

AGENDA

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

**February 10, 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

Stone Arch Bridge Tax Increment Financing Plan and Downtown Tax Increment Financing Plan

C. Approval of Meeting Minutes

January 27, 2014 (*Motion/Vote*)

D. Appointments

7:15 pm – Water Asset project GIS & Capital Replacement

E. Consent Agenda

- 1) Payroll and Vendor Manifests
- 2) Request for Abatement
 - a) #14-02 – Forest Park Tenants Assoc. Coop. – 34 Forest Park Estates – Tax Collector Dawn Oswalt recommends abating \$2,021.58
- 3) Appointment
 - a) William Driscoll – Appointment to Cemetery Committee
- 4) Timber Tax Levy
 - a) #13-233-002 – Birgit Johanson – Map248/Lot2 – \$801.74

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F. Select Board's Business

- 1) Selectmen's Reports
- 2) Town Manager's Report
- 3) Goals and Objectives

NON-PUBLIC – RSA 91-A:3, II(d)

G. Other Business

H. Non-public Session

I. Adjournment