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STATE OF NEW HAMPSHIRE
 DEPARTMENT of NATURAL and CULTURAL RESOURCES
 DIVISION of PARKS and RECREATION
 172 Pembroke Road Concord, New Hampshire 03301
 Phone: (603) 271-3556 Fax: (603) 271-3553
 Web: www.nhstateparks.org

August 5, 2021

His Excellency, Governor Christopher T. Sununu
 and the Honorable Executive Council
 State House
 Concord, NH 03301

REQUESTED ACTION

Authorize the Department of Natural and Cultural Resources, Division of Parks and Recreation (Department) to enter into a **Retroactive** twenty-five (25) year Lease with the Town of Jaffrey, NH (Town) for town property adjacent to Monadnock State Park known as the Ainsworth Lot (Tax Map # 215, Lot 1) effective upon Governor and Executive Council approval for the period March 18, 2017 through March 18, 2042. No cost to the State.

EXPLANATION

The Lease is in accordance with RSA 227-D:2 which authorizes and directs the Department to negotiate with the Town of Jaffrey for the lease of town-owned land on and around Mount Monadnock by which such lands shall be managed and supervised by Department personnel. The Town Select Board at its August 8, 2016 meeting, voted to approve the Lease agreement and signed it on August 16, 2016. Pursuant to RSA 41:11-a, the voters of the Town ratified the Select Board's action at the Town Meeting on March 25, 2017. On June 30, 2021, the Town provided confirmation that its authorization to enter into the Lease with the Department is in effect and had never been revoked or rescinded.

The previous lease was approved by the Governor and Executive Council on March 8, 1989 and expired on October 5, 2013. The parties continued to honor the terms of the previous lease while negotiating a new lease; however, agreement was not reached. In 2016, the Town elected to enter into a new Lease utilizing the same provisions of the previous lease agreement. The Lease references the Department of Resources and Economic Development that is now the Department of Natural and Cultural Resources, and the signature page has been corrected. Following the Town Meeting, the paperwork was sent to the wrong Department address that had an expired forwarding address order. The parties realized this oversight and this retroactive action is to clean up the past oversight of the lost Lease agreement.

The Attorney General's office has reviewed and approved this Lease extension as to form, substance, and execution.

Respectfully submitted,

Philip A. Bryce
 Director

Concurred,

Sarah L. Stewart
 Commissioner

LEASE AGREEMENT

AGREEMENT of Lease, hereinafter termed the "Lease," made this 18th day of March, 2017, by and between the Town of Jaffrey, a municipal corporation located in the County of Cheshire, State of New Hampshire, hereinafter termed the "Lessor," and the Department of Resources and Economic Development of the State of New Hampshire, Jeffrey J. Rose, Commissioner, as authorized and directed by RSA 227-D:2, through the Division of Parks and Recreation, Philip A. Bryce, Director, hereinafter termed the "Lessee."

The parties hereto, for the consideration hereinafter mentioned, covenant and agree as follows:

SECTION ONE – DESCRIPTION

The Lessor hereby demises and leases to the Lessee, for only the purposes hereinafter stated and for no other purposes, those certain Premises in the Town of Jaffrey known as the Ainsworth Lot, and being more particularly shown on the Town of Jaffrey Tax Map # 215, Lot 1, and more particularly described in the deed recorded in the Cheshire County Registry of Deeds, Volume 279, Page 443, by which the Town acquired this property. As used in this Document, the term "Premises," refers to the real property described in the aforementioned deed.

SECTION TWO – RESERVATIONS

(a) Subject to any other agreements, covenants and restrictions of record.

(b) Lessor leases all of the Premises shown in Exhibit "A" to Lessee, except Lessor reserves therefrom for the entire term of the Lease all rights to timber and forest products on the Premises. Lessor shall have the right of unlimited access to the Premises for Lessor and the assigns and employees of the Lessor for the exclusive purpose of selling, cutting, stacking, and transporting off the Premises any and all timber thereon.

SECTION THREE – RENT

There shall be no rent.

SECTION FOUR – TERM

The term of this Lease shall be for twenty five (25) years to commence on March 18, 2017, or on a date of approval by Governor and Council and terminate on March 18, 2042, unless sooner terminated by a breach of the terms and conditions of this Lease by Lessee.

SECTION FIVE – PURPOSE

The Town of Jaffrey recognizes the advantages of State jurisdiction over the Mount Monadnock area to preserve the Monadnock highland from the ravages of overuse. Therefore, the purpose of this Lease is to allow the New Hampshire Department of Resources and Economic Development to administer the Premises and to regulate and police the well-established trails leading to the summit. This provision shall be construed as allowing the Lessee to exercise police powers vested in parks division personnel on all leased lands; allowing trail location and relocation, and trail maintenance, subject to the limitations stated below; to conduct such search and rescue operations as are necessary; allowing assumption of liability to no greater extent than that which has generally been assumed by the

Lessee on State Park Lands; allowing control of restrictive uses such as camping; and allowing all other aspects of operating said lands for public recreational uses consistent with the natural mountain environment but subject to the limitations stated below.

SECTION SIX – RESTRICTIONS

(a) For the term of this Lease, the Premises are to be maintained in their natural, undeveloped condition for conservation, recreation, and forestry purposes without commercial, industrial, or mining uses.

