

AGENDA

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

**October 12, 2015
6:30 P.M.**

Chairman: Donald MacIsaac
Selectmen: Thomas Rothermel, James Moore

Town Manager: David Caron
Administrative Assistant: Judy Zola

A. Call to Order

Non-Public

6:30PM

B. Public Hearing

None

C. Approval of Meeting Minutes

Public minutes of 9/14/15 & 9/21/15 (*Motion/Vote*)

D. Appointments

7:00 p.m. – Rueben Duncan Superintendent of Schools & Jeffrey Clark-Kevan School Board Chair- Discuss working together with the town.
7:15 p.m. - Mary Drew –
7:25 p.m. - Deb Sumner –

E. Consent Agenda

- 1) Payroll and Vendor Manifests
- 2) Abatement Request
 - a) #15-87 Betsy Potter – 10 Wheeler Street – Sewer Abatement
 - b) #15-86 Jeff Proulx – 67 Nutting Road – Duplicate Billing
- 3) Notice of Intent to Cut Wood or Timber
 - a) 15-233-06-T- Howard Eaves- Town Farm Road Map 247 Lot 37
 - b) 15-233-07-T – Matthew Shea – Aetna Street Map 254 Lot 18.9 & 18.10
 - c) 15-233-08-T – John Peard – Mountain Road Map 212 Lot 24.2

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- 4) Requests
 - a) Jaffrey Ice Racing Association – 2016 Ice Racing Permit on Lake Contoocook
 - b) Team Jaffrey – Permission for Scarecrows on the Common & Trick or Treat on the town. (October 10, 2015)
- 5) Ninth Cycle 2015 Water & Sewer Commitment Warrant
 - a) Water Commitment \$ 122,353.77
 - b) Sewer Commitment \$ 89,120.15
- 6) Ninth Cycle 2015 Supplemental Sewer Commitment Warrant
 - a) Sewer Commitment \$ 34,439.40
- 7) Fire Prevention Week Proclamation

F. Select Board's Business

Selectmen's Reports
Town Manager's Report

G. Other Business

- **Resolution 2015-16 - Authorize sale of 26 Pine Street**
- **Discuss Transfer Station Options**
- **Discussion on removal of 2 parking spaces on North Street**
- **2015 Estimated Tax Rate**

H. Non-public Session

I. Adjournment