



Town of Jaffrey
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Select Board
Franklin W. Sterling, Jr.
John E. Belletete
Kevin Chamberlain

NOTICE OF SELECT BOARD MEETING

Jaffrey Town Office
December 27, 2021
6:00pm Public Session

AGENDA:

A. Call to Order

B. Non-Public - None

C. Appointments - Laurel McKenzie - School Board Budget

D. Public Hearings - None

E. Approval of Meeting Minutes

- Public Minutes of December 13, 2021 (*Motion/Vote*)
- Non-Public Minutes of December 13, 2021 (*Motion/Vote to Seal*)
- Public Minutes of December 21, 2021 (*Motion/Vote*)

F. Consent Agenda

1. Payroll and Vendor Manifests
2. Tax Collector's Supplemental Warrant - Property Taxes
 - a) St. Patrick's School - Map 238/Lot 154-1 - \$9,549.54
3. Acceptance of Donations for the Recreation Department
 - a) \$5 for the Playground Fund
 - b) \$96 for Special Events - Christmas from various Annual Tree Lighting participants
4. Authorization to Expend Funds: Gravestone Expendable Trust Fund
 - a) \$195 - Peterborough Marble & Granite Works, LLC - Gravestone Repair

G. Old Business - None

H. New Business -

- MRI Police Staffing Analysis
- Resolution #2021-49 - Authorize the withdrawal of \$3,446.90 from the Bridges CRF for payment of permitting and design work for Letourneau Drive culvert replacement.
- Resolution #2021-50 - Authorize the withdrawal of \$7,512.08 from the Bridges CRF for payment of permitting and design work for Letourneau Drive culvert replacement.
- Resolution #2021-51 - Authorize the withdrawal of \$2,766.97 from the Lagoon Closure CRF for Engineering work to permit the closure of the sewer lagoons.

I. Reports to the Select Board

Selectmen's Reports

Town Manager's Report

- Consolidated Communications Broadband Buildout
- Solar Discussion
- Stratton Road Funding

J. Other Business

K. Non-Public – None

L. Adjournment

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The Town of Jaffrey is an equal opportunity employer.