



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

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

NOTICE OF SELECT BOARD MEETING

Jaffrey Town Offices

October 8, 2018

6:00pm Public Session

AGENDA:

A. Call to Order/Pledge of Allegiance

B. Non-Public –

C. Appointments –

D. Public Hearings -

E. Approval of Meeting Minutes

- Public Minutes of 09/24/18 (*Motion/Vote*)
- Non-Public Minutes of 09/24/18 (*Motion/Vote to Seal*)

F. Consent Agenda

1. Payroll and Vendor Manifests
2. Abatements
 - a) #18-47 – Bruce Larsen- 30 Harkness Road - \$334.85 – Sewer
 - b) #18-49 – Patti Pierce – 126 Squantum Road - \$ 399.85- Sewer
 - c) #18-50 – Joan Pibus – 446 Squantum Road – \$90.69 - Sewer
3. Tax Collector's Ninth Cycle 2018 Septic Haulers Commitment Warrant
 - a) \$20,845.00
4. Tax Collector's 2018 Supplemental Water & Sewer Commitment Warrant
 - a) \$28,446.46 Water
 - b) \$252.16 Sewer
5. Tax Collector's Supplemental Water Commitment Warrant
 - a) \$180.00
6. Acceptance of Donation
 - a) \$1,000 from Jaffrey McDonald's for Playground Equipment

7. Cemetery Committee Appointment
 - a) Cathy Proulx – Full Member- Term Expires 2022

G. Old Business

- Recreation Facility Fees

H. New Business

- Town Office HVAC System Bids
- Town Funding of Fireworks Festival Details
- Resolution # 2018-39 - Willa Cather Proclamation
- Resolution #2018-40 – Authorization to expend \$ 7,480.00 from the Meetinghouse Trust Fund to pay for Meetinghouse Painting
- Perambulation of Sharon Town Line
- Certification of the 2018 MS-1
- 2019 Budget Guidance

I. Reports to the Select Board

- Selectmen's Reports
- Town Manager's Report

J. Other Business -

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.