(b) No additional trails shall be made in or through said Premises except when deemed to be necessary by agreement of Lessee, and Lessor shall have the final approval of design and location.

(c) No structures of any kind shall be erected on said Premises, except as specified in Subsections (d) and (e) of Section six of this Lease.

(d) Public recreation buildings may be erected only with the consent of the Lessor and the Lessor reserves the right to final design and location approval.

(e) Unobtrusive shelters for caretakers and fire wardens, or structures for scientific observations may be constructed on said Premises upon agreement of the Lessor and the Lessee, provided that such above-named class of structure does not show from a distance during any of the four seasons on one or another skyline of the mountain, that such construction does not seriously interfere with the object for which those restrictions are made, and the Lessor reserves final design and location approval.

(f) No thoroughfare or highway shall be constructed over these Premises.

(g) Signs, inscriptions, monuments and stone cairns shall be allowed only as necessary to prevent persons unused to the mountain from losing their way. Any sign, inscription, monument or stone cairn shall be consistent with the purpose of this Lease to protect Mt. Monadnock.

(h) All necessary precautions may be taken to protect the mountain from fire, insects or fungus diseases, due heed being taken to make those precautionary measures conform to the express purpose of this Lease.

(i) Any activity, conduct, act or construction not expressly allowed in Section Five, nor specifically forbidden by Section Six, nor conditionally allowed by Section Six shall be allowed only with specific concurrence of the Lessor, and Lessor reserves the final approval on any such activity, conduct, act or construction.

SECTION SEVEN - RIGHT OF ENTRY

Lessee shall permit Lessor, its agents and other employees, to have access to and to enter the leased Premises at any time for any purpose reasonably connected with the Lessors interest in the Premises and to perform any work or act found to be necessary.

SECTION EIGHT - TERMINATION

The parties shall have the option to terminate this Lease if they shall mutually agree, at a subsequent date, to the revision, amendment or addition of the terms hereof by execution of a new lease agreement. This Lease shall be terminated under this provision only after the new lease has been found completely acceptable and the agreement executed by both parties. Neither party shall thereafter have any right or obligation under the provisions of this Lease.

SECTION NINE - TERMINATION

This Lease shall terminate immediately upon breach of any terms by Lessee, and Lessor shall have immediate right of re-entry and possession.

SECTION TEN - ASSIGNMENT

Lessee does not have the right to assign this Lease to any other party except to a successor of the New Hampshire Department of Resources and Economic Development as duly created by the Legislature of the State of New Hampshire, and then only with the consent of the Lessor. If this Lease is assigned in any way not consistent with the above provision, this Lease immediately becomes null and void, and Lessor has right of immediate re-entry and possession.

SECTION ELEVEN - IMPROVEMENTS

Any buildings erected by Lessee, together with all additions, alterations, and improvements thereto, shall become attached to the freehold and become the property of the Lessor if not removed within 90 days after termination.

SECTION TWELVE - CONDEMNATION

Should any of the Premises particularly described in Exhibit "A" be condemned by eminent domain by a governmental or quasi- governmental agency, or by any other manner removed from the freehold, the Lessor shall directly receive the due compensation for such taking.

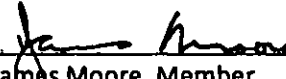
{SIGNATURE PAGE FOLLOWS.}

IN WITNESS WHEREOF, the parties hereto have set their hands on the date herein written.

TOWN OF JAFFREY, NEW HAMPSHIRE
BOARD OF SELECTMEN

Witness Date


Donald MacIsaac, Chairman 8/16/16
Date


James Moore, Member 8/16/16
Date

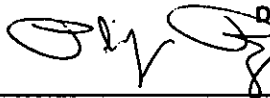

Franklin W. Sterling, Member 8/16/16
Date

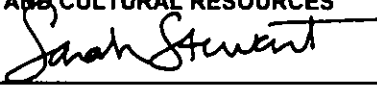
(Pursuant to RSA 41:11-a, this agreement must be ratified by the Legislative Body (Town Meeting)).

Approved by the Jaffrey Annual Meeting:

Date: March 25, 2017 Article #: 21

STATE OF NEW HAMPSHIRE
DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT
DEPARTMENT OF NATURAL AND CULTURAL RESOURCES


Philip A. Bryce, Director 8/5/21
Date


Jeffery J. Rose, Commissioner 8/5/21
Sarah L. Stewart Date

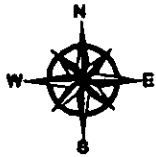
Approved as to form, substance and execution
by the Attorney General's Office:


Brian W. Buonamano, Asst. Attorney General 8/10/2021
Michael R. Haley, Attorney Date

