



Town of Jaffrey
10 Goodnow Street
Jaffrey, NH 03452
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Select Board
Franklin W. Sterling, Jr.
John E. Belletete
Kevin Chamberlain

NOTICE OF SELECT BOARD MEETING
JAFFREY FIRE STATION – 138 TURNPIKE ROAD

August 24, 2020

6:00pm Public Session

This is a public meeting, those wishing to attend in person may do so, while observing social distancing and wearing a mask. Those not wishing to attend in person may join using Zoom:

<https://us02web.zoom.us/j/87335699776?pwd=U1loZHdaZWtxTXNFSm5OTUpFalhvQT09>

Meeting ID: 873 3569 9776

Passcode: 424457

or

Dial by your location 1-929-205-6099

The meeting may also be viewed on Livestream at www.townofjaffrey.com/live-meetings-and-video.

AGENDA:

A. Call to Order

B. Non-Public – None

C. Appointments – Jo Anne Carr – WW Cross Updates

D. Public Hearings –6:00pm - To amend the Town Code, Chapter 155, by adding parking by permit at Contoocook and Shattuck Beach parking lots.

E. Approval of Meeting Minutes

- Public Minutes of August 10, 2020 (*Motion/Vote*)
- Non-Public Minutes of August 10, 2020 (*Motion/Vote to Seal*)

F. Consent Agenda

1. Payroll and Vendor Manifests
2. Notice of Intent to Cut Wood or Timber
 - a) William Jack – Shaker Farm Road – Map 202/Lot5
3. Tax Collector's Eighth Cycle 2020 Septic Hauler's Commitment Warrant
 - a) \$15,614.45

4. Tax Collector's Eighth Cycle 2020 Water & Sewer Commitment Warrant
 - a) Water - \$121,383.18
 - b) Sewer - \$117,723.53

5. Authorization to expend from the Meetinghouse Fund
 - a) Michael Petrovic Architects, PLLC – Historic Building Assessment - \$3,500.00

6. Authorization to expend from the Cemetery Trees Fund
 - a) Potter Tree Care – Tree Trimming - \$500.00

7. Authorization to expend from the Willa Cather Trust Fund
 - a) Potter Tree Care – Willa Cather Tree Trimming & Removal - \$700.00

8. Planning Board Appointment
 - a) John Peard – Alternate – Term Expires 2023

9. Camping on Town Property Request – Jaffrey Parks & Recreation – Humiston Park – Aug. 26-27

10. Acceptance of Donation for the Recreation Department
 - a) Gauthier Auto Service - \$100.00 for Playground Project

G. Old Business –

- Fence Request- James Norby – 20 Aetna Street

H. New Business

- Resolution #2020-15- Park Theatre Drive-In Movie Night (9-5-2020) – Silver Ranch
- Resolution #2020-16 – To authorize the use of \$4,500 from the Municipal Building Maintenance CRF for Fire Station Masonry Repairs.
- Resolution #2020-17 – Accept the Unanticipated Revenue IAW RSA 21-P:43 in the amount of \$11,593.08 and designate Town Manager as signing authority on all documents.
- Resolution #2020-18 – Amend the Town Code Chapter 155 (Parks & Playgrounds)
- Resolution #2020-19 – Accept \$430,000 in Grant Funds and Designate the Town Manager as Signing Authority.

I. Reports to the Select Board

- Selectmen's Reports
- Town Manager's Report

J. Other Business –

K. Non-Public – None

L. 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.