



**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 8, 2019**

**6:00 pm**

### **AGENDA:**

#### **A. Call to Order – 6:00pm**

#### **B. Pledge of Allegiance**

#### **C. Appointments – 6:00pm - Jo Anne Carr – Incentivize Downtown Development & RSA 79E**

#### **D. Public Hearings -None**

#### **E. Approval of Meeting Minutes**

- Public Minutes of 3/25/19 (*Motion/Vote*)
- Non-Public Minutes of 3/25/19 (*Motion/Vote*)

#### **F. Consent Agenda**

1. Payroll and Vendor Manifests
2. Abatements
  - a) #19-35 – Stephen or Noel Pierce – 384 Main Street- \$46.23 Water/\$60.24 Sewer
  - b) #19-36 - Cadigan Gregory – 12 Parsons Lane - \$98.74 Water/\$128.57 Sewer
  - c) #19-37- Forest Park Tenants Assoc.– Forest Park - \$ 207.10 Water/\$269.68 Sewer
3. Veteran's Exemptions
  - a) Nathan Connor – 10 Brendan Lane – All Veteran's Tax Credit - \$500.00
4. Authorization to Expend from the Bridge Capital Reserve Fund
  - a) Quantum Construction Consultants, LLC - \$15,445.80
5. Notice of Intent to Excavate
  - a) #19-233-01-E – Richard & Ann Sawyer – Map 256/Lot 4
  - b) #19-233-02-E – Jeffrey & Bonnie Cutter – Map235/Lot 30
  - c) #19-233-03-E – Keith Dupuis – Map 255/Lot 8.5.1
6. Tax Collector's Excavated Earth Tax Warrant
  - a) \$256.50 – Richard & Ann Sawyer Map 256/Lot4
  - b) \$151.20 – Jeffrey & Bonnie Cutter – Map 235/Lot 30
7. Raffle Request

a) Jaffrey Woman's Club – Yearly Raffles 5/1/19 to 4/30/20

8. Meetinghouse Request

a) Don Primrose/Emily Chin – Wedding on June 1, 2019

**G. Old Business**

**H. New Business**

- Resolution #2019-5 – Summer Learning Kickoff – Jaffrey Public Library – 6/8/19
- Resolution #2019-6 Establish Water Capital Reserve Fund for New Water Supply
- Schedule Public Hearing for Changes to Traffic Code

**I. Reports to the Select Board**

- Selectmen's Reports
- Town Manager's Report

**J. Other Business**

**K. Non-Public – 91-A:3(II) (A) & (J)**

**L. Adjournment**

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