

AGENDA

**TOWN OF JAFFREY
SELECT BOARD MEETING
TOWN OFFICES**

**November 14, 2016
5:30 P.M.**

Chairman: Donald MacIsaac
Selectmen: James Moore, Frank Sterling

Town Manager: David Caron
Administrative Assistant: Judith Zola

A. Call to Order

Non-Public –

B. Public Hearing –

C. Approval of Meeting Minutes

Public Minutes of 10/24/16 (*Motion/Vote*)

D. Appointments-

5:30pm – Laurel MacKenzie – CIP Committee

6:00 pm – Randy Christmas

E. Consent Agenda

1. Payroll and Vendor Manifests

2. Abatements

- a) #16-83 – Town of Jaffrey – Milliken Rod, Map211/Lot40 - \$112.00 Taxes
- b) #16-84 – Jaffrey Center VIS- Thorndike Pond Road Map229/Lot20- \$1,448.70 Taxes
- c) #16-85 – Andrew & Margaret Jones – 4 Warfield Road - \$ 500 Vet. Exemption
- d) #16-86 – Silver Ranch Inc. – 183 Turnpike Road - \$ 353.92 Water

3. Veterans Tax Credit

- a) Scott Campbell – 1 Duval Co-Op - \$ 500.00
- b) James Shampine Jr. – 107 Stratton Road - \$ 500.00
- c) Randolph Hofmeister – 24 School Street- \$ 500.00
- d) David Houston – 20 Ridgecrest Road - \$500.00
- e) Peter Lauzon – 28 Erin Lane - \$ 500.00
- f) Pauline Ricard – 16 &18 Turnpike Road - \$ 500.00

4. Boat Permit Fee Agent for 2017- Pelletier's Sport Shop

5. Raffle Request: Jaffrey Parks & Recreation – Craft Fair Raffle- 12-10-16

6. Yield Taxes Assessed

- a) Philip & Nancy McIntyre- Map234/Lot26 - \$ 765.48

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F. Select Board's Business

Selectmen's Reports
Town Manager's Report

G. New Business

- Resolution #2016-47 – Redirect appropriated Fund Balance to other Sewer Debt
- Resolution #2016-48 – Use of Excess Fund Balance to Retire Water Department Debt in 2017
- Resolution #2106-49 – Authorize Use of Existing Funds to Install Equipment to Allow Meeting Broadcasts from the Town Offices

H. Other Business

I. Non-public Session

J. Adjournment