

## **Town of Jaffrey**

10 Goodnow Street Jaffrey, NH 03452 Telephone (603) 532-7880 Fax (603) 532-7862 Select Board
Franklin W. Sterling, Jr.
John E. Belletete
Kevin Chamberlain

# NOTICE OF SELECT BOARD MEETING JAFFREY MEETINGHOUSE July 22, 2019

6:00pm

#### **AGENDA:**

- A. Call to Order
- **B.** Pledge of Allegiance
- C. Appointments Jaffrey Library Trustees Library Chimney Carolyn Garretson & Lou Casagrande – Earth Day 2020
- **D.** Public Hearings None
- E. Approval of Meeting Minutes
  - Public Minutes of 7/08/19 (Motion/Vote)
  - Non-Public Minutes of 7/08/19 (Motion/Vote)
  - Public Minutes of 7/15/19 (Motion/Vote)

#### F. Consent Agenda

- 1. Payroll and Vendor Manifests
- 2. Abatements
  - a) #19-54 April Joslyn– 37 Pinecrest Road \$3,126.94 Sewer
  - b) #19-55 Rivermill Association -8 Main Street \$594.43 Water/\$501.89 Sewer
  - c) #19-56 Lyn Frederick 24 Carey Road \$51.23 Sewer
- 3. Yield Tax Levy
  - a) #18-233-18-T- Michael & Cathy George 78 Colman Road \$51.21
- 4. Tax Collector's 7<sup>th</sup> Cycle 2019 Water & Sewer Commitment Warrant
  - a) Water \$117,192.20
  - b) Sewer \$101,051.45
- 5. Tax Collector's 7<sup>th</sup> Cycle 2019 Septic Hauler's Warrant
  - a) \$11,956.72
- 6. Tax Collector's Excavated Earth Tax Warrant
  - a) DPD Properties LLC Operation #18-233-01-E \$772.22

- 7. Authorization to Expend from Reserve Funds
  - a) Bridges Fund \$9,633.76 Quantum Construction Nutting Road Bridge
  - b) Jaffrey Water Department Fund \$3,292.56 Tighe & Bond Generators
- G. Old Business Review and comment from Planning Board on Class VI Red Gate Road

#### H. New Business-

- Resolution #2019-22 VFW/Jaffrey Ice Racing Pig Roast Jaffrey VFW 8/24/19
- Resolution #2019-24 Request to use Municipal Building Capital Reserve Funds \$4,000 for removal of Library chimney
- Directive to Land Use Boards on use of alternates
- Execution of Bond Documents for the Septage Receiving Station

### I. Reports to the Select Board

- Selectmen's Reports
- Town Manager's Report

#### J. Other Business

- **K.** Non-Public 91-A:3(II) (D) Acquisition of real property
- L. Adjournment