

Barbara Campbell _____

Robert Thompson _____

Frank DiFruscio _____

**Select Board Meeting Minutes
Tuesday, March 26, 2024
Unofficial Until Approved**

Present: Barbara Campbell, Chairman, Robert Thompson Selectmen, and Frank DiFruscio Selectmen.

Attendees: Julie Hoyt Town Administrator, Betsy Eaton Administrative Assistant, Kevin Bennett Building Inspector, Scott Badger and Hank Benesh, Videographer

- 1. The Meeting was called to order at 3:30pm**
- 2. The Pledge of Allegiance was recited.**
- 3. Approval of Minutes**

February 27, 2024 – Regular Meeting Minutes

Frank DiFruscio made a motion to approve the February 27th Meeting Minutes, seconded by Bob Thompson. All approved.

4. Discussion and/or Motions:

a. Select Board Chair – Board agreed that Barbara will remain as the chairman for 2024.

Frank DiFruscio made a motion that Barbara Campbell will remain as Select Board Chairman for 2024, seconded by Bob Thompson. All Approved.

i. Select Board Liaisons – Bob Thompson will remain Liaison to his committees.

Frank DiFruscio will add the library to his committees.

b. Town Meeting Results – All of the election results were previously read at Town Meeting. The articles passed. Article 8 – Housing Commission funding passed as amended with \$15,000 instead of \$50,000. This brought the total operating budget to \$4,005,409.00.

c. Mascoma Bridge Loan/TAN – We are going to renew the bridge loan at the same interest rate since we are not sure when the funding from the state will be dispersed. The TAN line of credit is still available if and when we need it.

Barbara Campbell made a motion to approve the Bridge Loan at \$1,053,817.00, seconded by Bob Thompson. All approved.

d. Channel 3/Valley Vision MOU – The MOU memorandum of understanding with Channel 3 for \$5,000 to be able to watch from May 1, 2024 to April 30, 2025.

Barbara Campbell made a motion to approve the MOU with Channel 3, seconded by Frank DiFruscio. All approved.

e. Board / Commission appointments -

- i. Library Alternates – Jo-Ann Driscoll and Stan Kaubris would like to be appointed as Library alternates for a one-year term.

Barbara Campbell made a motion to appoint Jo-Ann Discoll and Stan Kaubris as Library alternates for a one-year term, seconded by Bob Thompson. All approved.

- ii. Old Library Management Committee – Alicia Hawkes, Barbara Theriault, Ellie Spiers and Marilyn Rodes would like to be reappointed for a two-year term on the Old Library Committee.

Barbara Campbell made a motion to appoint Alicia Hawkes, Barbara Theriault, Ellie Spears and Marilyn Rodes for a two-year term, seconded by Bob Thompson. All approved.

- iii. Planning Board - Dick Bennett would like to serve on the Planning Board for a three-year term.

Barbara Campbell made a motion to appoint Dick Bennett for a three-year term on the Planning Board, seconded by Bob Thompson. All approved.

- iv. Housing Commission – The Select Board received 5 letters of interest from Scott Badger, Jonathan Legare, Ken Carpenter, Nico Dubois and Jacob McCambley for the newly formed Housing Commission. There are 3 seats available and would like to see alternates as well.

Bob Thompson made a motion to appoint Scott Badger, Ken Carpenter and Nico Dubois as regular members to the newly formed Housing Commission and to appoint Jonathan Legare and Jacob McCambley as alternates, seconded by Barbara Campbell. All approved.

If anyone is interested, there are openings on the following committees:

Conservation Committee – 2 members for 3-year term

Planning Board – 3 alternate positions

Zoning Board – 1 member for 3-year term, 3 alternate positions with different terms

f. Fire Warden appointments – The following have been appointed as Fire Wardens: Kevin Bennett, Peter Benson, Joseph Brook Dodge III, Benjamin English Jr., Patrick Kelly, Joseph Stacy and Jay Henry. All submitted and signed.

g. Assessor's Contracts (General Assessing and Cyclical Revaluation) – \$44,000 has been budgeted for general assessing which has remained the same each year. Cyclical revaluation is for 1,600 tracks in Jackson.

Barbara Campbell made a motion to sign the Cyclical Revaluation and Assessing contracts for Jason Call with Northtown Associates, seconded by Bob Thompson. All approved.

h. Historical Society/ Old Town Hall furnace – At the last meeting the board discussed writing a letter that to give the Historical Society the funds for the furnace. The letter will state the furnace needs to

be replaced by December 17, 2025, and all receipts and invoices to be submitted so that Primex is aware of all the costs. The Select Board and the Historical Society will both sign the letter in acceptance of the terms.

