

AGENDA

**TOWN OF JAFFREY
BOARD OF SELECTMEN MEETING
TOWN OFFICES**

**April 22, 2013
7:00 P.M.**

Chairman:

Selectmen: Donald MacIsaac, Kathleen Batchelder, Thomas Rothermel

Town Manager: David Caron

Administrative Assistant: Sue Richard

A. Call to Order

B. Public Hearing 7:00 P.M.

A Public Hearing will be held at the Jaffrey Town Offices on Monday, April 22, 2013, at 7:00 PM by the Jaffrey Board of Selectmen for Acceptance of Grant Funds from New Hampshire Department Environmental Services for Asset Management & Financial Planning. – *See attached memo from Randall Heglin.*

A Public Hearing will be held at the Jaffrey Town Offices on Monday, April 22, 2013, at 7:10 PM by the Jaffrey Board of Selectmen for Acceptance of Grant Funds from New Hampshire Department Environmental Service for CWSRF Capitalization Grant. – *See attached memo from Randall Heglin.*

C. Approval of Meeting Minutes

April 8, 2013 (*Motion/Vote*)

D. Appointments

Jo Anne Carr – Transportation Funding – Jo Anne and J.B. Mack from SWRPC will provide and update of the Jaffrey dogleg project and the State's 10 year plan. We'll have a copy of the Town's 2011 presentation to the 10 year plan committee available at the meeting.

E. Selectmen's Business

- 1) Payroll and Vendor Manifests (*Motion/Vote*)
- 2) Selectmen's Reports
- 3) Town Manager's Report – See attached report
- 4) Request
 - a) Destination Imagination Fundraiser – Permission to sell tickets at the Jaffrey Transfer Station on April 27, 2013. (*Motion/Vote*)
 - b) Shelter From The Storm – Permission to run a Raffle to raise money for SFTS. Sale of tickets will begin immediately and end October 4, 2013. (*Motion/Vote*)
- 5) Notice of Intent to Excavate
 - a) #13-233-04-E – Jeffrey Cutter – Woodbury Hill Road – Map235/Lot30 – 9,000 cubic yards – signature needed

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- 6) Excavated Earth Tax Warrant 2012/2013
 - a) #12-233-05 – Steven J. Walker – Map255/Lot7 - \$133.48 (*Motion/Vote*)
 - b) #12-233-04 – Jeffrey E. and Bonnie A. Cutter – Map235/Lot30 - \$30.00 (*Motion/Vote*)
- 7) Application for Current Use
 - a) Jessica Bradley – 27 Sandy Lane – Map227/Lot24 – signature needed
 - b) Wa-Klo, Inc. – 35 Franklin Court – Map234/Lot29.1 – signature needed
- 8) Appointments
 - a) Carolyn Garretson – Conservation Commission Member- term to expire 2016 (*Motion/Vote*)
 - b) Michael George – Conservation Commission Member – term to expire 2015 (*Motion/Vote*)
 - c) Nora Bryant – Conservation Commission Member – term to expire 2015 (*Motion/Vote*)
 - d) Tammy Cummings – Jaffrey Public Library Trustee Member – term to expire 2014 (*Motion/Vote*)
- 9) 2013 Fourth Water & Sewer Commitment Warrant
 - a) Fourth Cycle 2013 Water Commitment Warrant - \$79,177.63 (*Motion/Vote*)
 - b) Fourth Cycle 2013 Sewer Commitment Warrant - \$102,885.05 (*Motion/Vote*)
- 10) Veterans' Tax Exemption
 - a) Robert Duchaine – 9 Forest Park – Veteran's Tax Exemption - \$300.00 (*Motion/Vote*)
 - b) June La Ron – 80 Heath Road – Veteran's Tax Exemption - \$300.00 (*Motion/Vote*)

F. Other Business

G. Non-public Session – RSA 91-A 3 II(b) – See attached memo

