



**Town of Jaffrey**  
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**Select Board**  
Franklin W. Sterling, Jr.  
John E. Belletete  
Kevin Chamberlain

## **NOTICE OF SELECT BOARD MEETING**

**October 10, 2022**

**Jaffrey Town Office**

**6:00pm**

### **AGENDA:**

**A. Call to Order**

**B. Appointments**

**C. Non-Public - None**

**D. Public Hearing - None**

**E. Approval of Meeting Minutes**

- Public Minutes of September 26, 2022 (*Motion/Vote*)
- Non-Public Minutes of September 26, 2022 (*Motion/Vote to Seal*)

**F. Consent Agenda**

1. Payroll and Vendor Manifests
2. Abatements
3. Tax Collector's 10<sup>th</sup> Cycle 2022 Septic Haulers Commitment Warrant
  - a) \$17,111.04
4. Authorization to Expend Funds - Reclamation Fund
  - a) \$800.00 -Northeast Resource Recovery Association - Tire Container Rental
5. Approval of 2023 Board of Selectmen Meeting Dates
6. Acceptance of Donations
  - a) \$30 - Playground Fund - Various Donors

**G. Old Business**

- Resolution #2022-36 – Authorize Camp Berea to Install Gate on Old Keene Road

**H. New Business**

- Acceptance of NHDES Grant in the amount of \$1,700 for WWTP heater project.
- NH Paid Family & Medical Leave Act Discussion
- Resolution #2022-37 - Authorize the Withdrawal of \$20,250 from the Jaffrey Water CRF for purchase of Contoocook Well Pump.

**I. Reports to the Select Board**

Selectmen's Reports

Town Manager's Report

**J. Other Business**

**K. Non-Public** - In Accordance with RSA 91-A:3, II (A) Roll Call Vote to Enter Non-Public Session

**L. Adjournment**

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*The Town of Jaffrey is an equal opportunity employer.*