

AGENDA

**TOWN OF JAFFREY
BOARD OF SELECTMEN MEETING
TOWN OFFICES**

**December 17, 2012
7:00 P.M.**

Chairman: Jeanne LaBrie
Selectmen: Donald MacIsaac, Kathleen Batchelder

Interim Town Manager: Randall Heglin
Administrative Assistant: Sue Richard

A. Call to Order

B. Public Hearing

None

C. Approval of Meeting Minutes

December 10th and 13th, 2012 (*Motion/Vote*)

D. Appointments

7:00 p.m. – State Representatives-Elect: Doug Ley, Dick Ames and Harry Young

E. Selectmen's Business

- 1) Payroll and Vendor Manifests (*Motion/Vote*)
- 2) Selectmen's Reports
- 3) Town Manager's Report
- 4) Twelfth Cycle 2012 Water and Sewer Warrants
 - a) Twelfth Cycle 2012 Water Warrant (*Motion/Vote*)
 - b) Twelfth Cycle 2012 Sewer Warrant (*Motion/Vote*)
- 5) Appointment of Tax Collector
 - a) Appoint Dawn Oswalt as Tax Collector for 2013 (*Motion/Vote*)

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- 6) Notice of Intent to Cut Wood or Timber
 - a) #12-233-13-T – Map256/Lot04 – Old Sharon Road – Richard P. Sawyer – signature needed
- 7) Stone Bridge Ban – signature needed

**F. Other Business
G. Non-public Session
H. Adjournment**