

AGENDA

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

**October 26, 2015
7:00 P.M.**

Chairman: Donald MacIsaac
Selectmen: Thomas Rothermel, James Moore

Town Manager: David Caron
Administrative Assistant: Judy Zola

A. Call to Order

Non-Public

None

B. Public Hearing

None

C. Approval of Meeting Minutes

Public minutes of 10/12/15 (*Motion/Vote*)
Non-Public minutes of 10/12/15 (*Motion/Vote*)

D. Appointments

7:00 p.m. Deb Sumner
7:25 p.m. Charity Brown/ Robert Banker: Sedimentation issues: 453Thorndike Pond Rd.

E. Consent Agenda

- 1) Payroll and Vendor Manifests
- 2) Abatement Request
 - a) #15-88 Randall & Pamela Morse-Sewer -
 - b) #15-89 W. Francis Sullivan-Water- \$ 268.09
- 3) Notice of Intent to Cut Wood or Timber
 - a) 15-233-09-T -Monadnock Christian Conference - Old Dublin Road
Map 230 Lot 5 & Map 219 Lot 10

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- 4) Requests
 - a) JRMA- Request to hold Penny Sale 11/21 @ Pratt Auditorium

- 5) Tenth Cycle 2015 Water & Sewer Commitment Warrant
 - a) Water Commitment \$ 85,659.09
 - b) Sewer Commitment \$ 97,627.36

F. Select Board's Business

Selectmen's Reports

Town Manager's Report

- 2016 Budget Guidelines

G. Other Business

- **Resolution 15-17 JRMA Agreement**

H. Non-public Session

I. Adjournment