

Barbara Campbell _____

Frank DiFruscio _____

Robert Thompson _____

**Select Board Meeting Minutes
Tuesday, February 27, 2024
Unofficial Until Approved**

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

Attendees: Attendees: Julie Hoyt Town Administrator, Betsy Eaton Administrative Assistant, Emily Benson EMD, Kevin Bennett Building Inspector, Karen Burton Town Clerk, Bill Terry, Jerry Dougherty III, Terry Wyman, Stephen Weeder, 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**

January 30, 2024 – Regular Meeting Minutes

Frank DiFruscio made a motion to approve the January 30th Meeting Minutes, seconded by Bob Thompson. All approved.

January 30, 2024 – Budget Hearing #1 Minutes

Barbara Campbell made a motion to approve the January 30th Budget Hearing #1 Minutes, seconded by Bob Thompson. All approved.

February 6, 2024 – Budget Hearing #2 Minutes

Bob Thompson made a motion to approve the February 6th Budget Hearing #2 Minutes, seconded by Frank DiFruscio. All approved.

4. **Discussion and/or Motions:**

a. Historical Society/Old Town Furnace

Terri Wyman discussed the reason for moving the building to avoid further damage. Their capital improvement plan includes a handicap access ramp, running water, septic system, new windows and replacing the heating system. They are also looking into the L-Chip grant along with Moose Plate, Goldberg and private fundraising. Jim Perkins

was hired through the New Hampshire Preservation alliance to provide a historic assessment of the building and create a qualified pension plan. Stephen Weeder shared the details from all of the vendors he has met to gather information to present to L- Chip with the application. The project cost is roughly \$500,000.00. The committee is asking for the insurance money be released to them and in return they will provide written documentation that the furnace will be replaced within 2 years even if the building is not relocated. Since this is a town-owned building, the town will need to confirm if a warrant is required to move the building. The Town will contact DRA to confirm.

Barbara made a motion to disperse the funds of \$5,269.00 to the Historical Society with the stipulation that the funds will be consistently earmarked for replacement of the heating system. Seconded by Bob Thompson. All approved.

Barbara Campbell made a motion that the town will write a letter to Primax regarding the depreciation amount of \$2,425.00 to be held in the same manner as the \$5,269.00, seconded by Frank DiFruscio. All approved.

b. Mascoma Bridge Loan

The loan matures on April 11, 2024 at \$1,053,817.00. If we draw on the loan it would be 4.5% and after the 11th the interest rate would be 6% or possibly higher. After discussing different options, the decision is to draw on the loan prior to April 11th to lock into the lower rate.

Barbara Campbell made a motion to take the money out no later than April 10th at the 4.5%, seconded by Bob Thompson. All approved

c. Jackson PD Mobile Data Terminal Policy

Chief Perley and Sergeant Mosher are not present today but submitted a policy for a Mobile Data Terminal. These terminals would be installed into their cruisers to access to records, databases and other pertinent information that would normally be done by hand without these terminals.

Bob Thompson made a motion to approve the mobile data terminal use policy, seconded by Frank DiFruscio. All Approved

d. Waterfront Road Flood Damage

Fran Lyons had submitted a letter to the Select Board, Emily and Kevin concerning the repetitive flood damage. Bartlett provided details on assistance available through NRCS program through the USDA. Emily has learned that Matt Brown is the state conservation engineer. There is assistance available if there is a sponsor which with the details provided it should be Bartlett not Jackson. Emily will be inviting Bartlett to be part of the meeting that is March 8th to determine what the next steps need to be taken.

e. Town Meeting – Jerry Dougherty, III

There was discussion on the Moderator's Rules of Procedure to clarify how certain situations will be handled during Town Meeting. People speaking to topics will be limited to 5 minutes and will be able to step to a microphone on either side of the room.

f. ZBA Appointment

Barbara Campbell made a motion to appoint James Wasco to the Zoning Board of Adjustment, seconded by Bob Thompson. All approved

5. Short Term Rentals:

Crandall – 13 Tyrolean Drive; Map V10, Lot 000234: 3 bedroom building permit and septic and the advertisement is 3 bedroom and they have a limit of 30 rentals

Bob Thompson made a motion to approve the Crandall -13 Tyrolean Drive STR, seconded by Frank DiFruscio. All Approved

Kelly – 55 Juniper Way; Map V8, Lot 51: Not approved and owner needs to change their advertisement to 3 bedrooms instead of 4 bedrooms. Once we receive the correction then they will be approved for a limit 30 rentals.

Park – 95B Dinsmore Road; Map 14, Lot 5: a new owner of a previously approved STR and they have no limit because no limit previously

Frank DiFruscio made a motion to approve the Park – 95B Dinsmore Road STR, seconded by Bob Thompson. All Approved

Rodriguez – 9 Pinkham; Map R08, Lot 6: 5 bedroom, 5 bath tax card but advertising 3 bedrooms and 3.5 baths with a limit 30 rentals.

Barbara Campbell made a motion to approve the Rodriguez – 9 Pinkham STR, seconded by Bob Thompson. All approved

Violation Notices: 52 No. Hampshire Ridge – Operating STR without permit: found on Airbnb and is operating without a conditional use permit

Barbara Campbell made a motion to send a violation warning letter #1 to the owner at 52 No. Hampshire Ridge, seconded by Frank DiFruscio. All approved.

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

NUMBER	OWNER	MAP/LOT	ADDRESS	PROJECT DESCRIPTION
2024-13	VAN DER BURG	R14/06-C	18 DINSMORE ROAD	REPAIR ROT ON HOUSE /REPLACE DECK
2024-14	AUDITORE	V10/126	36 BALSAM DRIVE	SOLAR PANELS
2024-15	COLELLA	R80/27-F	22 HUTMENS HEIGHTS	24X32 POLE BARN
2024-16	BARRINGER	R12/143-1	413 NH ROUTE 16	SOLAR PANELS

7. Public Comment:

Bill Terry mentioned that he noticed the stop sign was missing from the corner of Valley Cross Road and Carter Way. The pole is there but no sign.

Update on Valley Cross Road Bridge – tree cutting in April and the bridge is scheduled to be completed by mid November this year.

8. Upcoming Meetings:

- *Tuesday, March 26th at 3:30pm – Regular Select Board meeting*

Elections & Town Meeting:

- *Tuesday, March 12th – Town Elections – Voting at Whitney Center 8am – 7pm*
- *Thursday, March 14th – Town Meeting – at Whitney Center 7pm*

9. Non-Public Session: N/A

10. Adjourn meeting

Barbara Campbell made a motion to adjourn the meeting at 4:58pm, seconded by Frank DiFruscio. All approved.

Respectfully Submitted by:
Betsy Eaton

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