



**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**  
**December 10, 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 11/26/18 (*Motion/Vote*)
- Non-Public Minutes of 11/26/18 (*Motion/Vote to Seal*)

**F. Consent Agenda**

1. Payroll and Vendor Manifests
2. Abatements
  - a) #18-59 – Mathewson Companies – Septic Hauler’s Fee - \$2,059.58/\$69.06
  - b) #18-60 – Paul Nelson/Wendy Ducharme – 171 Woodbound Road -\$41.68 - Water
3. ZBA Appointment
  - a) Marc Tieger – Member – Term Expires 2021
4. Tax Collector Appointment
  - a) Dawn Oswalt – Tax Collector – Term Expires 12/31/19
5. 2019 Town of Jaffrey Holiday Schedule
6. 2019 Select Board Meeting Dates
7. Tax Collector’s 10<sup>th</sup> Cycle Supplemental Septic Hauler’s Commitment Warrant
  - a) \$4,315.00

8. Tax Collector's 10<sup>th</sup> Cycle Supplemental Septic Hauler's Commitment Warrant
  - a) \$12,790.00
9. Tax Collector's 11<sup>th</sup> Cycle Supplemental Septic Hauler's Commitment Warrant
  - a) \$9,257.50
10. Tax Collector's 11<sup>th</sup> Cycle Supplemental Septic Hauler's Commitment Warrant
  - a) \$6,391.25
11. Jaffrey Housing Associates Limited Partnership

**G. Old Business- None**

**H. New Business**

- Resolution #2018-49 – Authorize TM to expend \$23,465 from Water Capital Reserve Fund.
- School Funding Letter to State Leadership
- Selection of Boston Post Cane Recipient

**I. Reports to the Select Board**

- Selectmen's Reports
- Town Manager's Report

**J. Other Business – None**

**K. Non-Public – None**

**L. Adjournment**

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