

Barbara Campbell _____

John Allen _____

Frank DiFruscio _____

**Selectmen's Meeting Minutes
August 23, 2022 - 3:30PM
Unofficial Until Approved**

Present: Barbara Campbell, Chairman and Frank DiFruscio, Selectmen

Attendees: Jay Henry, Fire Chief, Alicia Hawkes, Joyce Allan, Marilyn Rodes, Ellie Speirs, Melanie Levitt, Hank Benesh, and Julie Hoyt, Town 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 - August 9, 2022

Frank DiFruscio made a motion to accept the minutes as written, seconded by Chairman Campbell. All approved.

b. Non-Public - RSA 91-A:3 II (a) - August 9, 2022

Chairman Campbell made a motion to accept the minutes as written from the non-public meeting and to keep them sealed, seconded by Frank DiFruscio. All approved.

4. For Selectmen Discussion and/or Motions:

a. North Country Council Rep Appointments

Chairman Campbell made a motion to appoint Emily Benson and David Campbell as the two town representatives to the Transportation Advisory Committee for North Country Council, seconded by Frank DiFruscio. All approved.

Chairman Campbell thanked Jay Henry for his prior service to this committee.

b. Fire Invoice

Chief Henry discussed another forest fire, this one in Bartlett on the scenic railroad, where Jackson provided mutual aid. Jackson has not billed for this assistance in the past, but Bartlett has always sent bills. Chief Henry thought that billing would give some incentive to fix the problems (sparks) that have been causing the fires. This fire did not involve the State, just the Conway Scenic Railroad. Chief Henry said that Jackson will typically bill for hazmat calls and forestry calls. Other billing is determined on a case by case basis, and since

these calls are happening more often, it seems reasonable to now send a bill. Invoicing rates are comparable to Bartlett's.

Chairman Campbell made a motion to bill the Conway Scenic Railroad for \$1,655 for the attendance of the fire on July 14, 2022, seconded by Frank DiFruscio. All approved.

Chief Henry also mentioned a fire on Black Mountain due to a lightning strike. It stayed contained.

Another update is that it doesn't look like Jackson will be awarded the grant for the air packs, so that will need to be funded somehow. If all were to be replaced, it would be \$130,000 (13 at \$10,000 each). Chief Henry will compile an inventory for the Selectmen.

c. Old Library – Update Guidelines

There was discussion on the Guidelines for the Old Library to clarify what events would be permitted. Melanie Levitt would like to hold a for-profit art sale, so for-profit events were discussed in addition to events that may allow alcohol usage, such as weddings. Joyce Allan will get feedback from the Protestant Chapel Association and these topics will be further discussed at the September 6th meeting. It will also be determined if there is a town ordinance in place that prohibits alcohol on town property.

Pending:

a. Facilities Committee

There will be a meeting on August 30th at 4PM, which will be held at the Whitney Center. Janice Crawford has been hired as the facilitator for these meetings. There are currently no updates for discussion. Chief Henry said he was asking about the updates since budget season is almost here. Chairman Campbell said the committee should be making some progress soon.

5. Short Term Rentals - Applications for approval:

a. New permits: N/A

b. Violation Notices: N/A

c. Pending: N/A

d. Complaints: N/A

6. Building & Driveway Permits:

FYI – Approved Building Permits:

NUMBER	OWNER	MAP/LOT	ADDRESS	PROJECT DESCRIPTION
2022 – 73	Knell	R14 Lot 20	7 Temple Dr	Renew permit for remodel
2022 – 74	Lebel	V07 Lot 116	93 No. Hampshire Rd	Generator
2022 – 75	Cabral	R08 Lot 27C	14 Hutmens Heights	Pole barn/2 car garage

FYI – Approved Driveway Permits: N/A

Upcoming meetings:

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:

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