



**Town of Jaffrey**  
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Jaffrey, NH 03452  
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**Select Board**  
Franklin W. Sterling, Jr.  
James A. Weimann  
Bonnie Mitchell

## **NOTICE OF SELECT BOARD MEETING**

**Jaffrey Town Offices**

**June 11, 2018**

**5:00 pm Non-Public Session**

**6:00 pm Public Session**

### **AGENDA:**

**A. Call to Order/Pledge of Allegiance**

**B. Non-Public – 91-A:3(II) D,L**

**C. Appointments – None**

**D. Public Hearings - None**

**E. Approval of Meeting Minutes**

Public Minutes of 05/14/18 (*Motion/Vote*)

Non-Public Minutes of 05/14/18 (*Motion to Seal/Vote*)

**F. Consent Agenda**

1. Payroll and Vendor Manifests

2. Abatements

a) #18-32 – Bradco Nine, LLC- 82 Fitzgerald Drive - \$ 7,190.76- Taxes

b) #18-33 – John Given – 150 Main Street - \$ 153.85 - Sewer

3. Tax Collector's 2018 5<sup>th</sup> Cycle Water & Sewer Commitment Warrant

a) Water - \$ 125,558.64

b) Sewer - \$ 122,694.52

4. Tax Collector's 5<sup>th</sup> Cycle Septic Haulers Commitment Warrant

a) \$ 14,505.00

5. Tax Collector's Supplemental 2018 Water & Sewer Commitment Warrant

a) Water - \$ 37.17

b) Sewer - \$ 47.27

6. 2018 Supplemental Real Property Commitment

a) Michael Shea – L/O 254 Ingalls Road - \$ 3,729.00

7. Notice of Intent to Cut Wood or Timber
  - a) 18-233-11-T – Paula Guhse – Map 213/Lot 1
  - b) 18-233-10-T – W. Bradley White, MD – Map 248/Lot 006
  
8. Yield Tax Levy
  - a) Raymond & Lisa Miller – Lot 252/Lot 3.1 - \$ 95.43
  - b) Lloyd Dunning – Lot 253/Lot 19 - \$ 1,633.43
  
9. Meetinghouse Requests
  - a) #18-7 – Jaffrey Historical Society – Theatrical Performances Aug. 13,18,19
  - b) #18-8 – First Church in Jaffrey – Funeral – June 7, 2018
  - c) #18-9 – Stephanie Scherr – Dance Performance – June 22, 2018
  
10. Acceptance of Donations
  - a) \$252.90 donation from MDS - Dumpster Rental for Humiston Stairs Repair/Build
  - b) \$500.00 donation from Jaffrey Ice Racing Association – Humiston Playground

**G. Old Business**

- School Apportionment - DRA Response to TIF District valuation

**H. New Business**

- Keith Dupuis – Request to build on Class VI Road – Highland Avenue
  
- Resolution #2018-22- To Authorize TM to expend and amount not to exceed \$ 17,095 from the Municipal Building Maintenance Capital Reserve Fund for replacement of the irrigation and storage building rear wall of recreation building.
  
- Resolution #2018-23- To Authorize TM to transfer \$ 3,504.93 from the Municipal Capital Reserve Fund to the General Fund to cover the remaining expense balance from the Meetinghouse Roof Project.

**I. Reports to the Select Board**

- Selectmen’s Reports
- Town Manager’s Report

**J. Other Business -None**

**K. Non-Public – 91-A:3(II) C,D**

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