

AGENDA

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

**March 25, 2013
7:00 P.M.**

Chairman:

Selectmen: Donald MacIsaac, Kathleen Batchelder, Thomas Rothermel

Town Manager: David Caron

Administrative Assistant: Sue Richard

A. Call to Order

Nominate a Chairman

B. Public Hearing

7:00 p.m. – Impact Fees

C. Approval of Meeting Minutes

March 11, 2013 (*Motion/Vote*)

D. Appointments

7:15 p.m. – Chris Bernier – Half Marathon for August 10th

7:30 p.m. – Matt Despres – Class 6 Road

E. Selectmen's Business

1) Payroll and Vendor Manifests (*Motion/Vote*)

2) Selectmen's Reports

3) Town Manager's Report

4) Request for Abatements

a) #13-91 – Town of Jaffrey – Sander Hydrant at Hwy Garage – Water Abatement
\$11,697.00 (*Motion/Vote*)

5) Request for Use of Jaffrey Meetinghouse

a) #13-09 Electric Earth Concerts – September 7, 2013 – Chamber Music Concert
(*Motion/Vote*)

6) Request

a) Authorize Town Manager David Caron to act on behalf of the Town of Jaffrey in negotiating for the accepting any and all State Aid payments and Wastewater payments in connection with sewerage disposal facilities in said Town of Jaffrey (*Motion/Vote*)

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- 7) Timber Tax Levy
 - a) Operation #10-233-05 – Map230/3.5 & 3.6 – Paul & Elaine Swenson – \$110.00
(*Motion/Vote*)
- 8) Notice of Intent to Excavate
 - a) #13-233-01 – Keith Dupuis – Map255/Lot8.5 – 109,000 cubic yards – signature needed
- 9) 2013 Third Water & Sewer Commitment Warrant
 - a) Third Cycle 2013 Water Commitment Warrant – \$92,908.45 (*Motion/Vote*)
 - b) Third Cycle 2013 Sewer Commitment Warrant – \$98,719.75 (*Motion/Vote*)
- 10) Petition and Pole License
 - a) Petition and Pole License #2099476 – 1 new pole (5/20-1) on Dublin Road –
(*Motion/Vote*)
- (11) Appointments
 - a) Patricia Weiner – Alternate Conservation Commission (*Motion/Vote*)
 - b) Ernie Belletete – Zoning Board of Adjustment (*Motion/Vote*)
 - c) Raymond Dodge – Zoning Board of Adjustment (*Motion/Vote*)
 - d) Lee Sawyer – Zoning Board of Adjustment (*Motion/Vote*)
 - e) Richard Grodin – Planning Board (*Motion/Vote*)
 - f) Robert Deschenes – Planning Board (*Motion/Vote*)
 - g) Shirley Despres – Planning Board (*Motion/Vote*)
 - h) James Moore – Planning Board (*Motion/Vote*)
- 12) Board of Selectmen Appointments to Committees
- 13) Town Office Project

F. Other Business

G. Non-public Session

H. Adjournment

