

TOWN OF JAFFREY
Jaffrey, New Hampshire

BOARD OF SELECTMEN
DRAFT Meeting Minutes
December 10, 2012

Present: Chairman LaBrie, Selectmen Batchelder, Sue Richard, Adm. Assistant

Absent: Selectman MacIsaac, Town Manager Hartman

CALL TO ORDER

Chairman LaBrie called the meeting to order at 7:00 p.m.

MEETING MINUTES APPROVAL

On a motion by Batchelder, seconded by LaBrie, public meeting minutes for November 26th were approved (2-0).

PUBLIC HEARING

None

APPOINTMENTS

John Taft – no show

REGULAR BUSINESS

1) **Payroll and Vendor Manifests**

On a motion by MacIsaac, seconded by Batchelder, the payroll and vendor manifests were approved (3-0).

2) **Selectmen's Reports**

LaBrie

None

MacIsaac

None

Batchelder

None

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3) **Town Manager's Report**

Hartman asked for approval from the Board to give employees December 24th off and December 31st as a half day. Board approved (3-0).

Chris Bernier, Race Director for the Monadnock Half Marathon is planning the 2013 race which will be held Saturday, August, 10, 2013. Mr. Bernier would like approval from the Board so he may post the announcement on the website. The Board approved the request with the approval of Chief Oswalt. Hartman was asked to notify Mr. Bernier.

4) **Abatement**

a) #12-57 Eunice Schmaltz – 105 Howard Hill – Water Abatement \$11.50

On a motion by MacIsaac, seconded by Batchelder, #12-57 Eunice Schmaltz – 105 Howard Hill – Water Abatement in the amount of \$11.50 was approved (3-0).

b) #12-58 Linda Stonehill – 111 Crestview Drive – Property Tax Abatement \$129.06

On a motion by MacIsaac, seconded by Batchelder, #12-55 Linda Stonehill – 111 Crestview Drive – Property Tax Abatement in the amount of \$129.03 was approved (3-0).

5) **Real Estate Transfer Tax**

a) Belletete's Inc. to Town of Jaffrey – Map254/Lot12-07 – Signed

6) **Veteran's Tax Credit/Exemption**

a) Dennis Shay – 103 Lord View Drive – \$300.00

On a motion by MacIsaac, seconded by Batchelder, Veteran's Tax Credit/Exemption for Dennis Shay – 103 Lord View Drive in the amount of \$300.00 was approved (3-0).

7) **Appointments**

a) Kevin Alix – 144 Mountain Road – Appointment to Conservation Commission

On a motion by MacIsaac, seconded by Batchelder, Kevin Alix's appointment to Conservation Commission was approved (3-0).

b) Barbara Alix – 144 Mountain Road – Appointment to Conservation Commission

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On a motion by MacIsaac, seconded by Batchelder, Barbara Alix's appointment as an Alternate to Conservation Commission was approved (3-0).

8) Cemetery Deed

a) Martha E. Smith – Old Burying Ground – Lot # 662

On a motion by MacIsaac, seconded by Batchelder, Cemetery Deed for Martha E. Smith – Old Burying Ground – Lot #662 was approved (3-0).

9) Town of Jaffrey Employee Holiday Schedule for 2013

On a motion by MacIsaac, seconded by Batchelder, Town of Jaffrey Employee Holiday Schedule for 2013 was approved (3-0).

10) Board of Selectmen Meeting Schedule for 2013

On a motion by MacIsaac, seconded by Batchelder, Board of Selectmen Meeting Schedule for 2013 was approved (3-0).

OTHER BUSINESS

None

ADJOURNMENT

On a motion by MacIsaac, seconded by Batchelder, the meeting adjourned at 7:25 p.m. (3-0).

Submitted:

Sue Richard
Administrative Assistant

Attest:

Chairman LaBrie
Board of Selectmen

