



Town of Jaffrey
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Select Board
James C. Moore, Chair
Franklin W. Sterling, Jr.
James A. Weimann

NOTICE OF SELECT BOARD MEETING

Jaffrey Town Offices

October 9, 2017

6:00 pm Public Session

AGENDA:

Non-Public – 5:30pm

A. Call to Order & Pledge of Allegiance

B. Public Hearings - None

C. Approval of Meeting Minutes

Public Minutes of 09/25/17 (*Motion/Vote*)

Non-Public Minutes of 09/25/17 (*Motion/Vote*)

D. Appointments –

E. Consent Agenda

1. Payroll and Vendor Manifests
2. Abatements
 - a) #17-59 – Alotek, LLC – 8 Contoocook Ave. - \$ 2,768.91 - Water
3. Notice of Intent to Cut Wood or Timber
 - a) #17-233-08-T – Judith M. Royce – Map 226/Lot 22
 - b) #17-233-07-T – Birgit Johanson – Map 248/Lot 21
 - c) Katherine & Robert Michelle – Map 222/Lot3
4. Cemetery Deeds
 - a) Peter A. or Margaret P. Rivard – Cutter Extension - \$ 700.00
 - b) Bruce W. Hill – Cutter Extension - \$ 350.00
 - c) Amy Coey – Cutter Extension - \$ 350.00
5. Meetinghouse Request
 - a) #17-11 – Catherine Visen – August 4, 2018 Wedding
6. Cemetery Committee Appointments
 - a) Bill Driscoll – Member-at-Large – Term Expires March 2020
 - b) Emily Preston – Member-at-Large – Term Expires March 2020
7. BSA Troop 33 - Request to Sell Fundraising Tickets @ Transfer Station – 10/28/17
8. Fire Prevention Week Proclamation

F. Old Business

1. Transfer Station Report and Resolution for Committee Establishment

G. New Business

1. Resolution # 2017-35 – Authorize use of Municipal Building Maintenance Capital Reserve Funds for Police Department oil tank.
2. Resolution #2017-36 – Acceptance of Grant Funds for NH Division of Historical Resources and Authorize Town Manager to Execute all Documents on the Town's Behalf.
3. Resolution #2017-37 - Addition of \$ 5.00 charge for Fire Extinguisher disposal at the Transfer Station.
4. Water and Sewer Connection Fees
5. MS1 Certification
6. October 23rd BOS Meeting
7. Budget Direction
8. Mike Pimental – Right of Way Request
9. Resolution #2017-38 – Acceptance of Grants from GameTime and Authorize Use of Matching Funds form the Recreation Revolving Fund
10. Resolution #2017-39 – Retirement Recognition – Erlene Brayall

H. Reports to the Select Board

- Selectmen's Reports
- Town Manager's Report
- Round Table Discussion

I. Other Business

J. Non-public Session

K. Adjournment