

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 Town Office – 10 Goodnow Street February 26, 2024

6:00pm Public Session

AGENDA:

- A. Call to Order
- B. Public Hearings- None
- C. Appointments None

D. Approval of Meeting Minutes

- Public Minutes of February 6, 2024 (Motion/Vote)
- Non-Public Minutes of February 6, 2024 (Motion/Vote to Seal)
- Public Minutes of February 12, 2024 (Motion/Vote)
- Non-Public Minutes of February 12, 2024 (Motion/Vote to Seal)
- Non-Public Minutes of February 15, 2024 (Motion/Vote to Seal)

E. Consent Agenda

1. Payroll and Vendor Manifest

2. Abatements

- a) #2024-2 Rared Jaffrey, LLC 14 Peterborough Street \$38.24 Water/\$36.21 Sewer
- b) #2024-3 Wren Fournier 182 Nutting Road \$34.08 Water/\$44.97 Sewer
- 3. Acceptance of Donations Recreation Department Sponsorships
 - a) Apollo Steel, LLC Summer Scholarship \$1,000
 - b) Mountainshade, LLC Easter Event \$750
 - c) Jaffrey Rehabilitation and Nursing Center Senior Programs \$750

4. Appointments to Boards/Committees

- a) Bruce Hill Cemetery Committee Member Term to Expire 2026
- b) Joan Lathrop Conservation Commission Member Term to Expire 2027
- 5. Raffle Request
 - a) Jaffrey Rindge PTSA Basket Raffle March 23, 2024

- 6. Tax Collector's 2nd Cycle 2024 Water & Sewer Commitment Warrant
 - a) Water \$148,363.54
 - b) Sewer \$168,805.69

F. Old Business- None

G. New Business

- <u>Resolution #2024- 6</u> Farmer's Market TEAM Jaffrey Library Lawn 5/31/24-9/27/24
- <u>Resolution #2024-10</u> Authorization to withdraw \$109,995 from the Highway Equipment CRF for purchase of Roadside Mower.

H. Reports to the Select Board

<u>Selectmen's Reports</u> 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.