

Frank DiFruscio _____

John Allen _____

Barbara Campbell _____

**Selectmen's Meeting Minutes
October 25, 2022 - 3:30PM
Unofficial Until Approved**

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

Attendees: Kevin Bennett, Hank Benesh, and Julie Hoyt, Administrative Assistant.

1. Chairman DiFruscio called the meeting to order.

2. The Pledge of Allegiance was recited.

3. Approval of Minutes:

a. Selectmen's Meeting - October 11, 2022 (regular and non-public)

Barbara Campbell made a motion to approve the minutes from October 11th, seconded by John Allen. All approved.

Barbara Campbell made a motion to approve the non-public minutes from October 11th and to keep them unsealed, seconded by John Allen. All approved.

4. For Selectmen Discussion and/or Motions:

a. Hank Benesh – Video Streaming Update

Barbara Campbell made a motion to increase the pay that Hank receives per meeting from \$50 to \$75, seconded by John Allen. All approved.

The Selectmen thanked Hank for the great job that he does filming all of the meetings.

Hank had to move from one provider to another for his online video, so in case anyone had difficulty viewing anything on Jacksonflicks, that was the reason. It is now up and running again.

b. ZBA Resignation – James Gleason

James is leaving town and will no longer be able to serve on the ZBA. He did want to thank Frank Benesh for mentoring him as Zoning Board Chair. The Selectmen would like to thank James for the years that he has served on the Zoning Board.

The Selectmen added that there is now an opening on the ZBA for anyone who may be interested in volunteering.

c. Generator Service Agreement

Kevin Bennett, Building Inspector, and Gary Allen, Road Agent, reviewed the contract and recommended the major plan rather than the minor plan offered as choices for the contract. The major plan is \$400 per year.

Barbara Campbell made a motion to approve the \$400 major service contracts for both generators, seconded by Chairman DiFruscio. All approved.

Pending:

a. Facilities Committee

i. Agreement

The drafted Agreement is between the Town and Janice Crawford. She is the facilitator for the Facilities Committee, who is responsible for mailings, minutes, posting notices etc. This Agreement is for the 2022 Calendar year, and her rate is \$100 per hour.

Barbara Campbell gave an update on the Committee. They will be sending out a survey on November 1st. It will be presented wherever possible (online, mail and hardcopies). The survey will also be available at the community pot luck dinner on November 13th. The results will be tallied in December, and will be presented to the Select Board in January. After that discussion, the Select Board can decide if they would like to draft a new Warrant Article for 2023 to continue the Committee.

John Allen wanted to make sure there was a limit to what was being spent. Barbara Campbell felt the invoices would not exceed \$3,000.

Barbara Campbell made a motion to accept the contract with Janice Crawford and the Town, seconded by John Allen. All approved.

5. Short Term Rentals - Applications for approval:

a. New permits

i. 66B Wentworth Hall Ave, Owner: Hutchins

Barbara Campbell made a motion to approve 66B Wentworth Hall Short Term Rental Conditional Use Permit, seconded by Chairman DiFruscio. All approved.

6. Building & Driveway Permits:

FYI – Approved Building Permits

NUMBER	OWNER	MAP/LOT	ADDRESS	PROJECT DESCRIPTION
2022-94	Hefferan	R09 Lot 27C	16 Cyrus Lane	Addition 3 car garage with bedrooms above, replace deck, roof, update bedroom to office
2022-95	Tullis	V02 Lot 47-B1	26 Bear Lane	Replace shingle roof with metal, Add solar panels
2022-96	Feldstein	V09 Lot 2	10 Evergreen Trail	Total house renovation after major water damage
2022-97	Tarzia	R18 Lot 32	21 Frances Ave	Plumbing and gas piping work

2022-98	Gardner	R187Lot 20	76 Chesley Farm Rd	Permit renewal – full remodel and addition
---------	---------	------------	--------------------	--

FYI – Approved Driveway Permits N/A

Upcoming meetings:

Tuesday, November 8th – State General Election at Whitney Center 8am – 7pm

Tuesday, November 15th at 3:30pm

Tuesday, November 22nd at 3:30pm

7. Public Comment:

Barbara Campbell received a call regarding the Covered Bridge. The suggestion was to place a steel frame in front of the bridge matching the look of the bridge, so if a truck hits it, the steel would be hit and there would be no damage to the bridge. Barbara was interested to hear comments from Kevin Bennett regarding this idea.

8. Adjourn Selectmen's Meeting:

Barbara Campbell 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