

Barbara Campbell _____

Frank DiFruscio _____

**Board of Selectmen Meeting
December 28, 2021
UNOFFICIAL UNTIL APPROVED**

Present: Barbara Campbell, Chairman; Frank DiFruscio, Selectmen

Attendees: Marilyn Rodes, Alicia Hawkes, Barbara Theriault, Anne Pillion, Town Administrator, Julie Atwell, Administrative Assistant, Julie Hoyt, Kevin Bennett, Jeff Sires, and Hank Benesh

1. Chairman Campbell called the meeting to order 2:30PM.

2. The Selectmen went into non-public session - citing RSA 91-A:3 II(a) - The dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him, unless the employee affected (1) has a right to a meeting, and (2) requests that the meeting be open, in which case the request shall be granted.

3. The Selectmen's Meeting resumed at 3:30PM

4. The Pledge of Allegiance was recited.

5. Approval of Minutes

a. Selectmen's Meeting – December 14, 2021 - Frank DiFruscio asked to make a change to the minutes. He wanted to clarify that White Mountain Oil did respond to the request for service, but by the time they did, the problem had already been resolved. **Frank made a motion to accept the minutes as amended, seconded by Chairman Campbell. All approved.**

b. Selectmen's Non-Public Meeting – December 14, 2021 - **Selectmen Campbell made a motion to keep these minutes sealed, seconded by Frank. All approved.**

6. For Selectmen Discussion and/or Motions:

a. Fire Station – Update – Postponed until the 1/11/22 meeting

b. Discussion of proposal to amend the Town's Driveway Permit Instructions and Checklists:

There were a few changes made to make the document easier to read. Kevin Bennett explained that the Road Agent will continue to approve the permits, and if there are more complex driveways, the Town Engineer can help review prior to approval. The exhibits have also been

updated. **Chairman Campbell made a motion to add the additional bullet point to the driveway permit, seconded by Frank DiFruscio. All approved.**

c. Old Library – request move rifle to Historical Society:

The Old Library Management Committee feels that the rifle currently on display in the Old Library would be better served if it were moved to the Historical Society. This would provide better protection, and would allow the rifle to be viewed more frequently. The rifle would be on loan. The Selectmen will draft an agreement letter for this loan, and it will be approved at the next Selectmen's Meeting.

d. Conservation Commission Community Garden:

Jeff Sires asked the Selectmen for permission for the Conservation Commission to move ahead with plans to create a community garden behind the Town Office (next to the Library), along with approval to apply for a grant for \$2,000 to help fund the set up of the garden. **Chairman Campbell made a motion to approve the Conservation Commission grant submission for the community garden, seconded by Frank DiFruscio. All approved.** Jeff Sires said the Commission will apply for the grant and keep them updated on the next steps. Jeff said that Lichen is going to speak to the Library Board to make sure they do not have any issues with the suggested location. Frank mentioned that Road Agent Gary Allen has said that they would be able to help with the set up process.

e. Utility Pole License Petition:

Kevin Bennett explained that this request is a requirement from NHEC. A new house is being built off of Route 16, and a new utility pole is needed. **Chairman Campbell made a motion to approve the application, seconded by Frank DiFruscio. All approved.**

7. Short Term Rentals - Applications for approval:

a. New permits:

- NONNI, JAMIE M & CHRISTINE - 20A COTTAGE DRIVE

The Selectmen denied this application. The application was incomplete. An email was sent requesting the missing items, but there has not been a response. They will need to reapply.

- PEARSON, CARL & NICOLA 26 GREEN HILL ROAD

Selectmen DiFruscio made a motion to approve this STR application, seconded by Chairman Campbell. All approved.

- NASCA, SUSAN 13B HURLIN LANE

Selectmen DiFruscio made a motion to approve this STR application, seconded by Chairman Campbell. All approved.

b. Violation Notices:

- Discussion on Fireworks and Noise Ordinance regarding STR's

This will be discussed at the next Selectmen's Meeting.

c. Pending:

- Baker – 1st Warning Letter

The letter has been sent. No response yet, so this is still pending.

d. Complaints:

No Complaints

8. Building & Driveway Permits: FYI – Approved Building Permits

NUMBER / OWNER / MAP/LOT / ADDRESS / PROJECT DESCRIPTION

2021-148 / Cole / R08 Lot 53 / 15 Lucas Lane / Basement waterproofing, replace 9 windows

2021-149 / Anzaldi LLC / V02 Lot 52 / 174 Main Street / Replace deck and stairs

2021-150 / Limmer / R31 Lot 5 / 12 Heard Rd / Permit renewal - garage

2021-151 / Symmes / V04 Lot 10 / 95 Sugar Hill Lane / Permit renewal - remodel

FYI – Approved Driveway Permits: None

9. Upcoming meetings:

- Tuesday, January 11th at 3:30pm
- Tuesday, January 25th at 3:30pm
 - Budget Hearing #1 – following the Selectmen's Meeting
- Tuesday, February 1st at 3:30pm
 - Budget Hearing #2 – following the Selectmen's Meeting
- Tuesday, February 22nd at 3:30pm

10. Public Comment

There were no public comments.

11. Selectmen DiFruscio made a motion to adjourn the Selectmen's meeting, seconded by Chairman Campbell. All approved.

Respectfully Submitted by:
Erik Atwell

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