AGENDA

TOWN OF JAFFREY SELECT BOARD MEETING TOWN OFFICES

January 23, 2017 6:00 P.M.

Chairman: Donald MacIsaac

Selectmen: James Moore, Frank Sterling

Interim Town Manager: John MacLean **Administrative Assistant:** Judith Zola

A. Call to Order

Non-Public - None

B. Public Hearing – 7:00pm - Sewer Use Ordinance 7:30pm – Downtown TIF Revisions

C. Approval of Meeting Minutes

Public Minutes of 01/09/17 (Motion/Vote) Non-Public Minutes of 01/09/17 (Motion/Vote)

D. Appointments- 6:00pm – Laurel McKenzie – School Board Updates 6:45pm Tom Coneys – Unmerging of Lots

E. Consent Agenda

- 1. Payroll and Vendor Manifests
- 2. Abatements
 - a) 2017-03 Jaffrey Recreation Dept. 32 Howard Hill Rd. \$34.90 Sewer
- 3. Tax Collector's 1st Cycle 2017 Water & Sewer Warrant
 - a) Water \$ 107,895.23
 - b) Sewer \$ 104,092.92
- 4. Tax Collector's 1st Cycle 2017 Septic Haulers Commitment Warrant
 - a) \$10,273.75

F. Select Board's Business

Selectmen's Reports Town Manager's Report

- **G.** New Business
- H. Other Business
 - Draft Warrant Review
- I. Non-public Session
- J. Adjournment