



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

NOTICE OF SELECT BOARD MEETING/ PUBLIC HEARINGS

Jaffrey Town Office

August 23, 2021

5:30 pm Non-Public Session

6:00 pm Public Session

The public is welcome to join in person or by Zoom:

Zoom.us/join

Meeting ID: 842 9433 2870

Passcode: 740524

or

Dial by your location 1-929-205-6099

AGENDA:

A. Call to Order

B. Non-Public 5:30 pm- In Accordance with RSA 91-A:3, II (J) Roll Call Vote to Enter Non-Public Session

C. Public Hearings 6:00 pm

1. Progress of the Forest Park Cooperative Infrastructure Improvements Project.
2. Acceptance of unanticipated funds in the amount of \$552,447 from the Coronavirus State and Local Fiscal Recovery Funds.

D. Appointment – Sheila Ellis – Flooding Events

E. Approval of Meeting Minutes

- Public Minutes of August 9, 2021 (*Motion/Vote*)
- Non-Public Minutes of August 9, 2021 (*Motion/Vote to Seal*)

F. Consent Agenda

1. Payroll and Vendor Manifests
2. Abatements - None
3. Downtown Revitalization Committee Appointments
 - a) Rick Lambert - At Large - Term Expires 12-31-2025
 - b) Chris Peahl - At Large - Term Expires - 12-31-2025
 - c) John Peard – Planning Board - Term Expires - 12-31-2025

- d) Laurel McKenzie – Planning Board - Term Expires - 12-31-2025
- e) Peter Chamberlain – EDC - Term Expires - 12-31-2025
- f) Stephanie Porter – EDC/TEAM Jaffrey - Term Expires - 12-31-2025
- g) Cyndy Burgess – Chamber of Commerce - Term Expires - 12-31-2025
- h) Elizabeth Webster – At-Large - Term Expires - 12-31-2025

4. Economic Development Council Appointment

- a) Peter Constant – Stone Bridge TIF Advisory Committee – Term Expires 2024

5. Land Use Tax

- a) San-Ken Homes, Inc. - Map 228/Lot 55-6 - \$ 6,990.00

6. Cemetery Deed

- a) Ernest Baudler - Cutter Extension - \$350.00

7. 8th Cycle Septic Haulers

- a) \$ 13,573.92

8. Tax Collector’s 8th Cycle 2021 Water & Sewer Warrant

- a) Water - \$115,891.72
- b) Sewer - \$123,243.82

G. Old Business -

H. New Business

- Resolution #2021-30 Consolidated Communications Master Services Agreement
- Resolution #2021-31 Accept \$552,447 in Coronavirus State and Local Recovery Funds
- Resolution #2021-32 Authorization to Expend \$17,738.57 from the Bridge Rehabilitation CRF
- Resolution #2021-33 Authorization to Expend \$16,000 from the Municipal Building Maintenance CRF
- Resolution #2021-34 Recognition of Chris Anderson’s Retirement from the Police Department
- Draft Updates to the Downtown Master Plan

I. Reports to the Select Board

- Selectmen’s Reports
- Town Manager’s Report

J. Other Business

K. Non-Public – In Accordance with RSA 91-A:3, II (L) Roll Call Vote to Enter Non-Public Session

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.