#### **AGENDA**

# TOWN OF JAFFREY SELECT BOARD MEETING TOWN OFFICES

May 9, 2016 6:00P.M.

# PLEASE NOTE THAT MEETING WILL BE CALLED TO ORDER AT THE PARK THEATRE OFFICE 6 RIVER STREET AT 6:00PM. MEETING WILL RECONVENE AT THE TOWN OFFICES AT 6:30PM

Chairman: Donald MacIsaac

Selectmen: James Moore, Frank Sterling

Town Manager: David Caron

Administrative Assistant: Judith Zola

A. Call to Order

Non-Public – None

B. Public Hearing -

**C.** Approval of Meeting Minutes

Public Minutes of 04/25/16 (Motion/Vote)

## D. Appointments-

6:00pm Park Theatre Presentation AT PARK THEATRE OFFICE, 6 RIVER STREET 6:30pm Deb Sumner

6:45pm Dave Chamberlain – Forest Park Estates Renumbering Project

## E. Consent Agenda

- 1. Payroll and Vendor Manifests
- 2. Cemetery Committee Appointment:
  - a) Richard Boutwell, Member (Appointment to 2019)
- 3. EDC Appointments
  - a) Dominique Cassie, Member (Appointment to 2019)
  - b) Peter Chamberlain, Member (Appointment to 2019)
- 4. Meetinghouse Requests
  - a) #16-01- Amos Fortune Forum-July 8,15,22,29 Aug. 5,12,19,26 6pm to 9:30pm
  - b) #16-10 Earth Dancer School of Dance- June 17<sup>th</sup> 7pm to 8pm
- 5. Yield Tax Levy
  - a) Monadnock Christian Conf. Ctr. M230/L5 & M219/L10- \$ 2048.38
- 6. Notice of Intent to Cut Wood or Timber
  - a) #16-233-07-T Bert Lang Map 203/Lot 10 Mountain Road

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- 7. Cemetery Deeds
  - a) Nancy Stone Jaffrey, NH \$350.00
  - b) Charles & Sylvia Hamilton Jaffrey, NH \$350.00
- 8. Special Event 90 day application deadline waiver Jaffrey Civic Center
- 9. Annual Road Closure Request Contoocook Beach: Jaffrey Recreation
- 10. Forest Fire Report/Bill Signatures

#### F. Select Board's Business

Selectmen's Reports

Town Manager's Report

### **G.** New Business

- <u>Jaffrey VFW</u>: Request for Outdoor Seating
- Review submission dates for Annual Belletete's Scholarship
- Resolution # 2016-18: RSA31:95-e Acceptance of Recreation Donations
- Debt Refinancing

#### **H. Other Business**

- I. Non-public Session
- J. Adjournment