

Barbara Campbell _____

John Allen _____

Frank DiFruscio _____

**Selectmen's Meeting Minutes
August 9, 2022 - 3:30PM
Unofficial Until Approved**

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

Attendees: Fred Tompkins, Ben Halcyon, 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 - July 12, 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. Friends of Library – Office Space

The Friends of the Library would like to know if electricity could be added to the office space that they are currently using at the Grey's Inn Garage for book storage. After discussion, the Selectmen agreed that since this is not a permanent space, no money should be spent on improvements. The Selectmen said that maybe the Facilities Committee could discuss this building and what it may be used for in the future.

b. North Country Council Rep. Appointments

Further clarification is required before a motion is made to appoint representatives to the North Country Council. Either two or three representatives will be appointed at the next meeting once the correct number of representatives is determined.

c. Conway Household Hazardous Waste Day – (9/24/2022)

The Conway Transfer Station (755 East Conway Road) will have a Household Hazardous Waste Day on Saturday, September 24th from 8am - 11:30am. Volunteers will not be needed. Details for the event will be attached to the minutes, and will also be on the website to determine what items they will accept.

d. Conservation Commission – Picnic Table Donation

The lowest picnic table at the Jackson Falls was falling apart, so the Conservation Commission removed it. A replacement picnic table was donated by Don Bilger. The long term plan for the Falls may not include picnic tables, but rather benches with less impact to the sensitive vegetation. **Frank DiFruscio made a motion to accept the gift of the picnic table, seconded by John Allen. All approved.**

e. FYI – Liquor License Request – Christmas Farm Inn

John Allen made a motion to approve the extended liquor license request for the new owners of the Christmas Farm Inn, (Mark Lahood and LBC CFI LLC) seconded by Frank DiFruscio. All approved.

f. Trustees of the Trust Funds – Funding

John Allen made a motion to authorize the transfer of \$88,500 to be deposited into the Capital Reserve Funds and the Expendable Trust Funds as follows:

Fire Department Truck CRF (0003) article 5 for \$80,000, Reevaluate Town Property CRF (0004) article 5 for \$3,000, Fire Department Equip. ETF (0046) article 6 for \$3,000, Meloon Groundwater ETF (0071) article 6 for \$2,000, and Town Office Equipment ETF (0047) article 6 for \$500, seconded by Frank DiFruscio. All approved.

Frank DiFruscio made a motion to withdraw \$351.48 from the Bridge Repair Capital Reserve Fund (0034) transaction # 2794639 for Lowe's dated 7/14/2022, and \$1,125.00 from the Mark Hammer Police Department Fund (0073) Invoice/Email Dated 7/18/2022 for Dirigo Readiness Resources Group, LLC, seconded by John Allen. All approved.

g. Bartlett / Jackson Ambulance

There was an incident that happened at Story Land. There were several emails that explained the incident, and the Selectmen feel that no action or meeting with Bartlett is required at this time. Kevin Bennett, who had some knowledge, agreed that the ambulance handled the issue properly. A quarterly Bartlett/Jackson Ambulance meeting will be scheduled in the near future.

h. Fire Department Generator

John Allen made a motion to place the order for the generator at the Fire Station for \$71,000, seconded by Frank DiFruscio. All approved.

Pending:

a. Facilities Committee

Chairman Campbell was away during the last meeting. She has not had a chance to read through the minutes to give an update today. There will be another meeting August 30th and that will be posted on E-news. A survey will be sent out in the near future, and a facilitator will be helping with the meetings to help keep the committee stay focused.

5. Short Term Rentals - Applications for approval:

a. New permits - N/A

c. Pending

i. Thigpen, 18 Iron Mtn Rd, pending approval

Frank DiFruscio made a motion to approve the Thigpen's short term rental application, seconded by John Allen. All approved.

