

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 Fire Department – 138 Turnpike Road October 23, 2023 5:30pm Non-Public Session

6:00pm Public Session

AGENDA:

A. Call to Order

- B. Non-Public 5:30 pm In Accordance with RSA 91-A:3, II (J) Roll Call Vote to Enter Non-Public Session
- C. Public Hearings None

D. Appointments

6:00 pm – <u>Public Meeting</u> – NH DOT & US Rte. 202 Design Team – Briefing on Traffic Control Phasing During Construction

6:45 pm -Public Meeting - WW Cross Brownfields Cleanup Grant Application

- The Town is applying for an EPA Brownfields Cleanup grant located at the former WW Cross site, 39 Webster Street.
- A copy of the draft application and draft ABCA is available with the Planning Office.
- Comments may be made in writing, by email or in-person at this public meeting October 23 at 6pm at the Jaffrey Fire Station.

E. Approval of Meeting Minutes

• Public Minutes of October 9, 2023 (Motion/Vote)

F. Consent Agenda

1. Payroll and Vendor Manifests

2. Abatements

- a) #2023-25 Mark & Jennifer Stone 31 Ridgecrest Road \$56.34 Sewer
- b) #2023-26 Maureen & Trevor Poff 73 North Street \$4,484.94 Sewer
- Tax Collector's 10th Cycle Septic Hauler Commitment Warrant

 a) \$6,070.16

- 4. Tax Collector's 10th Cycle Water & Sewer Commitment Warrant
 - a) Water \$125,983.87
 - b) Sewer \$148,771.74
- 5. Land Use Change Tax
 - a) Klayton & Alicia Stenersen Bryant Road Map 236/Lot 1-7 \$13,000
- 6. Bridge Fund withdrawal of \$1,650.30 Quantum Construction Consultants, LLC- Letourneau Drive
- 7. Sewer Fund withdrawal of \$26,168.87- GEA Mechanical Equipment, UC INC.- WWTP Centrifuge Major Service
- 8. Municipal Building Maintenance Fund withdrawal of \$9,050 Precision Temperature Control, LLC 2 New HVAC units for Town Office
- 9. Highway Equipment Fund withdrawal of \$75,000 Grappone Automotive Group -2020 Ford Super Duty F-550
- 10. 2024 Boat Permit Fee Agent Pelletier's Sport Shop

G. Old Business

H. New BusinessSWRPC Board of Directors Opening

- I. Reports to the Select Board
 - <u>Selectmen's Reports</u> <u>Town Manager's Report</u>

J. Other Business

K. Non-Public - None

L. Adjournment

Individuals having special needs covered by the Americans with Disabilities Act should notify the Board of Selectmen's Office for alternate accommodations.

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