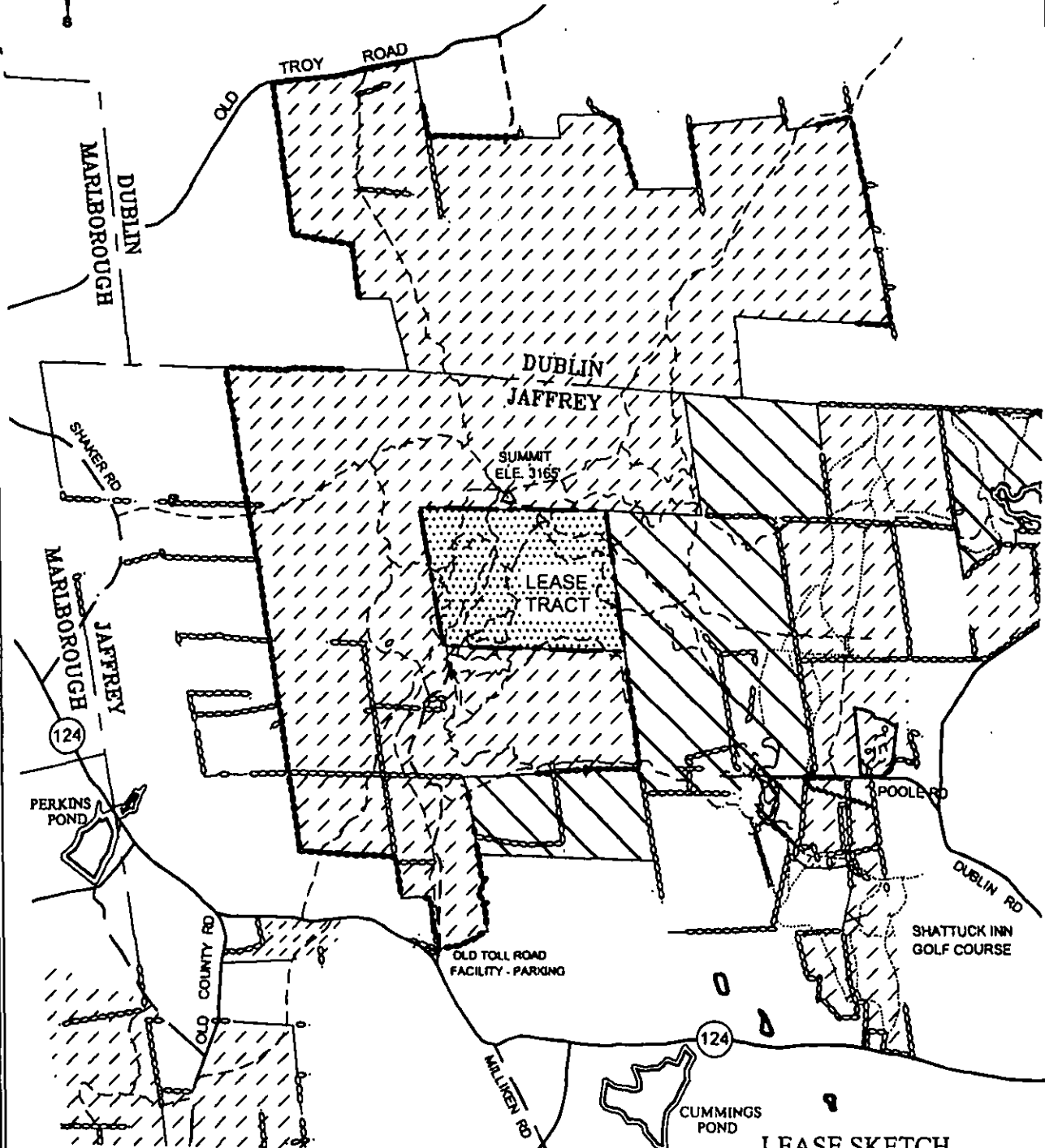
Approved by Governor and Executive Council:

Date: _____ Item #: _____

Exhibit "A"



- MONADNOCK STATE PARK
- SOCIETY FOR THE PROTECTION OF NH FORESTS



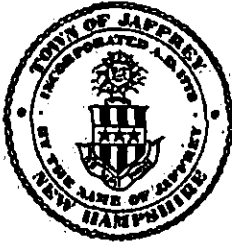
- HIKING TRAIL
- STONE WALL
- CROSS COUNTRY SKI TRAIL
- JAFFREY - DUBLIN TOWN LINE
- IMPROVED ROAD
- UNIMPROVED ROAD

LEASE SKETCH FOR TOWN OF JAFFREY

JAFFREY, NEW HAMPSHIRE

1" = 3000'

NOVEMBER 2015



Town of Jaffrey
10 Goodnow Street
Jaffrey, NH 03452
Telephone (603) 532-7880
Fax (603) 532-7862

Town Manager
Jon R. Frederick

jon.frederick@townofjaffrey.com
www.townofjaffrey.com

DNCR

JUL 01 2021

RECEIVED

June 30, 2021

Robert Spoerl
Department of Natural and Cultural Resources
172 Pembroke Road
Concord, NH 03301

Dear Mr. Spoerl:

Please be advised the Town of Jaffrey's authority granted to the Select Board to enter into a long-term lease with the State of NH was granted at Town Meeting on March 25, 2017. This authority has never been rescinded. This authorization was not in effect on August 16, 2016 when the Select Board signed the agreement. However, as Town Manager David Caron stated in his letter dated September 8, 2016, the contract was signed, with the intent of having a completed contract to go before the voters, and the Select Board's action would be ratified at the next Town Meeting (March 2017). The ratification occurred with the vote at Town Meeting of Article 21.

Sincerely,

Jon R. Frederick
Town Manager

The Town of Jaffrey prohibits discrimination on the basis of race, color, national origin, sex, sexual orientation, religion, age, disability, marital or family status.

