the Kamm Military Exemption, it was decided that he doesn't qualify for the exemption. On a motion by Rothermel, seconded by Moore this exemption was denied (3-0).

F. Select Board's Business

Selectmen's Reports

MacIsaac: MacIsaac reported that Keith Thibeault from Southwestern Community Services has shown interest into the St. Pat's Property to construct a senior housing subdivision. Jo Anne Carr commented that they are looking at a 2-acre parcel, which would include the parking lot area, not the school building or the stone house, which will be retained by the church. Keith will be attending the next Planning Board Meeting.

Rothermel: Rothermel has attended the Conservation Committee meeting. They are exploring options with Rindge regarding the 100 acres (48 acres in Jaffrey/52 acres in Rindge) owned by the school district on Route 202. Thursday 3/3/16, Rothermel and Randy Heglin will be meeting with the Transfer Station employees. They will also like to survey the Transfer Station property to determine land lines to assess for expansion options.

Moore: Moore has walked the Route 202 property own by the school district. The property has a large amount of standing timber worth about \$75,000-\$100,000. It was suggested to mention this to Marc Tieger, who could bring up the subject of select cut at the next School Committee meeting.

On 2/24/16 Moore met with Rob Stephenson regarding the Meetinghouse. There has been a great deal of condensation in the building causing fog which results in setting off the smoke alarms. Rob has been assisted by a community volunteer to further investigate and address this issue.

Town Manager's Report

Forest Park Water Bills - The Board confirmed that the Town will consider accepting responsibility to read water meters within Forest Park once improvements to the water system within the park are completed. Forest Park has delivered information on the readings to the Town Office under the presumption that the Town will begin reading the meters; the Town Manager will clarify the Town's position with Forest Park.

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2016 Town Meeting –Town Meeting voting will be held on Tuesday, March 8 at the VFW from 8AM – 7PM; the Business Portion of the meeting will take place on Saturday, March 12 at Pratt beginning at 9AM. The School District has notified the Town that it will not be able to access the Auditorium for Town Meeting set-up until late Friday evening or early Saturday morning due to a play being held on Friday evening. Staff is attempting to resolve with the Superintendent’s Office.

G. Other Business

- Review Slides for Town Meeting- The Select Board reviewed the proposed power point presentation for the 2016 Town Meeting.
- Resolution # 2016-07 - RSA 31:95-b Acceptance of a Donation: The First Church in Jaffrey. On a motion by Rothermel, seconded by Moore, donation was approved (3-0).
- Personnel Policy Revisions- The Town Manager reviewed recommended revisions to the Personnel Policy; on a motion by Rothermel, seconded by Moore the personnel policy revisions were approved (3-0).
- Resolution #2016-09- Select Board authorized the withdrawal of \$1,750.00 from the Motor Vehicle Recycling Fund to pay for tire disposal.

ADJOURNMENT

Meeting adjourned at 8:08 pm on a motion by Rothermel, seconded by Moore (3-0).

Submitted:

Judith A. Zola
Administrative Assistant

Attest:

Donald MacIsaac
Chairman