

# **Town of Jaffrey**

10 Goodnow Street Jaffrey, NH 03452 Telephone (603) 532-7880 Fax (603) 532-7862 Select Board James C. Moore, Chair Franklin W. Sterling, Jr. James A. Weimann

# NOTICE OF SELECT BOARD MEETING

Jaffrey Town Offices September 25, 2017 6:00 pm Public Session

AGENDA: Non-Public – None

- A. Call to Order & Pledge of Allegiance
- **B.** Public Hearings None
- C. Approval of Meeting Minutes Public Minutes of 09/11/17 (*Motion/Vote*)
- **D.** Appointments 6:00pm Laurel McKenzie- Jaffrey Grade School Traffic Pattern

# E. Consent Agenda

1. Payroll and Vendor Manifests

# 2. Abatements

- a) #17-54 Lynn Howard 82 Nutting Road \$95.00-Sewer
- b) #17-55 William Chapman 95 Nutting Road -\$161.34 Sewer
- c) #17-56 Michelle Zewiey 76 Loop Road \$1,301.50 Water
- d) #17-57 Com2 Media 21 North Street \$107.60 Water/\$126.80 Sewer
- e) #17-58 Michael Rimkus 41 Twin Coves Rindge -
- 3. Cemetery Deeds
  - a) Transfer Harvey Revocable Trust Conant Cemetery \$10.00
  - b) Sharon Tyler Cutter Extension \$ 350.00
- 4. Meetinghouse Request
  - a) #17-10 Jennifer Hushaw & Jeremy Shakun Wedding- July 21, 2018
- 5. EDC Appointments
  - a) Michael Shea Full Member Term Expires March 2020
  - b) Stephanie Niemela Full Member Term Expires March 2020

# F. Old Business

#### G. New Business

1. <u>Resolution #2017-33</u> – Authorization to Use Municipal Building Maintenance Capital Reserve Funds.

2. <u>Resolution #2017-34</u> – Authorization the Transfer of Funds from the Meetinghouse Trust Fund.

# 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