

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 Kevin Chamberlain

NOTICE OF SELECT BOARD MEETING

January 23, 2023 Jaffrey Town Office - 10 Goodnow Street 6:00pm

AGENDA:

- A. Call to Order
- **B.** Appointments
- C. Public Hearing None

D. Approval of Meeting Minutes

- Public Minutes of January 9, 2023 (*Motion/Vote*)
- Non-Public Minutes of January 9, 2023 (Motion/Vote)
- Public Minutes of December 20, 2022 (*Motion/Vote*)

E. Consent Agenda

- 1. Payroll and Vendor Manifests
- 2. Solar Exemptions
 - a) Larry & Joyce Miller 261 North Street
 - b) Daniel & Sherry Pento 12 Prospect Street
 - c) Javan & Anna DeGraff 195 Crestview Drive
 - d) Kenneth & Janet Emerson 324 Dublin Road
- 3. Veterans Tax Credit
 - a) Kevin Canty 105 Perry Road Veterans Disability Tax Credit \$1,800
 - b) Andrew Lawn 137 Ingalls Road All Veterans Tax Credit \$500
 - c) Scott Rekas 63 Main Street- Veterans Tax Credit \$500
 - d) Jessy Watts 25 Tyler Hill Road Veterans Tax Credit \$500
- 4. Tax Collector's First Cycle 2023 Septic Haulers Commitment Warranta) \$7,976.00
- 5. Tax Collector's First Cycle 2023 Water & Sewer Commitment Warrant
 - a) \$114,928.56 Water
 - b) \$137,151.48 Sewer

- 6. Authorization to Expend Funds Reclamation Fund
 - a) \$800-Northeast Resource Recovery Association- Tire Container Swap
- 7. Meetinghouse Request
 - a) #2022-11 Amos Fortune Forum July 7th- August 18th, 2023

F. Old Business

• Appeal on Administrative Decision to ZBA February 7th - Select Board decision of January 24, 2022 on Camp Berea use of Thorndike Pond property

G. New Business

- <u>Resolution #2023-1</u> 43rd Annual Ice Fishing Derby Pelletier's Sport Shop Feb. 19, 2023
- Downtown TIFD Expansion for WW Cross
- NH Listens Report Envisioning the Future of Downtown Jaffrey
- Community Power Public Information Sessions
 - February 1st at 10 am at Jaffrey Fire Station with the Community Power Committee
 - February 13th at 6 pm at Jaffrey Fire Station with the Select Board
- Town Manager Frederick Credentialed by International City/County Management Association
- Select Board Warrant Article Review February 8th at 10 am at Town Office

H. Reports to the Select Board

Selectmen's Reports

Town Manager's Report

I. Other Business

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

K. 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.