

# **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 February 11, 2019 6:00 pm

### **AGENDA:**

- A. Call to Order/Pledge of Allegiance
- **B.** Non-Public None
- C. Appointments Jaffrey School Board Members School Funding Letter
- D. Public Hearings None
- E. Approval of Meeting Minutes- None
- F. Consent Agenda
  - 1. Payroll and Vendor Manifests
  - 2. Abatements
    - a) #19-11 EMD Millipore 11 Prescott Road \$ 96,477.54 Sewer
    - b) #19-12 David Bulmer 26 South Shore Drive \$ 26.91 Water
    - c) #19-13 Franklin Sterling 79 Highland Ave. \$ 2.88 Water/\$3.75 Sewer
  - 3. Authorization to Expend from Reclamation Fund
    - a) \$700.00 Northeast Resource Recovery Association Tire Removal
  - 4. Appointment
    - a) Jo Anne Carr SWRPC Brownfield's Advisory Committee
  - 5. Raffle Request
    - a) SFTS- Raffles to be held at Taste of Monadnock and Antiques Roadshow.
  - 6. Veteran's Exemption
    - a) Stephen Bouley 32 Poole Road Veteran's Tax Credit \$500
- G. Old Business-None

#### H. New Business

- Resolution #2019-3- Maple Madness Pancake Breakfast- 3/23/19 Jaffrey Chamber
- Certify Town Meeting Warrant
- Authorization for TM to act on behalf of BOS for Grant Acceptance

## I. Reports to the Select Board

- Selectmen's Reports
- Town Manager's Report
- J. Other Business
- K. Non-Public None
- L. Adjournment