

AGENDA

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

**January 27, 2014
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

January 13, 2014 (*Motion/Vote*)

D. Appointments

7:00 pm – Chris Bernier – Half marathon and 5K trail run/walk on August 23, 2014

E. Consent Agenda

1) Payroll and Vendor Manifests

2) Request for Abatements

a) #14-01 – Raymond Record – 51 River Street – Tax Collector Dawn Oswalt recommends abating \$287.30

3) Appointments

a) William Graf – Appointment to Conservation Commission

b) Elizabeth Webster – Appointment to Conservation Commission

4) Jaffrey Meetinghouse Application for Use

a) #14-2 – Electric Earth Concerts – June 22, 2014

b) #14-3 – Amanda Thurston/Matt Andrews – wedding – August 15th & 16th 2014

c) #14-4 – Jaffrey Historical Society – Annual Meeting – August 14, 2014

d) #14-5 – Declaration of Independence Reading – July 4, 2014

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- 5) Veterans' Tax Credit
 - a) Charles Turcotte – 103 Fitch Road – Veteran's Tax Credit – \$300.00
 - b) Stephen Emery – 8 Main Street Unit 12 – Veteran's Tax Credit – \$300.00
 - c) Eric Cabana – 225 Crestview Drive – Veteran's Tax Credit – \$300.00
- 6) First Cycle 2014 Water & Sewer Commitment Warrant
 - a) First Cycle 2014 Water Commitment Warrant \$102,645.05
 - b) First Cycle 2014 Sewer Commitment Warrant \$113,609.91

F. Select Board's Business

- 1) Selectmen's Reports
- 2) Town Manager's Report
- 3) Goals and Objectives
- 4) *Resolution # 2014-02 – Monadnock Bible Conference Center Contribution - \$3,500*
- 5) *Resolution # 2014-03 – The First Church In Jaffrey - \$912.50 payable to the Town of Jaffrey Emergency Fund*

Review Draft of 2014 Town Meeting Warrant

G. Other Business

H. Non-public Session

I. Adjournment