

Barbara Campbell _____

John Allen _____

Frank DiFruscio _____

**Selectmen's Meeting
February 22, 2022
UNOFFICIAL UNTIL APPROVED**

Present: Barbara Campbell, Chairman; John Allen, Selectmen; Frank DiFruscio, Selectmen

Attendees: In Person: Willis Kelley, David Campbell, Georg Howard, Jay Henry and Hank Benesh
Via Zoom: Pam Smillie, James Kuhn, Emily Benson, Lichen Rancourt, Julie Atwell, Town Administrator and Julie Hoyt, Administrative Assistant.

1. Chairman Campbell called the meeting to order.

2. The Pledge of Allegiance was recited.

3. Approval of Minutes

a. Selectmen's Meeting and Budget Hearing #2 – February 1, 2022

**Frank DiFruscio made a motion to accept the minutes as written, seconded by John Allen.
All approved.**

4. For Selectmen Discussion and/or Motions:

a. ARPA Funds

The Selectmen asked tax payers and residents for their ideas on how to spend the ARPA Funds (total funds are \$94,000). Emily Benson spoke with George Howard, who suggested an increase in electrical power up Carter Notch Road. Debbie Crowther suggested a self-starting generator at the Fire Station. Other ideas included additional generators for police and fire, and also to hold the money and use that toward a new Fire Station. Chief Henry discussed generator pricing for both the old and potentially new fire station. The cost ranges from \$50,000 to over \$77,000. Other ideas include a cistern and repeater on Tyrol and a generator at the library.

b. Vista Way ROW

Pam Smillie drafted an easement deed, which was requested by Sean Bergeron. The easement is to allow the town to continuing using the road that goes over the Kuhn property. This will officially allow the town to continue using the road as they always have. **John Allen made a motion to approve and accept the easement deed for the triangle parcel on vista way, seconded by Frank DiFruscio. All approved.**

c. Transfer Station – Bulky Waste

Bartlett would like Jackson to pay \$2,100 for their portion of the cost to dispose of mattresses. There were some mattresses from Jackson that ended up in the Bartlett bulky waste bin. Bartlett estimated the cost based on what Jackson has taken in for mattresses in the past. Chairman Campbell did not feel comfortable writing a check for \$2,100 based on an estimate. Chairman Campbell suggested drafting a proposal for what Jackson would be willing to pay for these mattresses. John Allen will look at the calculations and come back to the next meeting with a proposed amount.

d. Board Appointments/reappointments

There are several openings for town board positions. These are volunteer positions. If you are interested (or if you are a current board member who would like to continuing serving on a board) you will need to submit a letter of interest to the Selectmen no later than March 17, 2022. The letter of interest can be mailed to PO Box 268 or emailed to adminassist@jackson-nh.org.

These are the open positions:

Planning Board

- 3 Regular Members (3 Year Position)
- 1 Alternate Member (3 Year Position)
- 1 Alternate Member (1 Year Position)

Conservation Commission

- 2 Regular Members (3 Year Position)

Zoning Board of Adjustment

- 1 Regular Members (3 Year Position)
- 1 Alternate Member (3 Year Position)
- 1 Alternate Member (2 Year Position)
- 1 Alternate Member (1 Year Position)

e. Trustees of the Trust Funds – withdrawal

Frank DiFruscio made a motion to withdraw \$1,044.50 from the Melloon Ground Water Expendable Trust Fund (0071) invoice 28719 date July 31, 2021 to HEB Engineers, seconded by John Allen. All approved.

f. Valley Cross Road Bridge - Update

Burr Phillips has been working with DOT. He said that the good news is there is now a defined plan to get the bridge to the finish line, but it will most likely not happen in 2022. The NH Division of Historical Resources has determined that the pedestrian sidewalk railing is historically significant, and requires additional documentation.

g. Discuss Town Meeting with Zoom

Chairman Campbell would like to offer a Zoom option for the Town Meeting to allow residents to listen to the meeting. This would not allow for comments, but rather simply let residents be spectators. Bill Kelley has been looking into Town Meeting requirements. His suggestion is that we go forward with the traditional

Town Meeting with social distancing and with designated sections for masks and no masks. Hank Benesh said that he would be able to live stream the meeting as an option. George Howard said he thinks it should be a regular Town Meeting with masks optional. Chief Henry said that if a lot of people show up and there is social distancing, the hallways and entryways can not be blocked. He has had a number of egress issues this year with businesses in town. Chairman Campbell and Hank concluded that a live stream option would work best, and they will test this at the Whitney Center prior to the meeting.

Pending

a. Lion's Club Bench

A color and location have to be determined.

5. Short Term Rentals - Applications for approval:

New permits:

a. 18 Lower Highlands, New Owner: Ivers (STR property previously approved in Jan 2021)

New owners, who purchase a home that is already approved as a STR, are asked to submit a new Conditional Use Permit in order to update contact information. No other approval is required.

Violation Notices:

a. Sulkowski appeal to ZBA

The Sulkowski's would like to file an appeal, and that will be handled through the ZBA. This was in regards to a parking issue.

Pending:

a. Denaro – (submitted CUP 2/7/2022)

This will be on the Planning Board Agenda on March 17th.

b. Ramsbottom (non compliant)

The Ramsbottoms had submitted a CUP but have asked for this to be revoked because they are not renting at this time. **John Allen made a motion to revoke the Conditional Use Permit for the Ramsbottom's, seconded by Frank DiFruscio. All approved.**

Complaints: N/A

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

NUMBER	OWNER	MAP/LOT	ADDRESS	PROJECT DESCRIPTION
2022 - 03	Braun	V08 Lot 25-1	134 Tin Mine Road	Bathroom remodel/laundry room
2022 - 04	Mason	V08 Lot 26-3	263 Switchback Way	Install 20kw generator
2022 - 05	Harris	R09 Lot 3	12 Partridge Road	Kitchen remodel, replace tile in shower
2022 - 06	Harris	R09 Lot 3	12 Partridge Road	Install outdoor kitchen and fireplace, patio
2022 - 07	Bourque	V08 Lot 222	60 Middle Mtn Trail	Remodel

FYI – Approved Driveway Permits: N/A

7. Upcoming meetings:

- Town Meeting Dates
 - Tuesday, March 8th – Election Day – 8am to 7pm at Whitney Community Center
 - Thursday, March 10th – Town Meeting - 7pm at Whitney Community Center
- Tuesday, March 22nd at 3:30pm

8. Public Comment

Bill Kelley would like to ask the Selectmen to keep the study of the needs for the Town facilities with the Selectmen rather than involve other boards.

9. Non-Public Session if applicable

Frank DiFruscio made a motion to adjourn the regular meeting and go into a Non-public Session under RSA 91-A:3 II(a), seconded by John Allen. All approved.

Respectfully Submitted by:
Erik Atwell

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