The Town of Jaffrey is an equal opportunity employer.

Town of Jaffrey, N.H.

David R. Caron, Town Manager
dcaron@townofjaffrey.com

TOWN OFFICE BUILDING

10 Goodnow Street
Jaffrey, New Hampshire 03452
(603) 532-7880

September 8, 2016

Mr. Robert Spoerl
Land Agent
Division of Forest and Lands
P.O. Box 1856
Concord, NH 03302-1856

RE: Lease Agreement - Monadnock State Park

Dear Bob,

The Select Board at its August 8, 2016 meeting voted to approve the attached lease agreement. Please note that the Agreement requires Town Meeting approval pursuant to RSA 41:11-a. Please initiate the process to secure Governor and Council approval, which would then allow the Select Board to present the G&C-approved Agreement to the voters in March, 2017.

Thanks for your continued assistance with this matter.

Sincerely,


David R. Caron
Town Manager

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The Town of Jaffrey is an equal opportunity employer.

**STATE OF NEW HAMPSHIRE
TOWN OF JAFFREY
ANNUAL TOWN MEETING WARRANT
2017**

Election – March 14, 2017 (8:00 a.m. to 7:00 p.m.)

Business Meeting – March 18, 2017 (9:00 a.m.)

Due to severe weather the Election and Business Meeting were postponed by a week.

Election – March 21, 2017 (8:00 a.m. to 7:00 p.m.)

Business Meeting – March 25, 2017 (9:00 a.m.)

TO: The inhabitants of the Town of Jaffrey, in the County of Cheshire, in the State of New Hampshire, qualified to vote in Town affairs:

You are hereby notified to meet at the Veterans of Foreign War, Post 5613 in said Jaffrey on Tuesday, the 14th of March, 2017 at eight o'clock in the forenoon (polls close at 7:00 p.m.) to vote for the town officers and to act on other questions as required by law to be decided by official ballot. Pursuant to RSA 39:2-a and the vote of the Town at the adjourned session of Town Meeting on March 13, 1979 and the Town Meeting on March 13, 1993, the business portion of the meeting will be recessed until nine o'clock in the forenoon, Saturday, March 18th, 2017, at the Ernest J. Pratt Auditorium in Jaffrey, at which time the Town will act on all subjects described in the following Warrant Articles except those requiring action by official ballot:

Art. 1. To choose the following Town Officers: (by Official Ballot)

Selectman	one person for three-year term	James A. Weimann	288
Library Trustee	one person for three-year term	Patricia H. MacIsaac	499
Supervisor of the Checklist	one person for six-year term	Carolyn Garretson	477
	one person for two-year term	Diane Schumann	322
Town Clerk	one person for a three-year term	Kelly Rollins	501
Treasurer	one person for a three-year term	Sandra Stewart	484
Trustee of Trust Funds	one person for three-year term	Nancy Belletete	491

Art. 2 To see if the Town will vote to adopt the following amendments to the Jaffrey Zoning Land Use Code, as proposed by the Jaffrey Planning Board to be voted by Official Ballot: (The exact text of each of the proposed changes is available at the Town Clerk's Office and on the Town Website).

1. Are you in favor of Amendment #1 to the Land Use Code to amend Section II: Definitions and amend Section V: General Provisions that May Apply to More Than One Zoning District? YES 304 NO 125

2. Are you in favor of Amendment #2 to the Land Use Code to amend Section IV: District Regulations and Permitted Uses, to, amend Section XIII: Innovative Land Use and amend Section XX: Wetlands Conservation District?

YES	276	NO	147
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3. Are you in favor of Amendment #3 to the Land Use Code to amend Section VI: Areas and Setbacks for Buildings – All Districts?

YES	274	NO	139
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4. Are you in favor of Amendment #4 to the Land Use Code to amend Section X: Guidelines for the Board of Adjustment?

YES	291	NO	125
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5. Are you in favor of Amendment #5 to the Land Use Code to amend Section XV: Small Wind Energy Systems?

YES	320	NO	108
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6. Are you in favor of Amendment #6 to the Land Use Code to amend Section XVI: Signs?

YES	286	NO	131
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Moderator Marc Tieger called the meeting to order at 9:04am. The attendants were asked to stand as the Jaffrey-Rindge Boy Scouts Troop 33 presented the colors and Gabriel Castle, Jacob Sawyer, and David Southwick lead the assembly in the Pledge of Allegiance. Freshman, Hannah Lambert from Conant High School sang the National Anthem.

Mr. Marc Tieger then asked everyone to be seated. Marc spoke a few words of wisdom and then asked the audience to join him in a few moments of silence of meditation and reflection. Mr. Marc Tieger then introduced the head tables: the Board of Selectmen, Department Heads, and the new Town Manager, Mr. Jon Frederick. He then introduced the Budget Committee. Mr. Tieger encouraged the assembly to partake in the food and beverages being sold in the lobby by the Fast Food group for the Jaffrey Fire Department. Mr. Marc Tieger then turns the meeting over to his Assistant Moderator, Phil Cournoyer, and just before he finishes he sends out a special thanks to Renee Sangermano and her team at the Jaffrey Rec Department for all of their help in setting up for Town Election and Town Meeting. Mr. Phil Cournoyer then steps in, welcomes everyone and proceeds by going over the guidelines for how our town meeting is conducted. He also introduces the microphone runners from Conant High School, Joseph Blood, Lily Bennett, Colby Williams and Kamryn Call. Mr. Cournoyer then turns to the Chairman of the Board to announce the Proclamations.

