TOWN OF JAFFREY SELECT BOARD MEETING TOWN OFFICES

August 8, 2016 6:00 P.M.

Chairman: Donald MacIsaac **Selectmen:** James Moore, Frank Sterling

Town Manager: David Caron **Administrative Assistant:** Judith Zola

A. Call to Order

Non-Public –

B. Public Hearing –

C. Approval of Meeting Minutes

Public Minutes of 07/25/16 (*Motion/Vote*) Non-Public Minutes of 07/25/16 (*Motion/Vote*)

D. Appointments-

Randy Heglin, DPW Director & John McClellan – Wastewater Asset Management Study Presentation Randy Heglin, DPW Director & Dan Romero - Pavement Management Report Presentation

E. Consent Agenda

- 1. Payroll and Vendor Manifests
- 2. Abatements
 - a) #16-73- Stephen & Diane Reder 62 Monadnock View Drive \$36.60 Interest
 - b) #16-74 Frank Belfsky 72 Hunt Road \$891.13 Water
 - c) # 16-75 Stephanie Kavouras 15 Ellison St. \$ 160.60 Water/ \$189.20 Sewer
- 3. Application for Reimbursement-Federal & State Forest Land 2016
- 4. Notice of Intent to Cut Wood or Timbera) #16-233-09-T Sheila Nagle- Parker Road
- 5. Meetinghouse Requests
 - a) Ellie McIntyre & Ben Von Reyn- Wedding- Sept. 9, 2017

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F. Select Board's Business

Selectmen's Reports Town Manager's Report

G. New Business

H. Other Business

- After School Program Review
- Resolution # 2016-32 Lease of Monadnock Property with NHDRED
- NHMA Legislative Policy Conference
- Economic Development Committee Charge
- Resolution # 2016-33 Special Events Permit BSA Troop 8- Fireworks Parking(8/20)
- Resolution # 2016-34 Special Events Permit Jaff Jam (8/13)

I. Non-public Session

J. Adjournment