

# AGENDA

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

**July 13, 2015  
6:30 P.M.**

**Chairman:** Donald MacIsaac  
**Selectmen:** Thomas Rothermel, James Moore

**Town Manager:** David Caron  
**Administrative Assistant:** Sue Richard

## **A. Call to Order**

**Non-Public –**

**RSA 91-A:3(e)**

## **B. Public Hearing**

**None**

## **C. Approval of Meeting Minutes**

Public minutes of June 22, 2015 (*Motion/Vote*)

## **D. Appointments**

None

## **E. Consent Agenda**

- 1) Payroll and Vendor Manifests
- 2) Cemetery Deeds
  - a) Charles & Mary Jo Marvin – Cutter Ext. Cemetery – Block F Lot 2 – \$300
  - b) Carol Bartell Hess – Cutter Ext. Cemetery – Block F Lot 32 - \$300
  - c) Stephen H. & Carol W. Gehlbach – Cutter Ext. Cemetery – Block F Lots 3&4
- 3) Abatements
  - a) #15-75 Martha Gilroy – Harkness Road – New wastewater connections
  - b) #15-76 Anita Bishop – 24 Forest Park – Property Tax and Interest cost
- 4) Supplemental – Notice of Intent to Excavate
  - a) #15-233-03-E Joseph E. Powers – Map255/Lot7
- 5) Excavated Earth Tax Warrant
  - a) #15-233-03 Joseph E. Powers –o Map255/Lot7 - \$600

## AGENDA

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**July 13, 2015  
7:00 P.M.**

- 6) Use of Jaffrey Meetinghouse
  - a) Amend the approval to use the Meetinghouse for a presentation on the State Level Documentation of the Jaffrey Meetinghouse from September 6<sup>th</sup> to September 13<sup>th</sup> @ 4:00 PM; original approval granted on June 22, 2015.
  - b) Monday, July 27, 2015, meeting of the New Hampshire Resources Council.
  
- 7) Receipt of Unanticipated Revenues – RSA 31:95 (b) – Gift of \$3,500 from the Monadnock Bible Conference

### **F. Select Board's Business**

Selectmen's Reports  
Town Manager's Report

- Discussion of Town Office Project

### **G. Other Business**

- 1) Resolution 2015-10 – Authorize the disposal of Tax Deeded Property located at 26 Pine Street by auction or sealed bid.*
- 2) Resolution 2015-11 – An Ordinance Regulating Outdoor Vendors and Transient Sales.*
- 3) Resolution 2015-12 – Relative to an Amendment to Section 103, Alcoholic Beverages to increase Penalty to \$100.00.*
- 4) Resolution 2015-13 – Relative to Select Board action on Tax Deed Properties.*

### **H. Non-public Session**

### **I. Adjournment**