Don MacIsaac then offered the following Proclamations:

Whereas, Michael Greenough served the Town of Jaffrey with honor and distinction as a member of the Jaffrey Fire Department;

Now, therefore, be it resolved and proclaimed in the Town Meeting convened March 25th, 2017, that the Town of Jaffrey wishes to express our thanks and sincere gratitude and that this expression of our thanks be made a part of the official record of this meeting.

Whereas, Gail Landy served the Town of Jaffrey with honor and distinction as a member of the Supervisors of the Checklist;

Now, therefore, be it resolved and proclaimed in the Town Meeting convened March 25th, 2017, that the Town of Jaffrey wishes to express our thanks and sincere gratitude and that this expression of our thanks be made a part of the official record of this meeting.

Whereas, Melanie McDonald served the Town of Jaffrey with honor and distinction as a member of T.E.A.M. Jaffrey;

Now, therefore, be it resolved and proclaimed in the Town Meeting convened March 25th, 2017, that the Town of Jaffrey wishes to express our thanks and sincere gratitude and that this expression of our thanks be made a part of the official record of this meeting.

Whereas Katherine O'Neill served the Town of Jaffrey with honor and distinction as a member of T.E.A.M. Jaffrey;

Now, therefore, be it resolved and proclaimed in the Town Meeting convened March 25th, 2017, that the Town of Jaffrey wishes to express our thanks and sincere gratitude and that this expression of our thanks be made a part of the official record of this meeting.

Whereas, Norm Richardson served the Town of Jaffrey with honor and distinction as a member T.E.A.M. Jaffrey;

Now, therefore, be it resolved and proclaimed in the Town Meeting convened March 25th, 2017, that the Town of Jaffrey wishes to express our thanks and sincere gratitude and that this expression of our thanks be made a part of the official record of this meeting.

Whereas, Thomas Rothermel served the Town of Jaffrey with honor and distinction as a member on the Select Board;

Now, therefore, be it resolved and proclaimed in the Town Meeting convened March 25th, 2017, that the Town of Jaffrey wishes to express our thanks and sincere gratitude and that this expression of our thanks be made a part of the official record of this meeting.

Whereas, Cheryl Simmons served the Town of Jaffrey with honor and distinction as a member T.E.A.M. Jaffrey;

Now, therefore, be it resolved and proclaimed in the Town Meeting convened March 25th, 2017, that the Town of Jaffrey wishes to express our thanks and sincere gratitude and that this expression of our thanks be made a part of the official record of this meeting.

After announcing the Proclamations Don MacIsaac also announces Fran McBride as Volunteer of the Year as well as Conant High School student, Rachel Ricard as Teen Volunteer of the Year.

Mr. Phil Courmoyer then read the results of Tuesday's voting day.

Art. 3. That all reports submitted by Town Officers be accepted as read and as printed in the Town Report.

Selectman Don MacIsaac moved the article and Frank Sterling seconded. Don addressed the article and with some corrections to the Town Report the article was moved to a vote.

The article passed by voice vote.

Art. 4. To see if the Town will vote to establish a revolving fund pursuant to RSA 31:95-h, for the purpose of Fire Special Details. All revenues received for Fire Special Details will be deposited into the fund, and the money in the fund shall be allowed to accumulate from year to year, and shall not be considered part of the town's general fund unassigned fund balance. The town treasurer shall have custody of all moneys in the fund, and shall pay out the same only upon order of the governing body and no further approval is required by the legislative body to expend. Such funds may be expended only for the purpose for which the fund was created. *Recommended by the Select Board (2-0).*

Selectman Frank Sterling moved and addressed the article. With no discussion the article was moved to a vote.

The article passed by voice vote.

Art. 5. To see if the Town will vote to raise and appropriate the sum of \$1,007,908 (One Million, Seven Thousand, Nine Hundred, Eight Dollars) to pre-pay and retire the following debt service incurred by the Town on the following water system projects:

WATER ENTERPRISE FUND LONG-TERM DEBT

			12/31/2016			
	YEAR	ORIGINAL	CURRENT	INTEREST	DEBT	MATURITY
PURPOSE	ISSUED	AMOUNT	BALANCE	RATE	HOLDER	DATE
<i>Water Enterprise Fund</i>						
New Water Source	2011	\$1,318,434.64	\$901,440.44	2.86%	NHDES	2030

(Less - NHDES)		(\$394,015.00)	(\$269,589.39)			
River St Water Main	2006	\$850,000.00	\$420,526.30	3.35%	NHDES	2026
(Less - NHDES)		\$170,000.00	(\$80,526.50)			

And further, to authorize the withdrawal of up to \$675,298 (Six Hundred Seventy-five Thousand, Two Hundred Ninety-eight Dollars) from the Water Restricted Fund and up to \$332,610 (Three Hundred, Thirty-two Thousand, Six Hundred, Ten Dollars) from the General Fund Unassigned Fund Balance to fund this Article. Recommended by the Select Board (2-0) and Budget Committee (6-0).

