



**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**  
**January 13, 2020**  
**6:00pm Public Session**

**AGENDA:**

**A. Call to Order**

**B. Non-Public – None**

**C. Public Hearings – None**

**D. Appointments – None**

**E. Approval of Meeting Minutes**

- Public Minutes of 12/23/19 (*Motion/Vote*)
- Non-Public Minutes of 12/23/19 (*Motion/Vote to Seal*)

**F. Consent Agenda**

1. Payroll and Vendor Manifests
2. Abatements
  - a) # 2020-1 – Bruce Larsen – 30 Harkness Road - \$ 63.97 Water
  - b) # 2020-2 – Elizabeth Drago – 74 Thayer Road - \$11.36 Water/\$11.36 Water
3. Tax Collector's 1<sup>st</sup> Cycle 2020 Septic Haulers Commitment Warrant
  - a) \$2,576.25

**G. Old Business -None**

**H. New Business –**

- Resolution #2020-1 – Authorize to Expend \$7,409.45 from the Municipal Maintenance CRF for Transfer Station toilet and wash sink.
- Schedule Bond Hearing for 1/27/20
- Resolution #2020-2 - Ratify the Police Department Collective Bargaining Agreement
- Waiver of Municipal Liability on a Class VI Road – Red Gate Road
- Preliminary Review of Special Warrant Articles
  - Jaffrey 250<sup>th</sup> Celebration
  - Community Revitalization Relief Tax
  - Adjusting Planning Board and ZBA Alternates up to 5 members
- Acceptance of Fire Department EMPG Grant of \$4,000 for LEOP Update Project

- Letter from Bob Aho to request “No Parking” on Route 202
- Certificate of Authorization for Household Hazardous Wastes Collections

**I. Reports to the Select Board**

- Selectmen’s Reports
- Town Manager’s Report

**J. Other Business - None**

**K. Non-Public - None**

**L. Adjournment**

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