



Town of Jaffrey
10 Goodnow Street
Jaffrey, NH 03452
Telephone (603) 532-7880
Fax (603) 532-7862

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

NOTICE OF SELECT BOARD MEETING

August 22, 2022

Jaffrey Meetinghouse - 14 Laban Ainsworth Way

6:00pm

AGENDA:

A. Call to Order

B. Appointments - None

C. Non-Public - None

D. Public Hearing - None

E. Approval of Meeting Minutes

- Public Minutes of August 8, 2022 (*Motion/Vote*)

F. Consent Agenda

1. Payroll and Vendor Manifests
2. Authorization to Expend Funds - Reclamation Fund
 - a) \$700.00 -Patricia & Alan Proulx Easement - Bridges CRF- Letourneau Bridge Project
3. Appointments
 - Social Services Subcommittee
 - a) Franklin W. Sterling, Jr. - BOS Member - Term to expire March 31, 2023
 - b) Charlie Turcotte - Budcom Member - Term to expire March 31, 2023
 - c) Ben Wheeler - Resident Member-at-Large - Term to expire March 31, 2023
 - Planning Board
 - a) Nathan Flowers - Alternate Member - Term to expire March 31, 2025
4. Tax Collector's 8th Cycle 2022 Water & Sewer Commitment Warrant
 - a) Water - \$130,545.97
 - b) Sewer - \$137,591.43

G. Old Business

- Fire Engine One Lease Proposal
- Van Dyke Request for Reconsideration

H. New Business

- Resolution #2022-32 - Authorize withdrawal of \$15,000 from the Retirement Buyout EFT

I. Reports to the Select Board

Selectmen's Reports

Town Manager's Report

- Disposal Report

J. Other Business

K. Non-Public - None

L. 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.