



Town of Jaffrey
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Select Board
Franklin W. Sterling, Jr.
James A. Weimann
Bonnie Mitchell

NOTICE OF SELECT BOARD MEETING

Jaffrey Town Offices

October 22, 2018

6:00pm Public Session

AGENDA:

A. Call to Order/Pledge of Allegiance

B. Non-Public – None

C. Appointments – None

D. Public Hearings - None

E. Approval of Meeting Minutes

- Public Minutes of 10/08/18 (*Motion/Vote*)
- Non-Public Minutes of 10/08/18 (*Motion/Vote to Seal*)

F. Consent Agenda

1. Payroll and Vendor Manifests
2. Abatements
 - a) #18-12 – Wendi Hulslander – 10 Conant Way – Water/Sewer - \$ 465.00
 - b) #18-51 - Germaine Robinson – 25 Oak Street – Water \$ 11.36/ Sewer \$ 13.66
 - c) #18-52 – William Chapman – 95 Nutting Road – Sewer \$ 72.31
3. Tax Collector's Supplemental Water Commitment Warrant
 - a) \$ 36,010.61
4. Tax Collector's Supplemental Eighth Cycle – Timothy & Tania Rose
 - a) Water - \$ 44.33
 - b) Sewer - \$ 56.59
5. Tax Collector's Supplemental Ninth Cycle – Timothy & Tania Rose
 - a) Water - \$ 41.20
 - b) Sewer - \$ 52.52
6. Tax Collector's Supplemental Water & Sewer Commitment Warrant
 - a) Water - \$ 99,547.78
 - b) Sewer - \$ 123,873.15

7. Notice of Intent to Cut Wood or Timber
 - a) #18-233-14-T– Birgit Johanson – Map 248/Lot 21 – Johanson Drive
 - b) #18-233-15-T – David & Suzanne Green – Map 236/Lot 3.1- Woodbury Hill Road
8. Boat Permit Fee Agent for 2019
9. Authorization to expend from the Meetinghouse Trust Fund
 - a) Dennis Wright Painting - \$ 980.00

G. Old Business

- Fire & Police Details for Festival of Fireworks

H. New Business

- Resolution #2018-40 – Expend \$32,522.01 from the Municipal Building Maintenance Capital Reserve Fund.
- Town Meeting Warrant Article Request
- Request to Place Memorial Bench in Howard Park

I. Reports to the Select Board

- Selectmen’s Reports
- Town Manager’s Report

J. Other Business - None

K. Non-Public –91-A:3(II) (J) Confidential or financial information. *Roll call vote.*

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.