

TOWN OF JAFFREY
Jaffrey, New Hampshire

BOARD OF SELECTMEN
Meeting Minutes
August 27, 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 7:00 p.m.

MEETING MINUTES APPROVAL

On a motion by LaBrie, seconded by Batchelder, public meeting minutes for August 13, 2012 were approved as amended (3-0).

PUBLIC HEARING

None

APPOINTMENTS

The Henry J. Belletete and Marie E. Belletete
Memorial Fund Scholarship 2012-2013

<u>Names</u>	<u>College</u>
Dyer, Morgan	Montserrat College of Art
Emberley, Richard	Worcester Polytechnic Institute
Emberley, Stephanie	James Madison University
Lawrence, Amanda	Keene State College
Richards, Meg	Goucher College

Awarded \$1,150 each

REGULAR BUSINESS

1) **Payroll and Vendor Manifests**

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

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2) **Selectmen's Reports**

LaBrie

None

MacIsaac

None

Batchelder

None

3) **Town Manager's Report**

Town Manager Hartman presented a new Fund Balance Policy to the Board which they approved.

4) Eighth Cycle 2012 Water & Sewer Commitment Warrant

a) Eighth Cycle 2012 Water Commitment Warrant \$122,494.27

On a motion by MacIsaac, seconded by Batchelder, Eighth Cycle 2012 Water Commitment Warrant in the amount of \$122,494.27 was approved (3-0).

b) Eighth Cycle 2012 Sewer Commitment Warrant \$135,387.56

On a motion by MacIsaac, seconded by Batchelder, Eighth Cycle 2012 Sewer Warrant in the amount of \$135,387.56 was approved (3-0).

5) Cemetery Deed

a) Conant Cemetery Deed for Norman R. Chalke

On a motion by MacIsaac, seconded by Batchelder, Conant Cemetery Deed for Norman R. Chalke was approved (3-0).

6) Contribution from Monadnock Bible Conference Center

a) Monadnock Bible Conference Center contribution of \$3,500 to the Town of Jaffrey

On a motion by MacIsaac, seconded by Batchelder, Monadnock Bible Conference Center contribution of \$3,500 to the Town of Jaffrey was approved and accepted with gratitude (3-0).

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7) Timber Tax Levy

a) Operation #11-233-09 – Map256/Lot3.3 – Hope Fellowship Church - \$25.70

On a motion by MacIsaac, seconded by Batchelder, Timber Tax Levy Operation #11-233-09 – Map256/Lot3.3 – Hope Fellowship Church - \$25.70 was approved (3-0).

b) Operation #12-233-02 – Map231/Lot2 – Norma Sands - \$1,640.89

On a motion by MacIsaac, seconded by Batchelder, Timber Tax Levy Operation #12-233-02 – Map231/Lot2 – Norma Sands - \$1,640.89 was approved (3-0).

OTHER BUSINESS

None

ADJOURNMENT

On a motion by MacIsaac, seconded by Batchelder, the meeting adjourned at 7:50 p.m. (3-0).

Submitted:

Sue Richard
Administrative Assistant

Attest:

Chairman LaBrie
Board of Selectmen

