

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

**BOARD OF SELECTMEN**  
**Meeting Minutes**  
February 13, 2012

**Present:** Chairman, Batchelder, Selectman LaBrie, Selectman MacIsaac, Town Manager Hartman, Sue Richard

**Absent:** None

**CALL TO ORDER**

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

**MEETING MINUTES APPROVAL**

On a motion by LaBrie, seconded by MacIsaac, public meeting minutes for January 23, 2012 were approved (3-0).

**PUBLIC HEARING**

**Proposed Revisions Stone Arch Bridge Tax Increment Financing Plan**

Chairman Batchelder called the Public Hearing to order at 7:00 p.m. Chairman Batchelder read the Public Hearing Notice, which was advertised in the *Monadnock Ledger-Transcript* and posted at the Town Office and the Jaffrey Public Library.

Jo Anne Carr, Director of Planning and Economic Development stated that the objective of this Tax Increment Finance (TIF) District is to help meet the infrastructure needs of the Industrial park, including payment of the bond for bridge construction and bringing Town water to the District.

The Jaffrey Economic Development Council has approved the following projects for inclusion in this revised plan:

- Bridge Bond
- Administration
- Economic Development/Marketing
- Water Main Extension

Bond payments for the Bridge bond will total \$50,372 in 2012.

Total Revenue for the projects is \$173,365 with anticipated returned revenues of \$30,449.

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**Downtown Tax Increment Financing Plan**

Jo Anne Carr stated that the objective of this Tax Increment Finance (TIF) District is to establish and maintain a Main Street Program for the Town of Jaffrey.

The Jaffrey Economic Development Council has approved the following projects for inclusion in this revised plan:

- TEAM Jaffrey Support
- Community Center Bond Payment
- Community Facilities Planning
- Downtown Improvements
- Administration
- Main Street Dam Repairs
- Elite Laundry Remediation
- Community Field
- Downtown Traffic Study
- Economic Development/Marketing

Total Revenue for the projects is \$312,178 with anticipated returned revenues of \$46,362.

Motion by MacIsaac, seconded by Batchelder to approve the Proposed Revisions Stone Arch Bridge Tax Increment Financing Plan as presented was approved (2-0).

Motion by MacIsaac, seconded by LaBrie to approve the Downtown Tax Increment Financing Plan as presented was approved (2-0).

**APPOINTMENTS**

Mark Coll came before the Board to ask for an on premise liquor license at Colls.

Chairman Batchelder told Mr. Coll that the Board was made aware that because they are in the Rural District it is not an allowed use to have an on premise nor an off premise license to sell alcohol.

Chairman Batchelder stated that the Board believed that he should go to the Zoning Board, tell them his plan and that he is asking for a variance. Mr. Coll would need to come back to the Board of Selectmen after his meeting with the Zoning Board.

**REGULAR BUSINESS**

**1) Payroll and Vendor Manifests**

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

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**2) Selectmen's Reports**

Batchelder

None

LaBrie

None

MacIsaac

None

**3) Town Manager's Report**

None

**4) Jaffrey Meetinghouse Application for Use**

a) #12-1 – Monadnock Music – Free concert on July 12, 2012

On a motion by LaBrie, seconded by MacIsaac, Jaffrey Meetinghouse Application for Use #12-1 – Monadnock Music – Free concert on July 12, 2012 was approved (3-0).

b) #12-3 – JRCSD Shakespeare Festival – May 25, 2012

On a motion by LaBrie, seconded by MacIsaac, Jaffrey Meetinghouse Application for Use #12-3 – JRCSD Shakespeare Festival – May 25, 2012 was approved (3-0).

c) #12-4 – Adam Labarre & Brittany Dauphinais – Main St. Troy, NH – Wedding September 1, 2012

On a motion by LaBrie, seconded by MacIsaac, Jaffrey Meetinghouse Application for Use #12-4 – Adam Labarre & Brittany Dauphinais – Main St. Troy, NH – Wedding September 1, 2012 was approved (3-0).

**5) Notice of Intent to Cut Wood or Timber**

a) #11-233-11-T – Norma Sands – 369 Dublin Road – Map231/Lot2 – signed

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6) Donation

- a) The First Church In Jaffrey – Contribution to the Town of Jaffrey Emergency Fund - \$1,100

On a motion by LaBrie, seconded by MacIsaac, The First Church In Jaffrey –Contribution to the Town of Jaffrey Emergency Fund in the amount of \$1,100 was approved (3-0).

7) Appointment

Ken Campbell – Alternate Member on ZBA and would like to be appointed to open position

On a motion by LaBrie, seconded by MacIsaac, appointment of Ken Campbell to open position on ZBA was approved (3-0).

8) Property Abatement

- a) #12-8 Great Bridge – Jaffrey, LP – 2 North Street – Map238/257-1

On a motion by LaBrie, seconded by MacIsaac, property abatement #12-8 Great Bridge – Jaffrey, LP – 2 North Street – Map238/257-1 was approved for \$9,841.00 (3-0).

**OTHER BUSINESS**

None

**ADJOURNMENT**

On a motion by LaBrie, seconded by MacIsaac, the meeting adjourned at 7:35 p.m. (3-0).

Submitted:

Sue Richard  
Administrative Assistant

Attest:

Kathleen Batchelder  
Chairman  
Board of Selectmen

