

Barbara Campbell _____

John Allen _____

Frank DiFruscio _____

**Selectmen's Meeting Minutes
July 12, 2022 - 3:30PM
Unofficial Until Approved**

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

Attendees: Jamie Fox, Jay Henry, Linda Terry, Lichen Rancourt, 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 - June 28, 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. Primex

Chairman Campbell made a motion to sign the Contribution Assurance Program (which provides a maximum rate increase from 2023-2025) for the Primex Property and Liability Insurance Program, seconded by John Allen. All approved.

b. Extended Liquor Licenses and Wedding Tents

Jamie, from the Wentworth, came to the meeting to learn more about the rules and requirements for wedding events held in outside tents. Chairman Campbell said that there is a maximum decibel level, tent walls must remain closed (when amplified music is playing), and the event must end by 10:30PM. It was clarified that if the Town requirements were not followed, the Selectmen could notify the State, and the extended liquor license could be revoked. To date, there have not been any violations that have led to the loss of an extended liquor license. The venues in Town have done a good job following the Town requirements.

c. Trustees of the Trust Funds – Withdrawal Request

John Allen made a motion to withdraw \$850.00 from the Wentworth Wildcat Fund (0029), Invoice 0201173, Dated 6/23/2022, from Recon Trail Design, LLC. \$66,941.00 from the Highway Truck Capital Reserve Fund (0048), Purchase Agreement, Dated 6/28/2022 from Crosstown Motors, and \$7,829.36 from

the Police Cruiser Capital Reserve Fund (0027), Invoice 39083661, Dated 4/12/2022 from Ossipee Mountain Electronics, seconded by Frank DiFruscio. All approved.

d. Accept Unanticipated Funds – Clerk and Conservation Commission

Frank DiFruscio made a motion to accept \$200 from the Town of Bartlett for the coverage that Karen and Gloria provided when their Town Clerk Tax Collector had to unexpectedly close the Bartlett office, seconded by John Allen. All approved.

John Allen made a motion to accept money that comes in for the Community Garden application fee and place it in the Conservation Commission Money Market Fund, seconded by Frank DiFruscio. All approved.

e. Extended Liquor License – Farm Dinner – Thompson House Eatery

Frank DiFruscio made a motion to approve the extended liquor license for the Thompson House Eastery Annual Farm Dinner on August 4th, 2022, seconded by John Allen. All approved.

f. Fire Department Update - Chief Henry

For the month of June:

2 mutual aid calls, assist with a dog chasing geese, 6 fire alarm activation calls, 2 motorcycle accidents, 1 car accident, 1 incident at the covered bridge with an oversized truck, 4 assists with Bartlett/Jackson EMS, 7 meetings, POA and fire access inspections.

Chief Henry also discussed the radio tower at the top of Tyrol, and if the sale of that property would impact the radio tower access. There is a 99 year lease in place, and Jackson has had a radio tower there for over forty years.

g. FD & Library Generator – Chief Henry and Lichen Rancourt

Chief Henry met with the Generator Connection, and their estimate came in with the best rate, so he thinks we should go with them for the new generator. Lichen also found, through her research for the Library, that the quote she received from the Generator Connection was also the best option. Linda Terry wanted to clarify a few additional questions prior to placing any orders. The generators will be purchased with the ARPA money that was received.

Chairman Capbell made a motion to move forward and purchase the generator for the Library, with the contingency that final numbers still need to be verified and additional questions need to be answered, seconded by Frank DiFruscio. All approved.

Chief Henry also wanted to make sure that the old Highway Truck can still be transferred to the Fire Department. Chairman Campbell thought that was what had been previously decided.

Pending:

a. Facilities Committee - Nothing to report

5. Short Term Rentals - Applications for approval:

a. New permits - N/A

b. Violation Notices - N/A

c. Pending

i. Thigpen, 18 Iron Mtn Rd, pending approval - This is still pending

ii. JMS Renovations of Tampa Bay, LLC, 10B Joshua Loop Rd, pending approval

John Allen made a motion to approve the Short Term Rental Application for 10B Joshua Loop Road, seconded by Frank DiFruscio. All approved.

iii. Kennedy, 68 Juniper Way, pending response of violation notice

This is still pending. They are fixing the egress issue, but it will need to be completed prior to approval.

iv. 15 Adams LLC, 15 Adams Rd & 45 Wildflower, pending response of violation notice - This is still pending

d. Complaints - N/A

6. Building & Driveway Permits:

FYI – Approved Building Permits

NUMBER	OWNER	MAP/LOT	ADDRESS	PROJECT DESCRIPTION
2022 – 58	Little	V09 Lot 03	2 Stem Turn Hill Rd	Permit renewal for 2 bedroom house
2022 – 59	Schuler	R12 Lot 36	108 Eagle Mtn Rd	Enclose 6x3 porch, retile bathroom
2022 – 60	Regan	V07 Lot 33	53 Lower Highlands	Replace 14 windows, no structural change

FYI – Approved Driveway Permits: N/A

Upcoming meetings:

Tuesday, July 26th at 3:30pm - Cancelled

Tuesday, August 9th at 3:30pm

Tuesday, August 23rd at 3:30pm

7. Public Comment: N/A

8. Non-Public Session: N/A

9. Adjourn Selectmen's Meeting:

Chairman Campbell made a motion to adjourn the meeting, seconded by Frank DiFruscio. All approved.

Respectfully Submitted by:
Erik Atwell

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