

AGENDA

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

**June 9, 2014
7:00 P.M.**

Chairman: Kathleen Batchelder
Selectmen: Thomas Rothermel, Donald MacIsaac

Town Manager: David Caron
Administrative Assistant: Sue Richard

A. Call to Order

B. Public Hearing

Public input to accept unanticipated revenues under RSA 31:95-b in the amount of \$156,000 the form of a 2013 Firefighters Assistance Grant (AFG) to purchase new Self-contained Breathing Apparatus (SCBA).

C. Approval of Meeting Minutes

Public minutes of May 27, 2014 (*Motion/Vote*)

D. Appointments

None

E. Consent Agenda

- 1) Payroll and Vendor Manifests
- 2) Requests
 - a) Jaffrey Woman's Club request permission to hold raffles throughout the club year, which is from May 1, 2014 to April 30, 2015.
 - b) First Church in Jaffrey request to put up a sign one week in advance of the Church Fair which is on Wednesday, August 6th.
 - c) Jaffrey Parks & Recreation request closing Squantum Road at Contoocook Lake Beach effective June 16th thru September 2nd
- 3) Appointment as Planning Board Member – Candra Bergeron – term to expire March 2016
- 4) Timber Tax Levy
 - a) #13-233-08 – Deborah Babson – 116 Old County Road – \$1,532.08
 - b) #13-233-05 – Jaymie Durnan – 1 Woodbury Hill Road – \$1,985.44

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- 5) Notice of Intent to Cut Wood or Timber - #14-233-02-T Deborah Babson – 116 Old County Road
- 6) Authorization to submit payment requests/claims – New Hampshire Community Development Finance Authority
- 7) Liberty Tree Memorial

F. Select Board's Business

Resolution #2014-09 – Financial Management Plan CDBG Project

Resolution #2014-10 – Code of Ethics for CDBG Administration

Resolution #2014-11 – 504 Self-Evaluation Plan for Handicap Accessibility

- 1) Selectmen's Reports
- 2) Town Manager's Report

G. Other Business

H. Non-public Session

I. Adjournment