

AGENDA

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

**January 26, 2015
6:30 P.M.**

Chairman: Kathleen Batchelder
Selectmen: Thomas Rothermel, Donald MacIsaac

Town Manager: David Caron
Administrative Assistant: Sue Richard

A. Call to Order

B. Public Hearing

None

6:30 PM Non-Public

C. Approval of Meeting Minutes

Public minutes of January 12, 2014 (*Motion/Vote*)

D. Appointments

7:00PM – James Moore – Tax Exempt

Resolution #2015-02 – Water & Sewer Rates – Randall Heglin/Vic Krea

E. Consent Agenda

- 1) Payroll and Vendor Manifests
- 2) Abatement
 - a) #15-05 John Humiston Post #11 – 20 Webster Street – Sewer \$135.08
 - b) Roger R. Boucher – 574 Fitzwilliam Road – Property Tax
- 3) First Cycle Water & Sewer Commitment Warrant
 - a) Water Commitment Warrant \$98,379.26
 - b) Sewer Commitment Warrant \$140,275.26
- 4) Veteran's Tax Credit
 - a) David Wilkie – 12 Stratton Road Apt. B - \$300.00
- 5) Appointments
 - a) Dawn Oswalt – Tax Collector – Term to expire December 31, 2015
 - b) Dawn Oswalt – Deputy Town Clerk – Term to expire March 2017
 - c) Kelly Rollins – Deputy Tax Collector – Term to expire indefinite

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- 6) Meetinghouse Application
 - a) Matthew R. McCarthy – Wedding – August 29, 2015

F. Select Board's Business

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

G. Other Business

Review Warrant Articles

H. Non-public Session

I. Adjournment