

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

June 13, 2022

Jaffrey Transfer Station – 110 Old Sharon Road 4:30 pm Public Session Jaffrey Town Office - 10 Goodnow Street 6:00pm Public Session

AGENDA:

- A. Call to Order 4:30 pm at Transfer Station
- **B.** Appointments
 - Superintendent of Highways & Facilities Todd Croteau Review of Proposed Transfer Station Reconfiguration
- C. Resume Meeting 6:00 pm at Town Office
- D. Non-Public
- E. Public Hearing
- F. Approval of Meeting Minutes
 - Public Minutes of May 23, 2022 (Motion/Vote)
 - 5:00pm Non-Public Minutes of May 16, 2022 (Motion/Vote to Seal)
 - 6:33pm Non-Public Minutes of May 16, 2022 (Motion/Vote to Seal)

G. Consent Agenda

- 1. Payroll and Vendor Manifests
- 2. Abatements
 - a) #2022-16 Timothy Rose 58 Prospect Street \$94.53 Sewer
 - b) #2022-17 Lori MacDonald 24 Prospect Street \$94.92 Sewer
 - c) #2022-18 Hayley Guyette 75 Highland Avenue \$102.50 Sewer
 - d) #2022-19 Daniel & Sherry Pento 12 Prospect Street \$218.53 Sewer
 - e) #2022-20 Curtis & Maggie Brogan 69 Prospect Street \$130.20 Sewer
- 3. Authorization to Expend Funds Reclamation Fund
 - a) \$800.00 -Northeast Resource Recovery Association Annual Tire Container Rental
- 4. Meeting House Request
 - a) #2022-5 Jaffrey 250th Town Anniversary Commemoration- August 15-17, 2023

- b) #2022-6 TEAM Jaffrey Rain dates for Concerts on the Common Various Dates
- 5. Raffle Request
 - a) Chamber of Commerce 50/50 Raffle Golf Tournament July 11, 2022
- 6. Acceptance of Donations
 - a) Jaffrey 250th Belletete's \$15,000
- 7. Jaffrey Forest Park CDBG Close-out Certification and Close-out Agreement
- 8. Planning Board Appointments
 - a) Donald MacIsaac Alternate Term to Expire July 31, 2022
 - b) Patricia Farmer Alternate Term to Expire July 31, 2022
 - c) Timothy Gordon Alternate Term to Expire July 31, 2022
- 9. Tax Collector's 6th Cycle 2022 Septic Hauler's Commitment Warrant
 - a) \$16,809.36

H. Old Business

• Amend Resolution #2022-15 to Include Concerts on the Common Signage

I. New Business

- Resolution #2022-21 Special Event Permit Monadnock Full Throttle Triathlon Little Lambs International Sept.10, 2022
- Resolution #2022-22 Special Event Permit Riverfest TEAM Jaffrey July 30, 2022
- Resolution #2022-23 Special Event Permit Overdose Awareness Vigil Reality Check Aug. 30, 2022
- Certification of the 2022 MS-535
- Annual Review of the Finance Policy
- Draft Resolution to Establish the Community Power Committee
- Stony Brook Agreement

J. Reports to the Select Board

Selectmen's Reports
Town Manager's Report

K. Other Business

L. Non-Public

M. 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.