

REVISED

AGENDA

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

**August 12, 2013
5:30 P.M.**

Chairman: Donald MacIsaac
Selectmen: Kathleen Batchelder, Thomas Rothermel

Town Manager: David Caron
Administrative Assistant: Sue Richard

A. Call to Order

5:30 p.m. – NHDOT meeting on Downtown Traffic patterns

B. Public Hearing

7:00 p.m. – Site Selection for Town Offices

C. Approval of Meeting Minutes

Public Minutes of July 22, 2013 (*Motion/Vote*)

D. Appointments

None

E. Selectmen's Business

- 1) Payroll and Vendor Manifests (*Motion/Vote*)
- 2) Selectmen's Reports
- 3) Town Manager's Report – See attached report
- 4) Use of Jaffrey Meetinghouse
 - a) Monadnock Music – Monadnock Music Jaffrey Village Concert – July 31, 2014 (*Motion/Vote*)
- 5) Donation
 - a) Monadnock Bible Conference donated a contribution of \$3,500.00 to the Town of Jaffrey **Acknowledgement and thanks to the Conference for the payment in lieu of taxes in the amount of \$3,500.00.** (*Motion/Vote*)

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6) Timber Tax Abatement

a) Report of Wood or Timber Cut – Operation #12-233-11 – Map212/Lot14 – Steven H. Dedo (*Motion/Vote*)

7) Tax Deed Property

The Select Board received a tax deed from the Tax Collector in July, 2010 for a .79 acre parcel with mobile home located at 635 Gilmore Pond Road; staff is requesting permission to dispose of the property by auction or sealed bid.
(*Motion/Vote*)

8) Revisions to Residential Anti –Displacement and Relocation Assistance Plan

The Select Board is encouraged to adopt the revisions which clarify that the plan is applicable to Community Development Block Grant programs only, which is customarily throughout the State. (*Motion/Vote*)

9) Impact Fee Reconciliation

Attached is a report and recommended Select Board action which transitions the Impact Fee Program to the 2012 revision as approved by Town Meeting.
(*Motion/Vote*)

10) Agenda Revisions

Memo attached which suggests methods for reorganizing agenda and tracking Select Board actions.

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