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

John Allen made a motion to approve the short term rental application at 68 Juniper Way, seconded by Frank DiFruscio. All approved.

iii. 15 Adams LLC, 15 Adams Rd & 45 Wildflower, pending response of violation notice

There was no further action required. They have removed any short term rentals at their properties.

d. Complaints - N/A

6. Building & Driveway Permits:

FYI – Approved Building Permits:

NUMBER	OWNER	MAP/LOT	ADDRESS	PROJECT DESCRIPTION
2022 – 61	Stacy-Coyle	V06 Lot 18	10 Mountain View Rd	Permit renewal for barn
2022 – 62	AE Wentworth LLC	R12 Lot 36	1 Carter Notch Rd	Replace 7 fireplaces, painting, repairs
2022 – 63	Asset Den III LLC	V07 Lot 31	45 Lower Highlands	Wiring, outlets, electrical, repairs
2022 – 64	Asset Den III LLC	V07 Lot 31	45 Lower Highlands	Replace windows, doors, no structural change
2022 – 65	Deboever	R18 Lot 44	30 Frances Ave	Drywall in basement
2022 – 66	Titchener	V10 Lot 1A	7 Mather Way	Sheathing, rain screen, residing, new windows
2022 – 67	Abbott	V08 Lot 6	229 Switchback Way	Repairs after water damage
2022 – 68	Edwards	V03 Lot 47	8 Cameron Dr	Replace decking boards on lower decks and bench
2022 – 69	Nesta	R31 Lot 02	686 Town Hall Rd	Bathroom remodel
2022 – 70	Meehan	V08 Lot 40	274 Switchback Way	Replace loft railings/spindle spacing to code
2022 – 71	Burke	V10 Lot 108	285 Tin Mine Rd	Replace deck, windows, doors, siding, remove mold damage, add woodstove in basement
2022 – 72	Lefebvre	V07 Lot 124	38 No Hampshire Rdg	Complete 2 car garage with bedroom, living space

FYI – Approved Driveway Permits: N/A

Upcoming meetings:

Tuesday, August 23rd at 3:30pm

Tuesday, September 6th at 3:30pm

Tuesday, September 13th – State Primary Election at Whitney Center 8am – 7pm

Tuesday, September 27th at 3:30pm

7. Public Comment - N/A

8. Adjourn Selectmen's Meeting:

John Allen made a motion to adjourn the meeting and go into a Non-Public Session (RSA 91-A:3 II(b), 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

CONWAY HOUSEHOLD HAZARDOUS WASTE COLLECTION DAY

"PLEASE DISPOSE OF IT SAFELY"

For the Towns of: Albany, Bartlett, Conway, Eaton, Jackson, Madison, Hale's Location, and
Hart's Location

SATURDAY, SEPTEMBER 24th, 2022 8:00 A.M. TO 11:30 A.M.
CONWAY TRANSFER STATION, 755 EAST CONWAY ROAD

10 GALLON LIMIT PER HOUSEHOLD

PLEASE NOTE:

PUBLIC MUST STAY INSIDE THEIR VEHICLE.
LOCAL CONTRACTORS CANNOT TRANSPORT WASTE TO THIS EVENT.

For More Information on what to dispose visit:

<https://www.jackson-nh.org/bartlettjackson-transfer-station>

Why Should You be Concerned?

The average household throws 15.5 pounds of hazardous materials into the trash each year. Household hazardous materials are disposed of in other ways, too. Certain products, such as used oil, are frequently poured down storm drains and many products end up going down the sink drain to septic systems or sewers.

Flammable or reactive household chemicals can release toxic fumes or even explode if they are mixed together in the trash, causing fires or injuring workers. Dumping solvents into septic systems or landfills may contaminate ground and surface waters ruining drinking water and killing fish and wildlife. Pesticides can damage sewage treatment plants, and oil poured into storm drains can flow directly into streams and ponds.

There are also certain health threats associated with some of these products. Products like lye can burn skin, eyes or respiratory passages. Exposure to some pesticides, paints and solvents can cause weakness, confusion, dizziness, irritability, headaches, nausea, sweating, tremors and convulsions. Other repeated chemical exposures can cause cancer or birth defects.

Children are also vulnerable to these products and accidental poisonings can occur if these products are not properly stored. In New Hampshire, the third and fourth leading causes of poisoning are personal care products and cleaning substances behind prescription and nonprescription drugs. These substances should be stored safely and, if not used, disposed of properly.

N.H. Department of Environmental Services, Environmental Fact Sheet HW-3, 1998

SPONSORED BY:

THE LOWER MT. WASHINGTON VALLEY SOLID WASTE DISTRICT