



Town of Jaffrey
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Select Board
Franklin W. Sterling, Jr.
James A. Weimann
Bonnie Mitchell

NOTICE OF SELECT BOARD MEETING

Jaffrey Town Offices

April 22, 2019

6:00 pm

AGENDA:

A. Call to Order –

B. Non-Public – None

C. Pledge of Allegiance

D. Appointments – None

E. Public Hearings – 6:00pm - Changes to the Town Traffic Code

F. Approval of Meeting Minutes

- Public Minutes of 4/8/19 (*Motion/Vote*)
- Non-Public Minutes of 4/8/19 (*Motion/Vote*)

G. Consent Agenda

1. Payroll and Vendor Manifests
2. Elderly Exemption
 - a) Thomas Descoteaux – 9 Brendan Lane
3. Notice of Intent to Cut Wood or Timber
 - a) #19-233-01-T – Society for the Protection of NH Forests-Lot 211/Map 21
4. Authorization to Expend from the Water Department Fund
 - a) Tighe & Bond, Inc. - \$43,755.81
5. Authorization to Expend from the Cemetery Tree Fund
 - a) Chris Lane Enterprises, LLC - \$3,200.00
6. Board Appointments
 - a) Keith Dupuis – Planning Board Alternate – Term Expires 2021
 - b) Jack Belletete – Selectman – Term Expires 2020

7. Raffle Request
 - a) Daughters of the American Revolution
8. Tax Collector's Fourth Cycle 2019 Water & Sewer Commitment Warrant
 - a) \$97,004.80 Water
 - b) \$101,235.89 Sewer
9. Tax Collector's Fourth Cycle 2019 Septic Haulers Commitment Warrant
 - a) \$8,280.00
10. Tax Collector's First Issue 2019 Stone Bridge Industrial District
 - a) \$254,943.00
11. Tax Collector's First Issue 2019 Downtown Development District
 - a) \$372,530.00
12. Tax Collector's First Issue 2019 Property Tax
 - a) \$6,387,497.00

H. Old Business - None

I. New Business

- Resolution # 2019-4 – Special Event Permit – JaffJam -8/10/19 (Harvest Christian Fellowship)
- Resolution # 2019-7 – Amend Town Code Chapters 185-12, 185-17 and 185-18
- Resolution #2019-8- Special Event Permit – Hope for Nica 5K- 5/4/19 (Hope Fellowship Church)
- Liquor License Request – Shattuck Golf Club

J. Reports to the Select Board

- Selectmen's Reports
- Town Manager's Report

K. Other Business - None

L. Non-Public - In Accordance with RSA 91-A:3, II (A)(D) Roll Call Vote to Enter Non-public

M. 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.