



**Town of Jaffrey**  
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Jaffrey, NH 03452  
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**Select Board**  
James C. Moore, Chair  
Franklin W. Sterling, Jr.  
James A. Weimann

## **NOTICE OF SELECT BOARD MEETING**

**Jaffrey Town Offices**

**August 14, 2017**

**6:00 pm Public Session**

### **AGENDA:**

**Non-Public – None**

**A. Call to Order – 6:00 pm**

**B. Public Hearings 6:00pm**

- Sandy Lane Parking
- Acceptance of \$ 138,878.11 SB38 Funds

**C. Approval of Meeting Minutes**

Public Minutes of 07/24/17 (*Motion/Vote*)

**D. Appointments** None

**E. Consent Agenda**

1. Payroll and Vendor Manifests
2. Abatements
  - a) #17-50 – Ingrid Fischer van Houte- 236 Squantum Road - \$ 10.05 Interest
  - b) #17-51- Forest Park Tenants Assoc. – 127 Forest Park - \$ 2,959.35 – Sewer
  - c) #17-52 – Sara Blood – 25 Coburn Way - \$ 6.00 – Duplicate Bill
  - d) #17-53- Carolyn C. Howard 2001 Trust – 3 Cross Street - \$ 575.73 - Water
3. Land Use Change Tax
  - a) Michael & Kendra Shea – 255 Ingalls Road - \$ 4,250.00
4. Notice of Intent to Cut Wood or Timber
  - a) #17-233-05-T – Birgit Johansen- Map 248/Lot 21
5. Raffle Request
  - a) Jaffrey Masonic Lodge – Raffle to be held in late September benefiting bikes for books and other charities in Jaffrey.
6. Zoning Board Member Appointment
  - a) Adele Remillard – Alternate – Term ending in 2020
7. Conservation Commission Appointment
  - a) Serra Gauthier – Alternate

8. Tax Collector's 8<sup>th</sup> Cycle 2017 Septic Haulers Commitment Warrant
  - a) \$16,412.50

#### **F. Old Business**

- Resolution #2017-9- Water Main Replacement Program
- RV Extension Request – Mountain Road, Map 204/Lot 12-2

#### **G. New Business**

- Resolution # 2017-22 – Amend Chapter 185-21 of the Jaffrey Town Code to Prohibit parking on Sandy Lane.
- Resolution #2017-23 – Acceptance of \$ 138,878.11 HB 38 Funds
- Resolution# 2017-20 – Special Event Permit – Monadnock Mountain Music -Fireworks Parking- 8/19/17
- Resolution # 2017-21 – Special Event Permit – Silver Ranch- Fireworks Parking 8/19/17
- Resolution #2017-24 – Special Event Permit – Kent Sawyer- Fireworks Parking 8/19/17

#### **H. Reports to the Select Board**

- Selectmen's Reports
- Town Manager's Report
- Round Table Discussion

#### **I. Other Business**

#### **J. Non-public Session**

#### **K. Adjournment**

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