



Town of Jaffrey
10 Goodnow Street
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Select Board
Franklin W. Sterling, Jr.
Kevin Chamberlain
Charles Turcotte

NOTICE OF SELECT BOARD MEETING/PUBLIC HEARING

Jaffrey Town Office – 10 Goodnow Street

February 12, 2024

6:00pm Public Session

AGENDA:

A. Call to Order

B. Public Hearings- Issuance of bonds or notes exceeding \$100,000

- Squantum Road water main replacement appropriation of \$2.575 M
- WWTP lagoon closure design appropriation of \$100K

C. Appointments – None

D. Approval of Meeting Minutes

- Public Minutes of January 22, 2024 (*Motion/Vote*)
- Non-Public Minutes of January 22, 2024 (*Motion/Vote to Seal*)

E. Consent Agenda

1. Payroll and Vendor Manifest
2. Elderly Exemption
 - a) Wendy Libberton – 31 Oak Street
3. Veterans Tax Credit
 - a) Ramona Johnson – 401 Gilmore Pond Road- (Spouse) - All Veterans Credit - \$500
4. Acceptance of Donation
 - a) First Church in Jaffrey - \$2,128.34 – Welfare Department
5. Appointments to Boards/Committees
 - a) Judith Goff – Alternate Library Trustee – Term to expire 2025
 - b) Peter Lambert – Cemetery Committee – Term to Expire 2026
6. Meetinghouse Requests
 - a) #2024-1 – Project Shakespeare – Rehearsals and 2 Performances – June 24-August 3
 - b) #2024-2 – Nicole Foster & Daniel Griben – Wedding – September 14, 2024

7. Raffle Request
 - a) Shelter from the Storm – Taste of Monadnock – July 28/Antique Road Show – Nov. 22
8. Annual Road Weight Limit Posting
9. Tax Collectors 2nd Cycle 2024 Septic Haulers Commitment Warrant
 - a) \$3,780

F. Old Business- None

G. New Business

- Certification of the 2024 Warrant
- Resolution #2024-8 – Authorize annual withdrawal from the Reclamation Fund of up to \$25,000.

H. Reports to the Select Board

Selectmen's Reports

Town Manager's Report

I. Other Business

J. Non-Public - None

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.