

Barbara Campbell _____

John Allen _____

Frank DiFruscio _____

**Selectmen's Meeting Minutes
June 28, 2022 - 3:30PM
Unofficial Until Approved**

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

Attendees: Ed Jariz, Scott Kudrick, 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 - June 14, 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. FD Generator – Jay

Chief Henry has received one quote for a generator from the same company that installed generators for both the Twin Mountain and North Conway fire stations. The size options are 50kw and 100kw. The cost difference is minimal, so Chief Henry recommends the larger generator. Chief Henry is going to get another quote, and this will be discussed further at a future meeting.

Chief Henry wanted to make a comment that the UTV that was purchased two years ago with association and donated money has been a great investment. The UTV has helped with many calls.

Also, inspections are on schedule.

b. Forest Fire Pay – need signatures

The Jackson Fire Department provided some help with the Crawford Notch Fire.

Frank DiFruscio made a motion to sign the submission to receive money from the state for the Crawford Notch Fire that was in May, seconded by John Allen. All approved.

c. Trustees of Trust Funds – Funding

John Allen made a motion to authorize the transfer of \$95,000 to be deposited into the Capital Reserve Funds and the Expendable Trust Funds per the following: B/J Ambulance CRF (0070), Article 5 for \$10,000 and Bridge Repair ETF (0034), Article 6 for \$85,000, seconded by Chairman Campbell. All approved.

d. Primex - Pending

e. Abatement - V09-002

Frank DiFruscio made a motion to approve the assessment review (with a reduction on assessed value of \$145,000 recommended by Town Assessor Jason Call), seconded by John Allen. All approved.

Pending:

a. Facilities Committee

There will be a meeting at 2PM tomorrow (6/29/22) where the members will discuss getting a moderator and finalizing a survey that will be sent out to residents.

5. Short Term Rentals - Applications for approval:

a. New permits: N/A

b. Violation Notices:

i. 15 Adams Rd LLC, 45 Wildflower – operating STR without CUP

John Allen made a motion to file a violation against 45 Wildflower Lane, seconded by Chairman Campbell. All approved.

Building Inspector, Kevin Bennett, mentioned that there is also an egress issue regarding this property. This issue will be added to the violation notice.

ii. 15 Adams Rd LLC, 15 Adams Rd – operating STR without CUP

John Allen made a motion to file a violation against 15 Adams Road, seconded by Chairman Campbell. All approved.

c. Pending:

i. Thigpen, 18 Iron Mtn Rd, pending approval

Building Inspector, Kevin Bennett, said that this property is still not ready to be approved.

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

This property is still pending.

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

This property is still pending.

d. Complaints:

i. Kudrick, 7 Meserve Hill Rd

The matter of the garbage at this STR has been resolved by the two residents, and no action was taken by the Selectmen.

6. Building & Driveway Permits:

FYI – Approved Building Permits:

NUMBER	OWNER	MAP/LOT	ADDRESS	PROJECT DESCRIPTION
2022 – 47	Kermond	R12 Lot 158	42 Pine Brook Rd	Replace roof
2022 – 48	AE Wentworth LLC	V02 Lot 10	1 Carter Notch	Create new guest pantry areas in main inn, Arden, Amster & Fairlawn
2022 – 49	Saunders	V10 Lot 130	12 Balsam Dr	Utility Shed 18'x12'
2022 – 50	Harris- Stern	R09 Lot 3	12 Partridge Rd	Demo small shed
2022 – 51	Dimock	R12 Lot 159	32 Pine Brook Rd	Renew permit: 2 car garage w/mudroom
2022 – 52	Allen	V04 Lot 29	22 Wilson Rd	Demo and replace block foundation, remodel bath
2022 – 53	Goodhue	R12 Lot 18	Eagle Mtn Rd	New 3,200 sq ft home
2022 – 54	Marcotte	V01 Lot 14	58 Green Hill Rd	Renew permit - addition
2022 – 55	Goodwin	R12 Lot 42	74 Eagle Mtn Rd	Renew permit: repairs, remodel due to water damage
2022 – 56	Rattay	V09 Lot 25	76 Graustein Ln	24 kw Solar roof array
2022 – 57	Myers	V08 Lot 48	31 Juniper Way	New plumbing, electrical, radiant flooring, insulation

FYI – Approved Driveway Permits: N/A

Upcoming meetings:

Tuesday, July 12th at 3:30pm

Tuesday, July 26th at 3:30pm

7. Public Comment:

Kevin Bennett did speak to Lichen Rancourt, Librarian, regarding the generator. Lichen got a quote from the Generator Connection, and Kevin said he thought it was a good price and a good size for the library. Chairman Campbell would like to have Lichen join the next meeting that the generators will be discussed. Kevin also discussed LED lights, and their cost savings. He asked if the budget could be increased to accommodate replacement lighting.

Joyce Allan mentioned how fast cars were traveling past her house, and she would like to see a reduction in their speed. She would like drivers to know that they are travelling through a neighborhood.

8. Non-Public Session: N/A

9. 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