

AGENDA

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

**May 11, 2015
7:00 P.M.**

Chairman: Donald MacIsaac

Selectmen: Thomas Rothermel, James Moore

Town Manager: David Caron

Administrative Assistant: Sue Richard

A. Call to Order

Non-Public

None

B. Public Hearing

None

C. Approval of Meeting Minutes

Public minutes of April 27, 2015 (*Motion/Vote*)

D. Appointments

Department Updates – Chief Oswalt, PD and Chief Chamberlain FD

E. Consent Agenda

1) Payroll and Vendor Manifests

2) Abatements

a) #15-67 April Giguere – 65 Loop Road Rindge – Water \$318.18

b) #15-68 Dennis H. Boudrieau – 90 Nutting Road – Sewer \$119.70

3) Requests

a) Jaffrey Historical Society – May 14, 2015 Annual Mtg. and Program

b) Susan Campbell request that after the annual Reading of the Declaration of Independence on July 4, the Jaffrey Center Village Improvement Society customarily holds an Ice Cream Social on the lawn of Melville Academy Museum. Last year, however, we served ice cream out of one of the Horsesheds due to threatening

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weather. This location turned out to be better suited to the numbers of people gathered. We seek permission from the Town to have the Ice Cream Social again on the lawns in front of the Horsesheds.

We would like to attach this request to Rob Stephenson's for automatically scheduled approval annually, as per his email dated April 11, 2015.

4) Appointments by Moderator Marc Tieger

- a) John Belletete, Budget Committee Member
- b) Susan Greenough, Budget Committee Member

5) Cemetery Deed

- a) Cutter Cemetery Ext. – Lot 1 Block A – Ernest J. Baudler – Single Grave Lot \$350

6) Tax Commitment Billing Cycle First Issue

- a) Public Utility Property - \$133,708
- b) Downtown Development District - \$359,050
- c) Stone Bridge Industrial District - \$243,680
- d) Town of Jaffrey - \$6,204,928

F. Select Board's Business

Selectmen's Reports
Town Manager's Report

G. Other Business

- 1) **Town Office Project**
- 2) **Resolution 2015-06 Federal Equitable/Turner Funds Use for Police Department**
- 3) **Resolution 2015-07 LEOP Update Project Application – Funding available in the EMPG Program in the amount of \$2,500**

H. Non-public Session

I. Adjournment

