



**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 - 10 Goodnow Street**

**May 23, 2022**

**5:00pm Non-Public Session**

**6:00pm Public Session**

### **AGENDA:**

#### **A. Call to Order**

#### **B. Non-Public- 5:00pm - In Accordance with RSA 91-A:3, II (J) Roll Call Vote to Enter Non-Public Session**

#### **C. Public Hearing**

#### **D. Appointments**

#### **E. Approval of Meeting Minutes**

- Public Minutes of May 16, 2022 (*Motion/Vote*)
- 5:45pm Non-Public Minutes of May 16, 2022 (*Motion/Vote to Seal*)
- 6:13pm Non-Public Minutes of May 16, 2022 (*Motion/Vote to Seal*)

#### **F. Consent Agenda**

1. Payroll and Vendor Manifests
2. Exemptions
  - a) Wayne Mallett -33 Carey Road - Elderly Exemption
3. Notice of Intent to Excavate
  - a) #22-233-03-E - Keith Dupuis - Map 255/Lot 8-5-4 - Maria Drive
  - b) #22-233-04-E - Keith Dupuis - Map 255/Lot 8-5-5 - Maria Drive
4. Tax Collector's First Issue 2022 Tax Commitment Warrants
  - a) \$6,931,805 - Standard Taxes
  - b) \$270,090 – Stonebridge TIFD
  - c) \$385,616 – Downtown TIFD
5. Tax Collector's 5<sup>th</sup> Cycle Water & Sewer Commitment Warrant
  - a) \$111,182.60 - Water
  - b) \$128,238.56 - Sewer

6. Authorization to Expend Funds - Reclamation Fund
  - a) \$1,300 -Northeast Resource Recovery Association - Annual Tire Container Rental
7. Meeting House Request
  - a) #2022-4 - Jaffrey Historical Society - Annual Meeting & Program - August 11, 2022

**G. Old Business**

- Stony Brook Agreement

**H. New Business**

- Resolution #2022-17 - Special Event Permit - Run for the Rescue - JFFCI - July 30<sup>th</sup>
- Resolution #2022-18 - Authorize Use of Road Paving CRF and Undesignated Water Funds Balance for Summer Paving
- Resolution #2022-19 - Authorize Withdrawal of up to \$10,000 from the Municipal Building CRF for Police Station Door Replacement
- Resolution #2022-20 - Designate Authority to Town Manager for Filing Grant and Execution of all Documents for the Stratton Road Sewer Main Project.

**I. Reports to the Select Board**

Selectmen's Reports

Town Manager's Report

**J. Other Business**

**K. Non-Public**

**L. Adjournment**

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*The Town of Jaffrey is an equal opportunity employer.*