Bob Thompson made the motion to disperse the funds to the Historical Society for the replacement of the furnace, seconded by Barbara Campbell. All approved.

- I. DOT Crosswalk – Frank – A request for a sidewalk crossing in front of the Town Office to cross to the Library had been discussed at an earlier meeting. There has just been a second request come in from the Wentworth for a crosswalk at Cottage Drive. The cost for these would be \$10,000 each and the Town would be responsible for the installation, maintenance and electrical. The crosswalk would require a flashing light at each location as well. We can continue to do the leg work for the crosswalk in front of the Town Office, possibly next year. The crosswalk at Cottage Drive will be put on hold.

5. Short Term Rentals:

a. New permits:

1. Woznik – 12 Middle Mtn Trail; Map V10, Lot 229 – Advertising three bedrooms to accommodate 8 guests they are okay to be approved.

Bob Thompson made a motion to approve Woznik – 12 Middle Mtn Trail; Map V10, Lot 229, seconded by Barbara Campbell. All Approved.

2. Groth – 9 Pitman Hill Rd; Map V07, Lot 56 – 3-bedroom tax card and advertising 3 bedroom so okay to approve.

Bob Thompson made a motion to approve Growth – 9 Pitman Hill Rd; Map V07, Lot 56, seconded by Barbara Campbell. All approved.

b. Pending:

- ii. 55 Juniper Way; Map V8, Lot 51 (updated listing) Kelly has corrected the advertisement and has been in touch with Kevin Bennett concerning the upgrading of their septic, so they are okay to approve.

Barbara Campbell made a motion to approve 55 Juniper Way; Map V8, Lot 51, seconded by Frank DiFruscio. All approved.

- iii. 52 No. Hampshire Ridge – Operating STR without permit – The owners have sent in an application that will be submitted to the Planning Board for their April meeting to review.

6. Building & Driveway Permits (FYI): Approved Building Permits

NUMBER	OWNER	MAP/LOT	ADDRESS	PROJECT DESCRIPTION
2024-17	MALLET	R13/29	49 NH ROUTE 16	REMODEL BATHROOMS, DINING ROOM
2024-18	KLEIN	V03/37	64 CAMERON DRIVE	INSTALL ROOFTOP SOLAR 28 PANELS
2024-19	LORING	R17/14-A	318 CARTER NOTCH ROAD	RENEW PERMIT # 2023-66
2024-20	PERKINS	V07/29	41 LOWER HIGHLANDS	FINISH GARAGE FOR STORAGE

2024-21	LEGARE	R08/10-2	47U02 DANA PLACE ROAD	REBUILD REAR AND FRONT DECK
2024-22	SEVEE	V01/37C-10B	3B FAIRVIEW DRIVE	REMODEL BATHROOM
2024-23	CAUGHEY	R12/103	24 MESERVE HILL ROAD	REMODEL 2 BATHROOMS
2024-24	EAGLE MTN	V03/12	186 CARTER NOTCH ROAD	RENEW PERMIT – POOL HOUSE
2024-25	CORTI	R12/17	89 EAGLE MOUNTAIN RD	PERGOLA OUTSIDE
2024-26	REYNOLDS	V02/10-1D	9D WENTWORTH HALL	NEW WINDOWS
2024-27	CHAPMAN	R17/46	67 MOODY FARM RD	473 SQ FT ADDITION
2024-28	CURRAN	R30/3	TOWN HALL ROAD	RENEW PERMIT – NEW SINGLE FAM HOME

7. **Public Comment:** *Comments should be short and to the point. Please note that the Board will not respond to comments as it is not a “question and answer session”. No person shall disrupt the proceedings of a meeting.*

8. **Upcoming Meetings:**

- *Tuesday, April 9th at 3:30pm – Regular Select Board meeting*
- *Tuesday, April 9th at 4:30pm – Bartlett/ Jackson Ambulance Committee meeting*
- *Tuesday, April 9th at 5:30pm – Bartlett/ Jackson Transfer Station meeting*
- *Tuesday, April 23rd at 3:30pm – Regular Select Board meeting*

9. **Non-Public Session:** N/A

10. **Adjourn meeting**

Frank DiFruscio made a motion to adjourn the meeting, seconded by Bob Thompson. All approved.

Respectfully Submitted by:
Betsy Eaton

To view the full video recording of this meeting visit www.jacksonflicks.com