

Town of Jaffrey

10 Goodnow Street Jaffrey, NH 03452 Telephone (603) 532-7880 Fax (603) 532-7862 Select Board Franklin W. Sterling, Jr. John E. Belletete Bonnie Mitchell

NOTICE OF SELECT BOARD MEETING

Jaffrey Town Offices May 15, 2019

6:00 pm

AGENDA:

A. Call to Order

- **B.** Pledge of Allegiance
- C. Appointments None
- **D.** Public Hearings None

E. Approval of Meeting Minutes

- Public Minutes of 4/8/19 (Motion/Vote)
- Public Minutes of 4/22/19 (*Motion/Vote*)
- Non-Public Minutes of 4/22/19 (Motion/Vote)

F. Consent Agenda

1. Payroll and Vendor Manifests

2. Abatements

- a) #19-38 -Dennis & Patricia Campbell 85 Scenic Drive \$ 146.34 Sewer
- b) #19-39 JMP Real Estate LLC- 64 Loop Road \$163.16 Water
- c) #19-40 Walter/Anna Dower 36 Prospect Street \$42.82 Water/\$55.75 Sewer
- d) #19-41 Hope Fellowship Church 16 Prescott Road \$20,671.00 Taxes
- 3. Elderly Exemption
 - a) Gloria Blair 15 Nelson Circle
- 4. Contoocook Beach Road Closure Request from 5/24/19 to 9/3/19
- 5. Notice of Intent to Cut Wood or Timber
 a) #19-233-02-T Patrick O'Neil -19 Baldwin Road (Map 246/Lot 35)
- 6. Meetinghouse Requests
 - a) #19-5 Nathaniel Sandoval & Olivia Hunt Wedding 10/12/19
 - b) #19-6 SAU 47 Shakespeare Festival 5/24/19
 - c) #19-7 Jaffrey Historical Society Lecture/Book Launch 7/27/19

- 7. Yield Tax Levy
 - a) New England Forestry Foundation Map227/Lot18 \$2,313.68

8. Conservation Commission Appointment

- a) James Bearce Alternate Member Term Expires
- 9. Veteran's Exemptiona) Jean Secovich Veteran's Tax Credit \$500.00

G. Old Business - None

H. New Business

- <u>Resolution # 2019-10</u> Special Event Permit TEAM Jaffrey- Farmer's Market (6/19-8/28)
- <u>Resolution #2019-11</u>- Special Event Permit TEAM Jaffrey Concerts on the Common (7/3,7/10,7/17,7/24,7/31)
- <u>Resolution #2019-12</u>- Special Event Permit Jaffrey Firefighters Co., Inc. Run for the Rescue (7/27/19)
- <u>Resolution #2019-13</u> Special Event Permit Memorial Day Parade (5/27/19)
- <u>Resolution #2019-14</u> Authorize Town Manager to expend an amount not to exceed \$13,695 from the Municipal Building Maintenance Capital Reserve Fund.
- Bonnie Mitchell resignation from the Select Board
- Appoint Select Board replacement
- Ratification of Select Board Chairman's approval of the following letters for Doni Ash & Ashworth Mountainside, LLC at Shattuck Golf Club:
 - I. Liquor License
 - II. Live Music, Events and Bands
 - III. Patio & Deck Alcohol Sales and Consumption

I. Reports to the Select Board

- Selectmen's Reports
- Town Manager's Report

J. Other Business – Cemetery Deed – Joanne Cuzzi – Cutter Ext. Lot 25F - \$ 350.00

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

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.