

AGENDA

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

**February 8, 2016
6:00 P.M.**

Chairman: Donald MacIsaac
Selectmen: Thomas Rothermel, James Moore

Town Manager: David Caron
Administrative Assistant: Judith Zola

A. Call to Order

Non-Public - None

B. Public Hearing –

- 1) 7:00PM - Pursuant to RSA 31:95-c, the Select Board shall receive public input on the creation of a Special Revenue Fund to be known as the Solid Waste Disposal Fund whereby revenues shall be used to pay for the disposal of construction debris, bulky items and other non-household waste.

C. Approval of Meeting Minutes

Public minutes of 01/25/16 (*Motion/Vote*)
Non-public Minutes of 01/25/16 (*Motion/Vote*)

D. Appointments

E. Consent Agenda

- 1) Payroll and Vendor Manifests
- 2) Abatement Requests
 - a) #15-92 – William & Dawn Oswalt – 43 Prospect St. - \$ 1,099.58 - Taxes
 - b) #15-113 – 8 Main Jaffrey, LLC – 8 Main St. #9 - \$ 4,218.94- Taxes
 - c) #15-114 – Michael & Wanita Clark – 27 Forest Park- \$ 700.94 - Taxes
 - d) #15-115 – Albin Realty, LLC – 89 Peterborough St. - \$ 372.06 - Taxes
 - e) #15-116 – Ulrich Realty, LLC – 89 Peterborough St. - \$ 730.84 – Taxes
 - f) #15-117 – Gunilla Johanson – 90 Dublin Rd. - \$ 1,089.62 – Taxes
 - g) #15-119 – William & Joyce Rose – 39 Ridgecrest Rd. - \$ 166.10 - Taxes
 - h) #16-10 - Jaffrey Parks & Recreation – 31 Howard Hill Rd. - \$ 101.75 – Sewer

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- 3) Notice of Intent to Cut Wood or Timber
 - a) #15-233-17-T – Troy Water Works – Mountain Rd.- Map 203/Lot10
- 4) Land Use Change Tax – Phyllis Roy – 20 Proctor Rd. - \$ 10.00
- 5) Raffle Request: Shelter from the Storm

F. Select Board's Business

Selectmen's Reports

Town Manager's Report

G. Other Business

- NH-911 Address/Map Change: 69 Bixler Way
- Resolution #2016-05 – Transfer of UFB to Sewer Capital Reserve
- 2016 Town Meeting Warrant Approval

H. Non-public Session

I. Adjournment