

AGENDA

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

**August 24, 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

6:30PM

B. Public Hearing

None

C. Approval of Meeting Minutes

Public minutes of August 10, 2015 (*Motion/Vote*)

D. Appointments

7:00 p.m. – **Resolution 2015-13 – Award of the Henry J. Belletete and Marie E. Belletete Memorial Fund Scholarship Awards**

Paul McKenney – MRI Update

Randall Heglin – Transfer Station and options for trash disposal

E. Consent Agenda

- 1) Payroll and Vendor Manifests
- 2) Notice of Intent to Cut Wood or Timber
 - a) #15-233-04-T Paul Amato – Dublin Road – Map/Lot08/10
 - b) #154-2333-05-T Ann Hoyt – Mountain road – Map220/Lot18.1
- 3) Eight Cycle 2015 Water & Sewer Commitment Warrant
 - a) Water Commitment \$ 93,654.95
 - b) Sewer Commitment \$106,068.21

AGENDA

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

**August 24, 2015
6:30 P.M.**

F. Select Board's Business

Selectmen's Reports
Town Manager's Report

G. Other Business

- **Resolution 2015-14 – Amended Request to Establish Capital Reserve Fund (CRF) Septage Receiving Facility Upgrade – Wastewater Treatment Plant**
- **Resolution 2015-15 Authorizing use of up to \$168,800 from the Municipal Building Trust for Structural and Roof Repairs at DPW Garage**

H. Non-public Session

I. Adjournment