

Barbara Campbell _____

John Allen _____

Frank DiFruscio _____

**Selectmen's Meeting Minutes
April 26, 2022 - 3:30PM
Unofficial Until Approved**

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

Attendees: James Gleason, Barbara Theriault, Joyce Allan, Kevin Bennett, Hank Benesh, and Julie Atwell, Town Administrator.

1. Chairman Campbell called the meeting to order.

2. The Pledge of Allegiance was recited.

3. Approval of Minutes:

a. Selectmen's Meeting - April 12, 2022

**Chairman Campbell 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 required report for the ARPA funds has been filed and the money will be used to purchase generators for the Library and Fire Station.

b. DOT Request for No Parking Sign (by Covered Bridge)

NH DOT asked the Selectmen for approval to place a No Parking sign in front of Debony Salon. Chairman Campbell would like to see if a fence could be placed there instead of a sign. They will get some more information and discuss it at the next meeting. John Allen would like to know if the striping for the parallel parking spaces where the bus picks up could be restriped. The Selectmen will get more information on this as well.

c. Final Decision on the Bridge Colors (beams, handrail, guardrail, and trusses) & Plaques

The Selectmen voted and agreed on the color green for the trusses, with a matching hue for the guardrails and handrails. The Selectmen also agreed to placing two historical plaques on either end of the bridge.

d. Trustees of Trust Funds – Funding & Withdrawal Request

John Allen made a motion to authorize the transfer of \$95,500 into the Capital Reserve Funds as listed:

\$65,000 into the Road Reconstruction CRF (0064), \$15,500 into the Police Cruiser CRF (0027) and \$15,500 into the Solar Energy CRF (0072), seconded by Frank DiFruscio. All approved.

Frank made a motion to withdraw \$1,374.01 from the Police Department Equipment Fund (0051) for Invoice 10572593037 and Invoice 10570503556 both from Dell Technologies for computers for the Police Department, seconded by John. All approved.

e. Extended Liquor License Request – Eagle Mountain House

Frank made a motion to approve the extended liquor license request from Eagle Mountain House to accommodate outdoor weddings outside of their licensed area from May 1st through November 1st, 2022, seconded by John. All approved.

f. Intent to Cut

John Allen made a motion to sign the intent to cut for Map R16 - Lot 14 on Black Mountain Road, seconded by Chairman Campbell. All approved.

g. Moderator Gavel and Yes/No Box

Jerry Dougherty has requested that the gavel and box be stored in either the Town Office or with the Historical Society. The Selectmen will draft a letter to loan these items to the Historical Society so that they can display them, and the items can be seen. This will be done at the next meeting.

Pending:

a. Facilities Committee - Members

This will remain a pending item for updates. The Committee had its first meeting last week. There were approximately 25 people from all areas (residents, school, conservation commission, emergency management, planning board, select board, etc.). The Committee is going to try to find a Moderator in order to keep the group on task. Another meeting will be scheduled for late in May.

Attendee List:

Joyce Allan, Genn Anzaldi, Joan Aubrey, Dick Bennett, Emily Benson, Barbara Campbell, David Campbell, Tish Hanlon, Alicia Hawkes, Lori Keenan, Sarah Kimball, Ginger Perkins, Jennifer Pribble, Lichen Rancourt, Marilyn Rodes, Susan Ross Parent, Denise Sachse, Ellie Spiers, Barbara Theriault, Bill Terry, Linda Terry, Linda Tierney, Alison Verran, and Stephen Weeder.

Chairman Campbell wanted to add one more item to the agenda:

h. Scrap Metal Agreement

Frank made a motion to approve the renewal of the Roger Labbe contract with the Towns of Jackson and Bartlett for the scrap metal agreement at the Transfer Station, seconded by John Allen. All approved.

5. Short Term Rentals - Applications for approval:

New permits:

Owner: BEATY, KIRK & ELIZABETH	Address: 554 NH Rt 16	Tax Map R12, Lot 57
--------------------------------	-----------------------	---------------------

John Allen made a motion to sign the Conditional Use Permit for 554 NH Rt. 16, Beaty, seconded by Frank DiFrusco. All approved.

Violation Notices:

a. ZBA Decision - 18 Spring Street

The appeal was upheld by the ZBA, and there was no parking violation issued.

Pending: N/A

Complaints: N/A

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

NUMBER	OWNER	MAP/LOT	ADDRESS	PROJECT DESCRIPTION
2022 – 21	Aceto	V01 Lot 4	87 NH RT 16	Interior demo, non structural
2022 – 22	Keon	R12 Lot 86	370 NH RT 16	Upgrade electrical service
2022 – 23	CFI Holdings, LLC	V08 Lot 23	83 Blitzen Way	Replace boiler in pool house
2022 – 24	Mackin/Paul	R15 Lot 3-1	176 Dundee Rd	Install mini split and water heater
2022 – 25	AIvers	V07 Lot 24	18 Lower Highlands Rd	Replace deck surface and railings
2022 – 26	Pratt	V01 Lot 47	21 Main St.	Replace asphalt shingles on roof
2022 – 27	McSheffrey	V02 Lot 01	208 Main St.	Add 16'x14' office, permit renewal
2022 – 28	Aceto	V01 Lot 04	87 RT 16	Electrical permit
2022 – 29	Hutchinson	R18 Lot 08	806 Carter Notch Rd	New roof, siding, replace old windows

FYI – Approved Driveway Permits: N/A

6. Upcoming meetings:

Tuesday, May 10th at 3:30pm

Tuesday, May 24th at 3:30pm

7. Public Comment

Barbara Theriault mentioned the stickers for the parking at Jackson Falls, and wanted to make sure that they were now going to be available to all taxpayers for this year, unlike last year when they were only available

to full-time residents. Chairman Campbell did confirm this, and will also talk to the Conservation Commisison regarding new signage.

Joyce Allan asked the Selectmen if they could explore options for those who are out of town in March, to still be able to participate in the Town Meeting. Changing to an SB2 Town is an option that Joyce mentioned. Chairman Cambell said that they will look into it. Joyce asked if this could include voting on the school budget as well. Joyce also asked if the Selectmen will have a Selectmen representative to the School Board. Chairman Campbell said that she was planning to attend meetings. They have not had a representative in the past.

8. Adjourn Selectmen's Meeting

Frank DiFruscio made a motion to adjourn the meeting, 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