



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

November 5, 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*)
- Public Minutes of 10/22/18 (*Motion/Vote*)
- Non-Public Minutes of 10/22/18 (*Motion/Vote to Seal*)

F. Consent Agenda

1. Payroll and Vendor Manifests
2. Abatements
 - a) #18-53– Laurie Ordway – 35 Charlonne Street – Water \$ 27.80/Sewer \$ 36.20
3. Authorize the Expenditure of \$ 820.00 from the Reclamation Trust Fund for Tire Collection/Disposal.
4. Yield Tax Levy
 - a) #18-233-10T – Pamela White – 75 Emery Road - \$ 955.56
5. Tax Collector's Second Issue 2018
 - a) Stone Bridge Industrial District - \$ 255,619.00
 - b) Downtown Development District - \$ 371,849.00
 - c) Property Taxes - \$ 6,312,901.00
6. Tax Collector's Tenth Cycle 2018 Septic Haulers Commitment Warrant
 - a) \$ 15,795.00

7. Raffle Request
 - a) Jaffrey Parks & Recreation – Playground Fund raffle tickets to be sold at the Annual Holiday Craft Fair on December 8, 2018.
8. Acceptance & Approval of Grant
 - a) 2019 Volunteer Fire Assistance Grant \$ 2,000.00 from NH Dept. of Natural & Cultural Resources Division of Forests and Lands

G. Old Business

- Fire & Police Details for Festival of Fireworks

H. New Business

- Resolution #2018-42 – Authorize TM To expend \$1,224.89 from Sewer Lagoon Closure Fund.
- Resolution #2018-43- Authorize TM to expend \$11,879.08 from the Water Department Capital Reserve Fund.
- Emily Preston Letter
- 2018 Equalization Municipal Assessment Data Certificate

I. Reports to the Select Board

- Selectmen's Reports
- Town Manager's Report

J. Other Business - None

K. Non-Public

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.