

**TOWN OF JAFFREY
Jaffrey, New Hampshire**

**BOARD OF SELECTMEN
Meeting Minutes
October 8, 2012**

Present: Chairman LaBrie, Selectman MacIsaac, Selectmen Batchelder, Sue Richard, Adm. Assistant

Absent: Town Manager Hartman

CALL TO ORDER

Chairman LaBrie called the meeting to order at 7:00 p.m.

MEETING MINUTES APPROVAL

On a motion by LaBrie, seconded by Batchelder, public meeting minutes for September 10, 2012 were approved (3-0).

PUBLIC HEARING

None

APPOINTMENTS

Kristen Bernier came to the Board on behalf of St. Patrick's School to get permission to have a 5K Road Race on March 17, 2013. Ms. Bernier showed the Board her plans and course for the race. Bernier said that she has already talked with Chief Oswalt and he has approved.

The Board asked Bernier to talk with Chief Oswalt again closer to the date and make sure that everything is still fine to hold the race. If there needs to be any changes, please come back before the Board.

REGULAR BUSINESS

1) Payroll and Vendor Manifests

On a motion by MacIsaac, seconded by Batchelder, the payroll and vendor manifests were approved (3-0).

2) Selectmen's Reports

LaBrie

LaBrie attended the HDC Meeting on October 4th.

MacIsaac

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None

Batchelder

None

3) Town Manager's Report

None

4) Water & Sewer Commitment Warrant Ninth Cycle 2012

a) Ninth Cycle 2012 Water Commitment Warrant – \$93,097.56

On a motion by MacIsaac, seconded by Batchelder, Ninth Cycle 2012 Water Commitment Warrant – \$93,097.56 was approved (3-0).

b) Ninth Cycle 2012 Sewer Commitment Warrant - \$110,461.36

On a motion by MacIsaac, seconded by Batchelder, Ninth Cycle 2012 Sewer Commitment Warrant - \$110,461.36 was approved (3-0).

5) Abatement

a) James Hunt – 14 Prospect Street – Sewer Abatement \$178.44

On a motion by MacIsaac, seconded by Batchelder, James Hunt – 14 Prospect Street – Sewer Abatement in the amount of \$178.44 was approved (3-0).

6) Requests

a) Jaffrey Woman's Club requesting to hold their "Dining for two...and more" raffle until December 11, 2012 and would like permission to sell raffle tickets.

On a motion MacIsaac, seconded by Batchelder, Jaffrey Woman's Club requesting to hold their "Dining for two...and more" raffle until December 11, 2012 and would like permission to sell raffle tickets was approved (3-0).

b) Jaffrey Rindge Rotary Club permission to run a raffle on November 2, 2012. Proceeds after prizes will be used to support the club's scholarship program, student exchange and

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other local programs.

On a motion by MacIsaac, seconded by Batchelder, Jaffrey Rindge Rotary Club permission to run a raffle on November 2, 2012 with proceeds after prizes used to support the club's scholarship program, student exchange and other local programs was approved (3-0).

7) Notice of Intent to Cut Wood or Timber

a) #12-233-09-T – Map253/Lot25 – Hadley Road – David Press – signed by the Board with an addendum regarding the use of the bridge. Letter to be sent by Town Manager.

b) #12-233-10-T – Map253/Lot33 – Beth Circle – Curtis L. Guild – signed

8) Boat Permit Fee Agent for 2013

a) Pelletier's Sport Shop, Inc. – Boat Permit Fee Agent for 2013

On a motion MacIsaac, seconded by Batchelder, Pelletier's Sport Shop, Inc. – Boat Permit Fee Agent for 2013 was approved (3-0).

OTHER BUSINESS

None

ADJOURNMENT

On a motion by MacIsaac, seconded by Batchelder, the meeting adjourned at 7:20 p.m. (3-0).

Submitted:

Sue Richard
Administrative Assistant

Attest:

Chairman LaBrie
Board of Selectmen

