

**TOWN OF JAFFREY
Jaffrey, New Hampshire**

**BOARD OF SELECTMEN
Meeting Minutes
April 2, 2014
10:00 AM**

Present: Chairman Batchelder, Selectmen Rothermel, Selectmen MacIsaac, Town Manager Caron

Absent: None

CALL TO ORDER

MEETING MINUTES APPROVAL

None

PUBLIC HEARING

None

APPOINTMENTS

None

REGULAR BUSINESS

On a motion by Rothermel seconded by MacIsaac, the Select Board voted to enter Non-Public Session per RSA 91-A:3 II (a) at 10:01 AM; all in favor per roll call vote. Rothermel motioned, with MacIsaac seconded, to exit Non-Public Session at 10:20 AM.

On a motion by Rothermel seconded by MacIsaac, the Town Manager was awarded a 2% merit increase effective upon the anniversary date of employment (3/11). (3-0)

On a motion by Rothermel seconded by MacIsaac, the Board adopted Resolution 2014-05 to enter into a two-year lease purchase agreement with Municipal Leasing Consultants to acquire computer hardware equipment, which includes a fiscal funding clause. (3-0).

ADJOURNMENT

On a motion by Rothermel seconded by MacIsaac, the meeting adjourned at 10:30 a.m. (3-0).

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Submitted:

Attest:

Sue Richard
Administrative Assistant

Kathleen Batchelder
Chairman

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