James "Cush" Moore moved article and Don MacIsaac seconded. Cush addressed the article and was pleased to announce that these 2 debts (New Water Source and River St. Water Main) will be paid off and will have no effect to the Tax break. By the auditors setting aside these funds for an ongoing project we are able to take these funds to pay off the debt. With some questions and comments the article is moved to a vote. **The article passed by voice vote.**

Art. 6. To see if the Town will vote to raise and appropriate the following sums for the operation of the water and sewer systems, to be funded entirely through user fees and other non-property tax resources:

Water Department	\$ 875,652
Sewer Department	<u>\$ 2,006,959</u>
	\$ 2,882,611

Recommended by the Select Board (2-0) and Budget Committee (6-0).

Cush Moore moved the article and Don MacIsaac seconded. Cush addressed the article and with no discussion the article was moved to a vote. **The article passed by voice vote.**

Art. 7. To see if the Town will vote to raise and appropriate the sum of \$6,357,088 (Six Million Three Hundred Fifty-Seven Thousand Eighty-Eight dollars) for general municipal operations. *Recommended by the Select Board (2-0) and Budget Committee (6-0).*

Norman Langevin, Chair of Budget Committee moves the article and Jack Belletete seconded. Norman then addressed the article, which was then up for discussion. Laurel McKenzie made a request of reducing the Budget Committee's 2017 budget by \$250,000. Budget Committee Jack Belletete and Kevin Chamberlain spoke upon this request. Kevin stated he does not recommend decreasing the 2017 budget. With no other discussion the article was moved to a vote.

The article passed by voice vote.

Art. 8 To see if the Town will vote to raise and appropriate the sum of \$138,000 (One Hundred Thirty-Eight Thousand) to be deposited into the Highway Equipment Capital Reserve Fund established in 1997 for the purpose of purchasing new, or the refurbishment of existing highway equipment. *Recommended by the Select Board (2-0) and Budget Committee (6-0).*

Frank Sterling moved the question and Don MacIsaac seconded. Frank addressed the article. With no discussion the article was moved to a vote. **The article passed by voice vote.**

Art. 9. To see if the Town will vote to establish a Capital Reserve Fund under the provisions of RSA 35:1 for the purpose of acquiring land, completing design and engineer and constructing a Town Office building, to raise and appropriate the sum of \$50,000 (Fifty Thousand Dollars) to be placed in this fund (to be known as the Town Office Capital Reserve Fund), and to appoint the Select Board as agent to expend. *Recommended by the Select Board (2-0) and Budget Committee (6-0)*

Don MacIsaac moved the article and Cush Moore seconded. Don addressed the article. With little discussion the article was moved to a vote. **The article passed by voice vote.**

Art. 10. To see if the Town will raise and appropriate \$60,000 (Sixty Thousand dollars) to be deposited into the Fire Department Capital Reserve Fund established in 1996 for the purpose of purchasing new or refurbishing existing firefighting and/or rescue equipment. *Recommended by the Select Board (2-0) and Budget Committee (6-0).*

Frank Sterling moved the article and Don MacIsaac seconded. Frank addressed the article. With no discussion the article was moved to a vote. **The article passed by voice vote.**

Art. 11. To see if the Town will vote to raise and appropriate the sum of \$7,500 (Seventy-Five Hundred dollars) for the payment of the property assessment services and to authorize the withdrawal of \$7,500 (Seventy-Five Hundred dollars) from the Property Revaluation Capital Reserve Fund created for this purpose. *Recommended by the Select Board (2-0) and Budget Committee (6-0).*

Cush Moore moved the article and Don seconded. Cush addressed the article and no discussion the article was moved to a vote. **The article passed by voice vote.**

Art. 12. To see if the Town will vote to establish a TIF District Capital Reserve Fund under the provisions of RSA 35:1 for the purpose of funding infrastructure enhancements to the Downtown area, to raise and appropriate the sum of \$40,000 (Forty Thousand Dollars) to be placed in this fund, and to appoint the Select Board as agent to expend. Funds are to come from the Downtown Tax Increment Finance District. *Recommended by the Select Board (2-0) and the Budget Committee (6-0).*

Frank Sterling moved the article and Don MacIsaac seconded. Frank addressed the article and with little discussion the article was moved to a vote. **The article passed by voice vote.**

Art. 13. To see if the Town will vote to accept the Downtown Tax Increment Finance District

Financing Plan. *Recommended by the Select Board (2-0)*

Frank Sterling moved the article and Don MacIsaac seconded. Frank addressed the article and with no discussion the article was moved to a vote. **The article passed by voice vote.**

Art. 14. To see if the Town will raise and appropriate \$5,000 (Five Thousand dollars) to be deposited into the Land Acquisition Capital Reserve Fund established in 2008 under the provisions of RSA 35:1. *Recommended by the Select Board (2-0) and Budget Committee (6-0).*

Don MacIsaac moved the article and Frank Sterling seconded. Don addressed the article and with no discussion the article was moved to a vote. **The article passed by voice vote.**

Art. 15. To see if the Town will vote to raise and appropriate the sum of \$1,000 (One Thousand Dollars) to be deposited into the Cemetery Trees Trust Fund established in 2007. *Recommended by the Select Board (2-0) and Budget Committee (6-0).*

Don MacIsaac moved the article and Frank Sterling seconded. Don addressed the article and with no discussion the article was moved to a vote. **The article passed by voice vote.**

