

AGENDA

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

**April 13, 2015
5:45 P.M.**

Chairman: Donald MacIsaac
Selectmen: Thomas Rothermel, James Moore

Town Manager: David Caron
Administrative Assistant: Sue Richard

A. Call to Order

5:45 PM Non-Public

B. Public Hearing

None

C. Approval of Meeting Minutes

Public minutes of March 23, 2015 (*Motion/Vote*)

D. Appointments

None

E. Consent Agenda

- 1) Payroll and Vendor Manifests
- 2) Abatement
 - a) #15-52 PPSG Properties, LLC – 79 Hadley Road – Sewer \$140.69
 - b) #15-53 Peard Properties LLC – 12 River Street – Backflow Charge \$45.00
 - c) #15-55 Joyce & Vladimir Petkovich – 20 Blackberry Lane – Sewer \$535.40
 - d) #15-56 Dennis H. Boudrieau – 90 Nutting Road – Sewer \$205.20
 - e) #15-57 EMD Millipore Corp. – Old Sharon Rd – Sewer \$219.70/Interest \$194.87
- 3) Notice of Intent to Cut Wood or Timber
 - a) #15-233-01-T Craig Chamberlain – Sanders Road – Map252/Lot8 & 9
- 4) Notice of Intent to Excavate
 - a) #15-233-01-E Keith Dupuis – Maria Drive – Map255/Lot8
- 5) Yield Tax Ley Warrant
 - a) #14-233-07 JEMD Development LLC – Map242/45 & 46 \$826.04
 - b) #14-233-06 Lloyd Dunning – Map252/Lot3 \$1,365.12

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- 6) Appointments to Boards and Committees
 - a) Kevin Sterling – Cemetery Committee
 - b) Pamela Armstrong – Conservation Commission
 - c) Nancy Beiter – Alternate Conservation Commission
 - d) Carolyn D. Garretson – Conservation Commission
 - e) Michael George – Alternate Conservation Commission
 - f) Charles Koch – Alternate Conservation Commission
 - g) Michael Soleau – Conservation Commission
 - h) Cathy Furze – Economic Development Council
 - i) Edward Merrell – Economic Development Council
 - j) Michael Shea – Economic Development Council
 - k) William Schofield – Economic Development Council
 - l) Edward Merrell – Planning Board
 - m) Marc Tieger – Zoning Board of Adjustment
- 7) Excavated Earth Tax Warrant
 - a) #14-233-01 – DPD Properties LLC – Map255/Lot8.5 - \$846.30
- 8) Jaffrey Meetinghouse Application
 - a) #15-05 Jaffrey-Rindge Shakespeare Festival – May 28th & 29th
- 9) Veterans' Tax Credit
 - a) Matthew Charron – 6 Monadnock View Drive - \$400
- 10) Lien Listing: April 3, 2015 – Year of Tax Levy: 2014
- 11) TEAM Jaffrey – Jaffrey Summer Concert Series & Jaffrey Community Farmers Mkt.
- 12) JRCSD Destination ImagiNation teams to do their Annual fund raising April 14th @ Pratt & May 2nd at Recycling & Transfer Station 8:00am to 2:30pm

F. Select Board's Business

Selectmen's Reports

Town Manager's Report

G. Other Business

- 1) **2015 Goals and Objectives**
- 2) **Resolution 2015-04 – Relative to a Lease-Purchase Agreement for a CAT Road Grader**
- 3) **Resolution 2015-05 – Employee Performance Review Policy**
- 4) **Dogs on the Common**

H. Non-public Session

I. Adjournment