

AGENDA

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

**June 22, 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 June 8, 2015 (*Motion/Vote*)

D. Appointments

Department Updates – Libby Feil, Director Jaffrey Public Library and Rob Deschenes, Building Inspector

E. Consent Agenda

- 1) Payroll and Vendor Manifests
- 2) Cemetery Deed
 - a) Marita & Warren Howe – Gilmore Pond Road – Cutter Ext. – Double Grave Lot Block A Lots 46 & 49 – \$700
- 3) Request
 - a) Fenella Levick – Monadnock Berries would like to participate in the Jaffrey Farmer’s Market and get permission to sell “micro-brewed fruit beer”
- 4) Notice of Intent to Cut Wood or Timber
 - a) #15-233-02-T Stephen & Amy Meyers – Mountain Road (Rte.124) – Map212/Lot23
- 5) Sixth Cycle 2015 Water & Sewer Commitment Warrant
 - a) Water Commitment \$94,050.20
 - b) Sewer Commitment \$97,677.46

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- 6) Excavated Earth Tax Warrant 2014/2015
 - a) Operation No. 14-233-04 Jeffrey E. Cutter – Map235/Lot30 – \$36.00
- 7) Approval of Application for Reimbursement to Towns and Cities in which Federal and State Forest Land is Situated 2015
- 8) Jaffrey Meetinghouse Application
 - a) First Church Fair – August 2 – 6
 - b) Rob Stephenson requests the use of the Meetinghouse for a presentation on the State Level Documentation of the Jaffrey Meetinghouse – September 6th at 4:00PM

F. Select Board's Business

Selectmen's Reports
Town Manager's Report

- Approval of Proposed modifications to Chapter 125 of the Municipal Code – Dogs and Other Animal
- Discussion of Town Office Project

G. Other Business

H. Non-public Session

I. Adjournment