Art. 16. To see if the Town will vote to raise and appropriate the sum of \$1,000 (One Thousand Dollars) to be deposited into the Gravestone Restoration Trust Fund established in 2000. *Recommended by the Select Board (2-0) and Budget Committee (6-0).*

Don MacIsaac moved the article and Frank Sterling seconded. Don addressed the article. With no discussion the article was moved to a vote. **The article passed by voice vote.**

Art. 17. To see if the Town will vote to raise and appropriate the sum of \$1,000 (One Thousand Dollars) to be deposited into the Meetinghouse Trust Fund established in 1991. *Recommended by the Select Board (2-0) and Budget Committee (6-0).*

Cush Moore moved the article and Don MacIsaac seconded. Cush addressed the article. With no discussion the article was moved to a vote. **The article passed by voice vote.**

11:02am, just before Article 18 was presented, Frank Sterling stands to interrupt the meeting for just a moment; to recognize Don MacIsaac in finishing up his last term as Chair Selectmen. "Don MacIsaac has served on the Board of Selectmen for 9 years and has been a great asset for the Town of Jaffrey", says Sterling. Frank asked all attendants to please recognize Don. The entire room stood and gave a round of applause.

Art. 18. To see if the Town will raise and appropriate the sum of \$1,000 dollars (One Thousand dollars) to be deposited into the Municipal Building Maintenance Capital Reserve Fund established in 2010 pursuant to RSA 35:1. *Recommended by the Select Board (2-0) and Budget*

Committee (6-0).

Cush Moore moved the article and Don MacIsaac seconded. Cush addressed the article. With no discussion the article was moved to a vote. **The article passed by voice vote.**

Art. 19. To see if the Town will vote to establish a Capital Reserve Fund under the provisions of RSA 35:1 for the purpose of design, engineer and rehabilitate bridges throughout Jaffrey, to raise and appropriate the sum of \$50,000 (Fifty Thousand Dollars) to be placed in this fund (to be known as the Bridge Rehabilitation Capital Reserve Fund), and to appoint the Select Board as agent to expend. *Recommended by the Select Board (2-0) and Budget Committee (6-0)*

Don MacIsaac moved the article and Cush Moore seconded. Don addressed the article. With no discussion the article was moved to a vote. **The article passed by voice vote.**

Art. 20. Shall the Town vote to adopt the provisions of RSA 72:28-b, All Veterans' Tax Credit? If adopted, the credit will be available to any resident, or the spouse or surviving spouse of any resident, who served not less than 90 days on active service in the armed forces of the United States and was honorably discharged or an officer honorably separated from service and is not eligible for or receiving a credit under RSA 72:28 or RSA 72:35. If adopted, the credit granted will be \$500, the same amount as the standard or optional veterans' tax credit voted by the Town under RSA 72:28-d.

Don MacIsaac moved the article and Frank Sterling seconded. Don addressed the article. With no discussion the article was moved to a vote. **The article passed by voice vote.**

Art. 21. To see if the Town will vote to authorize the Select Board to enter into a long-term lease with the State of New Hampshire, Department of Resources and Economic Development which would allow the State to operate and maintain trails on the so-called "Ainsworth Lot" as part of the State's Monadnock State Park. *Recommended by the Select Board (2-0)*

Don MacIsaac moved the article and Frank Sterling seconded. Don addressed the article. With no discussion the article was moved to a vote. **The article passed by voice vote.**

Art. 22. To see if the Town will vote to discontinue the Water Department Capital Reserve Fund created in 2006. There are no funds remaining in this fund and the project has been completed. *(Recommended by the Select Board (2-0))*

Don MacIsaac moved the article and Cush Moore seconded. Don addressed the article. With no discussion the article was moved to a vote. **The article passed by voice vote.**

Art. 23. To see if the Town will vote to discontinue absolutely and completely that portion of Cheshire Street from the easterly side of the intersection of White Road and Cheshire Street running southeasterly to the point where Cheshire Street intersects with US Route 202 (aka

Peterborough Street) running through the property of DD Bean and Sons Company, lying outside the present NHDOT right-of-way of US Route 202 that has not been previously discontinued absolutely and completely. The Town shall retain the right to maintain the existing utilities within the section of road subject to this discontinuance. This discontinuance also preserves the right-of-way from US Route 202 to the Property of DD Bean and Sons Company Map 245 Lot 130. *(Recommended by the Select Board (2-0))*

Don MacIsaac moved the article and Cush Moore seconded. Don addressed the article and with little discussion the article was moved to a vote. **The article passed by voice vote.**

Art. 24. To see if the Town will raise and appropriate the sum of \$30,000.00 for support of the Jaffrey-Rindge Memorial Ambulance, a non-profit agency, or take any action relating thereto. (Submitted by petition). *Recommended by the Select Board (2-0) and Budget Committee (6-0).*

Lee Sawyer moved the article and Michael Redmond seconded. Sam Lafortune addressed the article. With no discussion the article was moved to a vote. **The article passed by voice vote.**

Art. 25. To see if the Town will vote to raise and appropriate the sum of Seventeen Thousand Dollars (\$17,000) to Home Healthcare, Hospice and Community Services to support the continuance of visiting nursing and hospice services being provided to the residents of Jaffrey. (Submitted by Petition). *Recommended by the Select Board (2-0) and Budget Committee (6-0).*

