

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 October 24, 2022 Jaffrey Town Office Non-Public Session - 5:00 pm Public Session - 6:00pm

AGENDA:

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

D. Public Hearing - None

E. Approval of Meeting Minutes

- Public Minutes of October 10, 2022 (Motion/Vote)
- Non-Public Minutes of October 10, 2022 (Motion/Vote to Seal)

F. Consent Agenda

1. Payroll and Vendor Manifests

2. Abatements

- a) #2022-34 Mark & Jennifer Stone 31 Ridgecrest Road \$62.67 Sewer
- b) #2022-35 Tim Russett 40 Bryant Road \$95.14 Water
- 3. 2023 Boat Permit Fee Agent Pelletier's Sport Shop
- 4. Raffle Requests
 - a) Monadnock Kitty Rescue Rec. Dept. Christmas Fair 12/10/2022
 - b) Jaffrey-Rindge Parent Teacher Student Assoc. Rec. Dept. Christmas Fair 12/10/2022
- 5. Acceptance of Donations
 - a) \$15,450 Jaffrey 250th- Millipore Sigma
- 6. Board/Committee Appointments
 - a) Eleanor Ahborn-Hsu Conservation Commission Alternate Member Term Expires 2025

7. Meetinghouse Request

- a) #2022-10 Amanda Bartlett & Tim Manwaring -Wedding August 5, 2023
- 8. Tax Collector's 10th Cycle 2022 Water & Sewer Commitment Warrant
 - a) Water \$119,439.12
 - b) Sewer \$142,714.65
- 9. Authorization to Expend Funds Capital Reserve Funda) \$1,175.80 -Quantum Construction Bridges CRF- Letourneau Bridge Project

G. Old Business

• <u>Resolution #2022-34</u> – Authorize Withdrawal of up to \$50,000 from the Police Cruiser CRF

H. New Business

- <u>Resolution #2022- 35</u> Jaffrey Ice Racing Season 2023 12/31-4/30
- <u>Resolution #2022-38</u> Annual Tree Lighting Jaffrey Rec. 12/2/2022
- Stratton Road Sewer Project Update
- 2023 Select Board Budget Guidance

I. Reports to the Select Board

Selectmen's Reports

Town Manager's Report

J. Other Business

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

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.