



Town of Jaffrey
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Select Board
James C. Moore, Chair
Franklin W. Sterling, Jr.
James A. Weimann

NOTICE OF SELECT BOARD MEETING

Jaffrey Town Offices
November 27, 2017
5:30pm Non-Public Session
6:00 pm Public Session

AGENDA:

Non-Public – 5:30pm per RSA 91-A:3(II)(C) &(E)

A. Call to Order & Pledge of Allegiance

B. Public Hearings - None

C. Approval of Meeting Minutes

Public Minutes of 11/13/17 (*Motion/Vote*)

Non-Public Minutes of 11/13/17 (*Motion/Vote to Seal*)

D. Appointments – None

E. Consent Agenda

1. Payroll and Vendor Manifests
2. Abatements
 - a) #17-71 – David Dugan – 180 Nutting Rd. - \$ 73.85 – Sewer
 - b) #17-72 – Randall Morse – 54 Harkness Rd. - \$ 21.81 - Sewer
3. Veteran's Exemptions
 - a) Todd Muilenberg – 97 Thorndike Pond Rd. - \$500.00/ Veteran Tax Credit
4. 2018 Board of Selectmen Meeting Schedule
5. 2017 Equalization Municipal Assessment Data Certificate
6. Change in Land Use Status Request – William Taylor – 219 Gilmore Pond Road
7. Tax Collector's Eleventh Cycle 2017 Commitment Warrant
 - a) Water - \$ 122,777.78
 - b) Sewer - \$ 116,574.15
8. Tax Collector's Eleventh Cycle 2017 Septic Hauler's Commitment Warrant
 - a) \$ 19,928.75

9. Notice of Intent to Cut Wood or Timber
 - a) Richard Knight- Map 210/ Lots 1,2,6 – Red Gate Road
 - b) Society for the Protection of NH Forests- Map 206/Lot 26.2, Map 210/Lot 10 – Red Gate Road

10. ZBA Appointment

- a) Randy Christmas – Alternate Member – Term Expires 2020

F. Old Business - None

G. New Business

- Resolution# 2017-42 – Jaffrey Ice Racing Association- Permission to use Contoocook Beach for the 2017/2018 Ice Racing Season.
- Resolution # 2017-47 – The Jaffrey Select Board to create the Lagoon Closure Capital Reserve Fund and Transfer Funds from the Sewer Undesignated Fund Balance.

H. Reports to the Select Board

- Selectmen’s Reports
- Town Manager’s Report
- Round Table Discussion

I. Other Business

J. Non-public Session

K. 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.