



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

NOTICE OF SELECT BOARD MEETING & PUBLIC HEARING
Jaffrey Fire Station - 138 Turnpike Road
February 13, 2023
6:00pm

AGENDA:

A. Call to Order

B. Appointments

C. Public Hearings

- Community Power Public Information Hearing
- Inclusion of WW Cross into Downtown Tax Increment Finance District

D. Approval of Meeting Minutes

- Public Minutes of January 24, 2023 (*Motion/Vote*)
- Non-Public Minutes of January 24, 2023 (*Motion/Vote to Seal*)

E. Consent Agenda

1. Payroll and Vendor Manifests
2. Solar Exemptions
 - a) Robin Boyd & Tim Maguire - 18 Bullard Road
3. Veterans Tax Credit
 - a) Matthew Santonastaso - 261 Nutting Road - Veterans Tax Credit - \$500
4. Acceptance of Donation
 - a) First Church of Jaffrey - General Welfare Fund - \$ 1,000
5. Authorization to Expend Funds - Bridges CRF
 - a) \$1,322.38-Quantum Construction- Nutting Road Bridge
6. Committee/Board Appointments
 - a) Cathy Proulx - Cemetery Committee - Member - Term Expires 2025
 - b) Richard Boutwell - Cemetery Committee - Member - Term Expires 2026
7. Authorization to Expend Funds - Reclamation Fund
 - a) \$1,300 - NRRRA - Annual Tire Container Rental

F. Old Business

G. New Business

- Jaffrey Community Power Plan
- Resolution #2022-42 - St. Patrick's Day Parade - Hampsey - Grenier & Park Theatre - March 11, 2023(Rain date March 19)
- Resolution #2023-2 - Farmer's Market - TEAM Jaffrey - June 2, 2023 to September 29, 2023
- Resolution #2023-3 – Authorize Withdrawal of \$12,612.64 from Jaffrey Water CRF
- Certification of the 2023 Warrant

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.