

AGENDA

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

**December 22, 2014
7:00 P.M.**

Chairman: Kathleen Batchelder
Selectmen: Thomas Rothermel, Donald MacIsaac

Town Manager: David Caron
Administrative Assistant: Sue Richard

A. Call to Order

None

B. Public Hearing

None

C. Approval of Meeting Minutes

Public minutes of November 17th and December 8, 2014 (*Motion/Vote*)

D. Appointments

None

E. Consent Agenda

- 1) Payroll and Vendor Manifests
- 2) Notice of Intent to Cut
 - a) #14-233-07-T – Map 242/Lot 45 & 46 – 295 Squantum Road
- 3) Twelfth Cycle 2014 Water & Sewer Commitment Warrant
 - a) Twelfth Cycle 2014 Water Commitment \$79,149.28
 - b) Twelfth Cycle 2014 Sewer Commitment \$99,613.71
- 4) Appointment to Conservation Commission – Michael Soleau
- 5) Old Tax Lien Release

F. Select Board's Business

Town Office Building Project

2015 Town Budget Proposal

Resolution #2014-20 – Police Billing Rates 2015

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**December 22, 2014
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Resolution #2014-21 – Withdraw up to \$7,800 from Harold & Francis Turner Fund which is the local match (5%) of the Award of the Firefighters Assistance Grant for SCBA

Resolution #2014 -22 – Appraisal Services

Resolution #2014 -23 – State Aid Grant

Resolution #2014-24 – Approval of 2014 Expenditures from Building Maintenance Fund

Resolution #2014-25 – Establish Sewer Division Capital Reserve Fund

- 1) Selectmen's Reports
- 2) Town Manager's Report

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