

AGENDA

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

**October 28, 2013
7:00 P.M.**

Chairman: Donald MacIsaac
Selectmen: Kathleen Batchelder, Thomas Rothermel

Town Manager: David Caron
Administrative Assistant: Sue Richard

A. Call to Order

B. Public Hearing

None

C. Approval of Meeting Minutes

October 14, 2013 (*Motion/Vote*)

October 18, 2013 (*Motion/Vote*)

D. Appointments

None

E. Consent Agenda

1) Payroll and Vendor Manifests

2) Request for Abatements

a) #13-120 –Michael/Linda Barlick – 31 Ridgecrest Road – refill of fish pond – sewer abatement of \$55.84

b) #13-121 – Adam Coll – 15 Gilmore Pond Road – Tax Collector Dawn Oswalt recommends abating \$16.00 due to a duplicate bill

3) Water & Sewer Commitment Warrant

a) Tenth Cycle 2013 Water Commitment in the amount of \$106,698.87

b) Tenth Cycle 2013 Sewer Commitment in the amount of \$127,485.28

4) Land Use Change Tax

a) Linda Carlson – 67 Fitch Road – Map245/Lot129.8 – \$15,000

5) Discharge of CDGB Mortgage

a) Raymond H. & Bertha M. Record, 15 River Street

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**October 28, 2013
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F. Select Board's Business

- 1) Selectmen's Reports
- 2) Town Manager's Report
- 3) Goals and Objectives
- 4) *Resolution #2013-13 – Award to highest bidder for 635 Gilmore Pond Property*
Three bids were received; recommend awarding bid to David Kemmis in the amount of \$10,000 plus recording and other statutory fees.
- 5) *Resolution #2013-14 – Outline of Budget Guidelines – See Attached Memo*
- 6) *Resolution #2013-15 – JRCSD withdrawal of \$7,000 from the School Impact Fee Account*

G. Other Business

H. Non-public Session

I. Adjournment