



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 26, 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 11/05/18 (*Motion/Vote*)

F. Consent Agenda

1. Payroll and Vendor Manifests
2. Abatements
 - a) #18-54– Richard Pedott- 27 Thorndike Pond Road - \$542.31 – Sewer
 - b) #18-55- Randall & Pamela Morse – 54 Harkness Road - \$78.72- Sewer
 - c) #18-56 – Town of Jaffrey – 38 Darcie Drive - \$4,792.00 – Taxes
 - d) #18-57 – James Kelly – 21 Windy Fields - \$1,800.00 – Taxes
 - e) #18-58 – Mark & Jennifer Stone – 31 Ridgecrest Road - \$36.31 - Sewer
3. Raffle Request
 - a) Jaffrey Chamber of Commerce – Raffle tickets to be sold by Chamber Members with drawings at Chamber Office or Holiday After Hours between December 20-31. Proceeds to help serve their mission “In the Betterment of the Community.
4. Conservation Commission Appointment
 - a) Charles Koch – Full Member – Term Expires 2021
5. Tax Collector’s Eleventh Cycle 2018 Water & Sewer Commitment Warrant
 - a) \$115,305.96 Water
 - b) \$114,643.66 Sewer

G. Old Business

- Mountain Road Safety Audit

H. New Business

- USDA-RD Funding Application Approval – Forest Park Tenants Association
- Resolution #2018-44 – Special Event Permit – Jaffrey Parks & Recreation Dept. – Community Christmas Tree Burn – January 5, 2019 Community Park
- Resolution #2018-45 – Special Event Permit – Jaffrey Parks & Recreation Dept.- Annual Town Tree Lighting – December 7, 2018 Town Common/Gazebo
- Resolution #2018-46 – Authorize TM to expend \$51,000 from the Water Dept Capital Reserve Fund for Bullet Tank Repairs.
- Resolution #2018-47 – Authorize TM to expend \$9,170 from Police Special Detail Revolving Fund to replace 2 Police Cruiser Radios.
- Resolution #2018-48 – Authorize TM to expend \$700 from Municipal Building Maintenance Capital Reserve Fund for repair of the Library staff entrance lights.

I. Reports to the Select Board

- Selectmen’s Reports
- Town Manager’s Report

J. Other Business - None

K. Non-Public – In Accordance with RSA 91-A:3, II (A)(D)(E) Roll Call Vote to Enter 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.