Town of Jackson-Facilities Committee Meeting Minutes Thursday, April 21, 2022 4:00 PM

Attendees: Barb Campbell, Joyce Allan, Dick Bennett, Emily Benson, David Campbell, Tish Hanlon, Alicia Hawkes, Jen Pribble, Lichen Rancourt, Marilyn Rodes, Susan Ross-Parent, Bill Terry, Linda Terry, Barbara Theriault, Alison Verran, Stephen Weeder. Absent: Genn Anzaldi, Joan Aubrey, Lori Keenan, Sara Kimball, Ginger Perkins, Denise Sachse, Linda Tierney.

- Introduction of members-all in attendance gave a brief introduction with an idea of what they'd like to accomplish as part of the committee.
 - Common themes were housing, aging in place, attracting new residents.
 - Maintaining that we are stewards of the community and should determine the needs of the community.
 - Resurrecting a capital improvement plan.
 - Talking to all department heads to see what their capital needs are projected to be over the next 1-3-5-10 years.
 - Selectman, School Board, Library, Planning Board, Conservation Committee, Whitney Center, Emergency Management, and residents are well represented on the committee.
 - We should look for new members to represent first responders such as Police, Fire, Ambulance.
- A sheet was distributed asking for most convenient times to meet and also what skills or expertise each member has that would add value to the committee. Barb C. will gather these and set up next meeting date. A copy was e-mailed to members that were unable to attend.
- Communication
 - Discussed the value of including residents as well as taxpayers that are not full-time residents but are second homeowners or property owners.
 - Using Jackson E-News, Tax Bill database, Jackson Flicks, Town Website, Library.
 - Making newcomers aware of all committees through Welcome Packet.
- Moderator
 - o Independent
 - Emily will contact North Country Council.
- Adjourned at approximately 5:30 PM.

Dates: Next meeting date to be determined.