Don MacIsaac moved the article and Bill Schofield seconded. Don addressed the article and with no discussion the article was moved to a vote. **The article passed by voice vote.**

Art. 26. To see if the Town will vote to raise and appropriate the sum of \$8,000 for the support of the Monadnock Community Early Learning Center, a non-profit agency, or take any other action relating thereto. (Submitted by petition). *Recommended by the Select Board (2-0) and Budget Committee (6-0).*

Don MacIsaac moved the article and Bob Schaumann seconded. Don addressed the article. With no questions or comments the article was moved to a vote. **The article passed by voice vote.**

Art. 27. To see if the Town will vote to raise and appropriate the sum of \$8,500 to The Community Kitchen, Inc. located in Keene, NH for services provided to Jaffrey residents. (Submitted by Petition). *Recommended by the Select Board (2-0) and Budget Committee (6-0).*

Jack Belletete moved the article and Kevin Chamberlain seconded. With no discussion the article was moved to a vote. **The article passed by voice vote.**

Art. 28. To see if the Town will vote to raise and appropriate the sum of \$6,821 for the support

of the Monadnock Family Services, a non-profit agency providing services to the Town, or take any other action relating thereto. (Submitted by Petition.) *Recommended by the Select Board (2-0) and Budget Committee (6-0).*

Kevin Chamberlain moved the article and Jan Wilkins seconded. Bernie Hamspey addressed the article. With no discussion the article was moved to a vote. **The article passed by voice vote.**

Art. 29. We, the undersigned registered Jaffrey voters, petition the Town of Jaffrey to appropriate the sum of \$6,311 (Six thousand Three Hundred Eleven dollars) to Southwestern Community Services, Inc. (SCS), a private non-profit, Community Action Agency. In 2014-2015 SCS provided 1,243 units of service to the citizens of Jaffrey totaling \$603,771 in direct assistance. SCS is requesting 1% of the amount of that direct assistance equaling \$6,038.00. The 1% request results in a decrease from the amount requested in 2014-2015. (Submitted by Petition). *Recommended by the Select Board (2-0) and Budget Committee (6-0).*

Mary Merrell moved the article and Marc Tieger seconded. Frank Sterling addressed the article. Ken Whiton states there is an error on the article which shows the figures and dates of last years warrant article and there are no supporting numbers for this years requested amount. Frank Sterling agreed and stated he had the amended article in which was read. Phil Courmoyer re-read the article as "scriveners" error and makes correction; 2016-2017 Southwestern Community Services, Inc provided services for Jaffrey totaling \$603,863 and is requesting direct assistance equaling \$6,311 which results in a 1% increase from the amount requested in 2014-2015. The article was then moved to a vote. **The article passed by voice vote.**

Art. 30. To see if the Town will vote to raise and appropriate the sum of \$3,500 for support of the Jaffrey Civic Center, a non-profit agency, or take any action relating thereto. (Submitted by petition). *Recommended by the Select Board (2-0) and the Budget Committee (6-0).*

Bill Schofield moved the article and Don MacIsaac seconded. Bill addressed the article and with no discussion the article was moved to a vote. **The article passed by voice vote.**

Art. 31. To see if the Town of Jaffrey will vote to raise and appropriate the sum of Two Thousand dollars (\$2,000) for the purpose of funding the Community Volunteer Transportation Company programs and services for the people of greater Contoocook Valley area. This amount represents the Town of Jaffrey's portion of the funds needed to support Community Volunteer Transportation Company, a nonprofit service organization; or take any other action relating thereto. (Submitted by Petition). *Recommended by the Select Board (2-0) and Budget Committee (6-0).*

Don MacIsaac moved the article and Frank Sterling seconded. Don addressed the article. With no discussion the article was moved to a vote. **The article passed by voice vote.**

Art. 32. To see if the Town of Jaffrey will raise and appropriate the sum of \$1,500.00 for the support of The River Center, a nonprofit agency providing services to the citizens of Jaffrey, or take any action relating thereto. (Submitted by Petition). *Recommended by the Select Board (2-0) and Budget Committee (6-0).*

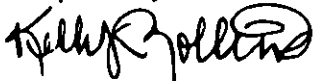
Frank Sterling moved the article and Lee Sawyer seconded. Frank addressed the article. With no discussion the article was moved to a vote. **The article passed by voice vote.**

Art. 33. The Town of Jaffrey affirms its commitment to the rights ensured by the First and Fourth Amendments to the Constitution of the United States of America and declares that in the town of Jaffrey no person shall be required to declare their religious or philosophical belief or affiliation, nor to sign a registry for any belief or affiliation. *(Submitted by petition).*

Bill Schofield moved the article and Barbara Danser seconded. Tori McCagg addressed the article. With many comments and concerns, Bernie Hampsey then made a motion to move the question. Motion moved by voice vote. The article was moved to a vote.
The article passed by voice vote.

Marc Tieger then steps in to end Town Meeting. He first thanks, Phil Cournoyer for all of his help as Assistant Moderator, the microphone runners, and everyone at the VFW. With no further business Marc Tieger called the meeting adjourned at 12:19 p.m.

Respectfully Submitted:



Kelly Rollins
Town Clerk