

TOWN OF JAFFREY
Jaffrey, New Hampshire
Select Board Meeting Minutes
April 8, 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 - 6:00 PM

B. Public Hearings- None

C. Appointments – None

D. Approval of Meeting Minutes

On a motion from Turcotte, seconded by Lawn, the Public Minutes of March 25, 2024 were approved (3-0).

E. Consent Agenda

1. Payroll and Vendor Manifest
2. Abatements
 - a) Jaffrey Family Associates – 6 Poplar Court - \$ 28,294.14 - Taxes
3. Elderly Exemptions
 - a) Thomas DeSteph – 1 Dustin Lane
 - b) Gerald & Deborah Elliot – 323 North Street – **Denial**
 - c) Christian Haines – 28 Andrews Drive
4. Solar Exemptions
 - a) Greater Grace Properties, LLC – 18 Hadley Road
 - b) Wesley & April Pratt – 92 Perry Road
5. Veterans Tax Credit
 - a) Thomas Byrne – 135 Fitzwilliam Road – Veterans Tax Credit -\$500
Service Connected Total & Permanent Disability - \$1,800
 - b) Thomas DeSteph – 1 Dustin Lane - Service Connected Total & Permanent Disability - \$1,800 - **Denial**
 - c) Ruthann Long – 61 Hillcrest Road – Veterans Tax Credit (Spouse) - \$500
Service Connected Total & Permanent Disability (Spouse) - \$1,800

6. Board/Committee Appointments Trustees of the Trust Fund
 - a) Robert Stephenson – Alternate Member – Term Expires 2025
7. Downtown TIFD Capital Reserve Fund withdrawal of \$6,699.70 – Toole Design -Jaffrey
Downtown Roundabout Design Development
8. Town Clocks Capital Reserve Fund Withdrawal of \$198.00 – D’Avanza Clock Repair, LLC
– Bi-Annual Clock Maintenance

On a motion by Turcotte, seconded by Lawn, the Consent Agenda was approved with items #3-B and #5-B being denied (3-0).

F. Old Business- None

G. New Business

Resolution #2024-13 – Concerts on the Common -July 3 to August 21st (TEAM Jaffrey)
On a motion by Turcotte, seconded by Lawn, Resolution #2024-13 was approved (3-0).

Resolution #2024-14 – Monadnock Comic Con – May 4 (TEAM Jaffrey)
On a motion by Turcotte, seconded by Lawn, Resolution #2024-14 was approved (3-0).

Resolution #2024-15 – Designate Authorized Representative for WWTP Lagoon Closure
On a motion by Turcotte, seconded by Lawn, Resolution #2024-15 was approved (3-0).

Resolution #2024-16 – Designate Authorized Representative for Squantum Water Mains
On a motion by Turcotte, seconded by Lawn, Resolution #2024-16 was approved (3-0).

Resolution #2024-17 – Modification of Community Power Plan (Removes Good Energy)
This modification would remove “Good Energy” from the document, which was requested as they were not involved in the process.
On a motion by Turcotte, seconded by Lawn, Resolution #2024-17 was approved (3-0).

H. Reports to the Select Board

Selectmen’s Reports

Sterling – Planning Board meets tomorrow night. Cutter Excavation and Revision Energy (Solar Field site plan) are agenda items.

Turcotte – Budget Committee didn’t meet because of the storm last Thursday.
First Cemetery Committee meeting will be April 18th.

Lawn – Met with Tom Hsu from the ConCom. They will be doing a cleanup of the Cheshire Pond Conservation area on Sunday, 4/14 @ 9am.
EDC hasn’t met yet.

Sterling would like to thank the DPW for their snow removal efforts with the latest storm.

Town Manager's Report

- Budget is doing well at 74.43 % remaining, which is on target.
- He will be out of the office Wednesday-Friday for an ICMA regional conference about AI in municipalities. Lebanon uses AI heavily and he will be looking into their setup.

I. Other Business - None

J. Non-Public – On a motion by Turcotte, seconded by Lawn, In Accordance with RSA 91-A:3, II (J) Roll Call Vote to Enter Non-Public Session at 6:16pm (Sterling-yay, Turcotte-yay, Lawn-yay)

On a motion by Turcotte, seconded by Lawn to exit non-public at 6:38pm (3-0).

K. Adjournment

On a motion by Turcotte, seconded by Lawn to adjourn at 6:38pm (3-0).

Submitted:

Attest:

Judith A. Zola
Administrative Assistant

Franklin W. Sterling, Jr.
Chairman

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