

Town of Jaffrey

10 Goodnow Street Jaffrey, NH 03452 Telephone (603) 532-7880 Fax (603) 532-7862 Select Board
Franklin W. Sterling, Jr.
Kevin Chamberlain
Charles Turcotte

NOTICE OF SELECT BOARD MEETING

Jaffrey Town Office – 10 Goodnow Street

December 11, 2023 6:00pm Public Session

AGENDA:

- A. Call to Order
- **B.** Non-Public None
- **C.** Appointments None
- **D.** Public Hearings None
- E. Approval of Meeting Minutes
 - Public Minutes of November 28, 2023 (Motion/Vote)
 - Non-Public Minutes of November 28, 2023 (Motion/Vote to Seal)
 - Non-Public Minutes of November 30,2023 (Motion/Vote to Seal)

F. Consent Agenda

- 1. Payroll and Vendor Manifests
- 2. Abatements
 - a) #2023-27 -Barbara Kahian 95 Nutting Road \$184.52 Sewer
 - b) #2023-28 State of New Hampshire 15 River Street \$464.15 Taxes
 - c) #2023-29 Homeowners Assoc. Mountain Rd. Estates Mountain Road \$ 294.00 Taxes
- 3. Acceptance of Donation
 - a) Rob Stephenson Jaffrey Betterment Trust \$500
- 4. Tax Collectors 2023 2nd Issue Supplemental Property Tax Supplemental Warrant
 - a) State of New Hampshire 21 River Street \$3,740.00
- 5. Downtown TIFD Capital Reserve Fund withdrawal of \$3,858.69 Toole Design -Jaffrey Downtown Concept Plan Extension
- 6. Meetinghouse Trust Fund withdrawal of \$198 D'Avanza Clock Repair, LLC Town Clock Annual Maintenance

- 7. Bridges Capital Reserve Fund Withdrawal of \$1,060.82 Quantum Construction Letourneau Drive Culvert Replacement Project
- 8. Historic District Commission Trust Fund Withdrawal of \$35.07 Randi Ziter Certified mailing reimbursement
- 9. 2024 BOS Meeting Schedule

G. Old Business

H. New Business

- Town Office Exterior Renovations Project
- Contoocook Beach Lifeguard Staffing

I. Reports to the Select Board

<u>Selectmen's Reports</u> Town Manager's Report

J. Other Business

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

L. Adjournment

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.