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
JAFFREY TOWN OFFICE
October 14, 2019
6:00pm

AGENDA:

A. Call to Order

B. Non-Public – None

C. Public Hearings – 6:00pm Alcohol Ordinance Changes

D. Appointments – Chris Bean - CDBG Loan - DD Bean

E. Approval of Meeting Minutes
- Public Minutes of 9/23/19 *(Motion/Vote)*

F. Consent Agenda

1. Payroll and Vendor Manifests

2. Abatements
   a) #19-67- American Legion - 20 Webster Street - $1,782.00 - Taxes

3. Tax Collector's 2019 First Issue Added Real Property Commitment Warrant
   a) American Legion Post 11, 20 Webster Street - $1,782.00

4. Land Use Change Tax
   a) Guitard Homes, LLC - Dublin Road Map 230/Lot 3-3 - $ 4,000
   b) Guitard Homes, LLC - Dublin Road Map 230/Lot 3-4 - $ 4,000

5. Tax Collector's Ninth Cycle 2019 Septic Hauler's Commitment Warrant
   a) $14,108.22

6. Authorization to Expend from Reserve Funds
   a) Ewing Electrical - Generator Replacement - $19,950.00 - Water Department Fund

7. Raffle Request
   a) Daughters of the American Revolution- Christmas Craft Fair Raffle Basket 12/14/19
   b) JPRD - Silent Auction - Father/Daughter Dance - 11/8/19

8. Tax Collector's Sixth Cycle 2019 Water & Sewer Commitment Warrant
   a) Water - $ 105,813.51
   b) Sewer - $105,213.91

G. Old Business – None

H. New Business-
   - 2020 Budget Guidance
   - Resolution #2019-28- Annual Tree Lighting- JPRD - December 6, 2019
   - Resolution #2019-29 - Community Tree Burn - JPRD - January 3, 2020
   - Resolution#2019-30 - Amend Chapter #103-1, Alcoholic Beverages Prohibited Acts
   - Resolution #2019-31 - Authorization to transfer $250,000 from the Water Fund Surplus to the Water Capital Reserve Fund for Water Main work on Aetna Street.

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 (J) Roll Call Vote to Enter Non-public

L. Adjournment