

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 TOWN OFFICE August 26, 2019

6:00pm

AGENDA:

- A. Call to Order
- **B.** Pledge of Allegiance
- C. Appointments None
- **D.** Public Hearings None

E. Approval of Meeting Minutes

- Public Minutes of 8/12/19 (Motion/Vote)
- Non-Public Minutes of 8/12/19 (Motion/Vote to seal)

F. Consent Agenda

- 1. Payroll and Vendor Manifests
- Abatements
 a) #19-65 Terry Dontje 385 Main Street \$186.18 Water/\$241.31 Sewer
- 3. Authorization to Expend from Reserve Fundsa) Reclamation Fund \$820.00 NRRA Tire Hauling & Disposal
- 4. Tax Collector's 8th Cycle 2019 Water & Sewer Commitment Warrant
 - a) Water \$134,657.52
 - b) Sewer \$131,848.63
- Tax Collector's 8th Cycle 2019 Septic Hauler's Warrant

 a) \$6,621.25
- 6. Tax Collector's 8th Cycle 2019 Septic Hauler's Warrant
 a) \$6,888.75

G. Old Business -

• <u>Resolution #2019-26</u> – Ratify the use of an additional \$1,200.00 from the Municipal Building Maintenance Capital Reserve Fund for the emergency repair of the Library west chimney. Total cost of \$5,200.

H. New Business-

- <u>Resolution #2019-25</u> Jaffrey Ice Racing Season Nov. 2019 April 2020
- Reality Check Partial Tax Exemption

I. Reports to the Select Board

- Selectmen's Reports
- Town Manager's Report

J. Other Business - None

K. Non-Public – In Accordance with RSA 91-A:3, II (J) Roll Call Vote to Enter Non-public

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.