



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

NOTICE OF SELECT BOARD MEETING

Jaffrey Town Offices

August 27, 2018

6:00 pm Public Session

AGENDA:

A. Call to Order/Pledge of Allegiance

B. Non-Public – None

C. Appointments –Ally Hocter – Acceptance of Inclusive Playground Equipment Donation

D. Public Hearings - None

E. Approval of Meeting Minutes

- Public Minutes of 08/13/18 (*Motion/Vote*)
- Non-Public Minutes of 08/13/18 (*Motion/Vote to Seal*)

F. Consent Agenda

1. Payroll and Vendor Manifests
2. Notice of Intent to Cut Wood or Timber
 - a) EMD Millipore Corp.- Map 256, Lot 1-1
3. Cemetery Deeds
 - a) Donna & David Langley – Cutter Extension 8-F- \$ 350.00
4. Meetinghouse Request
 - a) #18-12 – Ernest Thompson – Film Shoot – 9/15-21/2018 (one day)
5. Tax Collector's 8th Cycle 2018 Water & Sewer Commitment Warrant
 - a) Water - \$97,178.28
 - b) Sewer - \$147,211.82
6. Tax Collector's 8th Cycle Septic Haulers Commitment Warrant
 - a) \$15,767.50

G. Old Business

- Recreation Facility Usage Fees

H. New Business

- Tobacco-Free Workplace – Contoocook Beach
- Resolution #2018-32 – Jaffrey Ice Racing Association – 2018/2019 Season
- Doug Starr – Master Roads Scholar II
- Letter of Support – Transportation Alternatives Program 2018
- Access Easement – Union Street and Community Field Parking Lot
- Perambulation of Town Lines
- Resolution #2018-35 - \$1,000,000 General Obligation Bond Anticipation Note for Septage Receiving Station

I. Reports to the Select Board

- Selectmen's Reports
- Town Manager's Report

J. Other Business

K. 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.