

AGENDA

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

**December 9, 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

6:30 PM NON-PUBLIC RSA 91-A:3, II(c)

B. Public Hearing

7:00 PM – Traffic Regulation Updates for Municipal Code

C. Approval of Meeting Minutes

October 28, 2013, November 12, 2013 and November 25, 2013 (*Motion/Vote*)

D. Appointments

Review of 2012 Audit with Melanson and Heath

Randall Heglin and Vic Krea – Water & Sewer Rates

E. Consent Agenda

- 1) Payroll and Vendor Manifests
- 2) Request for Abatements
 - a) #13-128 –Town of Jaffrey – L/O North Street – Tax Collector Dawn Oswalt recommends abating \$91.00 for property abatement
- 3) Appointment of Tax Collector
 - a) Appoint Dawn Oswalt as Tax Collector for 2014
- 4) Jaffrey Meetinghouse Applications
 - a) #13-17 Amos Fortune Forum – July 11, 18, 25 and August 1, 8, 15, 22nd 2014

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- 5) Veteran's Tax Credit/Exemption
 - a) James Weimann – 243 Great Road – Map221/Lot2 – \$300.00
- 6) Notice of Intent to Cut Wood or Timber
 - a) #13-233-07-T Rachel & Andrew Schwartz – Map236/Lot1.8, 1.9
- 7) Cemetery Deeds
 - a) Louise and Bernard Watson – Cemetery Deed in Cutter Ext. – Double Grave Lot Block F - Lots# 33 and 34 – \$700.00
 - b) Kyung Jin Kim – Cutter Ext. – Cremation Lot Block B Lots# 1 & 2 – \$700.00

F. Select Board's Business

- 1) Selectmen's Reports
- 2) Town Manager's Report
- 3) Goals and Objectives
- 4) *Resolution #2013-18 – 2014 Capital Budgeting*
- 5) *Resolution #2013-19 – Revised General Code*
- 6) *Resolution #2013-20 – Collective Bargaining Agreements with Police Department and Public Works Department*

G. Other Business

H. Non-public Session

I. Adjournment