# TOWN OF JAFFREY

## Jaffrey, New Hampshire Select Board Meeting Minutes March 25, 2024

Chairman: Franklin W. Sterling, Jr.

Selectmen: Charles Turcotte, Andrew Lawn

**Town Manager:** Jon Frederick **Staff:** Administrative Assistant Zola

Others: None

A. Call to Order – 6:00pm

- B. Public Hearings- None
- C. Appointments None
- **D.** Approval of Meeting Minutes

On a motion by Turcotte, seconded by Sterling, the Public Minutes of March 11, 2024 were approved (2-0). Lawn abstained due to not attending the meeting.

## E. Consent Agenda

- 1. Payroll and Vendor Manifest
- 2. Solar Exemptions
  - a) Annick Abisse 16 N Lot Road
- 3. Board/Committee Appointments

#### ZBA

- a) Erlene Brayall Member Term Expires 2027
- b) Marc Tieger Member Term Expires 2027
- c) David Jeffries Alternate Member Term Expires 2027
- d) Phil Cournoyer Alternate Member Term Expires 2026
- e) Judy Lucero Alternate Member Term Expires 2025

#### Planning Board

- a) John Peard Member Term Expires 2027
- b) John Brouder Member Term Expires 2027

## Meetinghouse Committee

- a) Sean Driscoll Member Village Improvement Society Representative
- 4. Tax Collector's 3rd Cycle 2024 Septic Haulers Commitment Warrant
  - a) \$2,620

- 5. Tax Collector's 3rd Cycle 2024 Water & Sewer Commitment Warrant
  - a) Water \$120,781.18
  - b) Sewer \$127,234.50
- 6. Meetinghouse Request
  - a) #2024-4 Amos Fortune Forum Lectures July 5-August 16, 2024
- 7. 2024 MS-232 Certification

On a motion by Turcotte, seconded by Lawn, the Consent Agenda was approved as presented (3-0).

### F. Old Business- None

#### **G.** New Business

Resolution #2024-11 – Jaff Jam – August 10, 2024 (Harvest Christian Fellowship Church) On a motion by Turcotte, seconded by Lawn, Resolution #2024-11 was approved (3-0).

Resolution #2024-12 – Hope for Nica 5K – May 4, 2024 (Hope Fellowship Church) On a motion by Turcotte, seconded by Lawn, Resolution #2024-12 was approved (3-0).

BOS Appointments to Committees – Chairman Sterling wishes to skip this item for now.

## H. Reports to the Select Board

Selectmen's Reports

<u>Sterling</u> – Planning Board met on 3/13 – approved the site plan review for adding a house on Geraghty property, also approved the 3-lot subdivision on Mountain Road. Meetinghouse Committee has not met.

Chairman Sterling complimented the DPW for doing such a great job with the storm

Turcotte – Budget Committee meets on 4/4.

Cemetery Committee members presented Richard Boutwell with a certificate of appreciation at Jaffrey Rehabilitation Center for his years of service on the Cemetery Committee. Sam Greene has expressed interest in the vacant Member-at Large position. Turcotte will follow up with him.

## Town Manager's Report

- o Town Meeting went well.
- Last week was at the Pentagon for information regarding the ICMA Army Fellows Program. A Fellow will be coming in August for a week to observe TM Frederick as a Municipal Manager and to tour the Jaffrey Facilities, attend a BOS meeting and Staff Meeting. Attending a Budget Committee meeting was suggested, but they usually don't meet during the summer months. Chairman Langevin will be asked about adding a meeting. The Town is not responsible for lodging, ICMA pays all costs. A Bed & Breakfast is preferred and we will look into the one on Howard Hill Road and the Benjamin Prescott Inn.

I.	Other Business					

Town Office Renovation – The BOS decided on Red siding, Slate/Gray for the Roof, no shutters.

## J. Non-Public - None

# K. Adjournment

On a motion by Turcotte, seconded by Lawn to adjourn at 6:20pm (3-0).

Submitted: Attest:

Judith A. Zola Franklin W. Sterling, Jr.

Administrative Assistant Chairman