

**TOWN OF JAFFREY
Jaffrey, New Hampshire**

**BOARD OF SELECTMEN
Meeting Minutes
October 15, 2012**

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

Absent: None

CALL TO ORDER

Chairman LaBrie called the meeting to order at 10:00 a.m.

MEETING MINUTES APPROVAL

None

PUBLIC HEARING

None

APPOINTMENTS

None

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

None

Batchelder

None

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3) Town Manager's Report

None

4) State Assistance Grant Resolution

On a motion by Batchelder, seconded by LaBrie, State Assistance Grant Resolution was approved (3-0).

**5) Old Sharon Road Water Main Project – Stone Bridge TIFD
Connection of water to Wastewater Treatment Facility**

On a motion by MacIsaac, seconded by Batchelder, Old Sharon Road Water Main Project – Stone Bridge TIFD Connection of water to Wastewater Treatment Facility in the amount of \$31,300 to come out of Reserves Sewer Special Revenue Fund was approved (3-0).

On a motion by Batchelder, seconded by MacIsaac, authorization to spend \$53,850 out of the Stone Bridge TIFD for the Extension of Water to Transfer Station was approved (3-0).

OTHER BUSINESS

None

ADJOURNMENT

On a motion by MacIsaac, seconded by Batchelder, the meeting adjourned at 10:46 a.m. (3-0).

Submitted:

Sue Richard
Administrative Assistant

Attest:

Chairman LaBrie
Board of Selectmen

