

Frank DiFruscio _____

John Allen _____

Barbara Campbell _____

**Selectmen's Meeting Minutes
November 22, 2022 - 3:30PM
Unofficial Until Approved**

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

Attendees: Bill Terry, Hank Benesh, and Julie Atwell, Town Administrator.

1. Chairman DiFruscio called the meeting to order.

2. The Pledge of Allegiance was recited.

3. Approval of Minutes:

a. Selectmen's Meeting - October 25, 2022 and November 7, 2022

Barbara Campbell made a motion to approve the minutes from October 25th and November 7th, seconded by Chairman DiFruscio. All approved.

4. For Selectmen Discussion and/or Motions:

a. Solar Ordinance – Bill Terry

Bill Terry would like the Selectmen to give permission to the Planning Board to contact Town Council to discuss the wording for a proposed solar ordinance and to additionally correct any age discrimination that exists in the current zoning ordinance. The latter is to adhere to a law that was recently passed.

b. 2023 Health Insurance - FYI

Barbara Campbell made a motion to transfer insurance to Harvard Pilgrim and Interlocal Trust, seconded by John Allen. All approved.

c. Thank You Volunteers and Election Workers

The Selectmen wanted to thank all of the volunteers that helped during the election. Chairman DiFruscio said it is amazing to see all of the people in Jackson that are willing to come out and help count at the elections. He did also want to mention that a counting machine would hopefully be purchased in the next few years. He also wanted to extend a special thanks to Red Fox Bar and Grille for their donations, and to McSheffrey's for the sandwiches they made.

d. Police Resignation

Barbara Campbell made a motion to accept Gary Sherry's resignation, seconded by John Allen. All approved.

The Selectmen wanted to thank Gary for all of his service to the Town, and want to wish him well in his future.

e. Trustees of the Trust Funds – Withdrawal

Barbara Campbell made a motion to withdraw \$4,000 from the Fire Department Equipment Expendable Trust Fund (0046) - Invoice 187360 – Dated 10/31/22 - Fire Tech & Safety of New England, Inc. and \$4,917.08 from the Police Department Equipment Expendable Trust Fund (0051) - Invoice 18916 – Dated 10/17/2022 – Crest Auto World, seconded by John Allen. All approved.

Barbara Campbell said that she was proud of our town. Not only does the Building Inspector have a town vehicle to use, but all the revenue from the permits covers these costs. She noted that some towns do not have either of these things.

f. Planning Board – Letter of Interest

Chairman DiFruscio made a motion to appoint Deborah Hill as an alternate member to the Planning Board, seconded by Barbara Campbell. All approved.

g. Report of Cut & Intent to Cut

John Allen made a motion to approve the intent to cut on Map R30 Lot 15A and to also approve the report of cut on Map R30 Lot 15A, seconded by Barbara Campbell. All approved.

h. Valley Vision - Update

Chris McAleer was able to work with Spectrum and amend the Town's franchise agreement in order to get the local channel, provided through Conway and Valley Vision, back in Jackson.

Chairman DiFruscio made a motion to begin the process of updating the franchise agreement with Spectrum in order to get the local channel through Valley Vision up and running again, seconded by Barbara Campbell. All approved.

Pending:

a. Facilities Committee

The Committee has received 157 online survey results. Barbara would like to encourage everyone to fill out a survey. The deadline is November 30th. You can fill it out online or on paper. Paper copies are available at the Town Office or the Post Office. The Committee would like to schedule another listening session at the end of December, and then they will present their findings to the Selectmen in January.

5. Short Term Rentals - Applications for approval:

a. New permits:

| STR's | Owner | Map | Lot | STREET |
|-------|----------|-----|------|------------------|
| 1. | TRUDEAU | V07 | 59-C | 15 MAPLE BUSH RD |
| 2. | SULLIVAN | V10 | 134 | 41 PRESIDENTIAL |

Barbara Campbell made a motion to approve the Conditional Use Permit for Trudeau, Map V07 Lot 59-C, at 15 Maple Bush Road, seconded by John Allen. All approved.

Barbara Campbell made a motion to approve the Conditional Use Permit for Sullivan, Map V10 Lot 134, at 41 Presidential, seconded by John Allen. All approved.

6. Building & Driveway Permits:

FYI – Approved Building Permits:

| NUMBER | OWNER | MAP/LOT | ADDRESS | PROJECT DESCRIPTION |
|----------|------------------|---------------|-----------------------|---|
| 2022-099 | Campbell | R17 Lot 8C | 60 Moody Farm Road | Renew permit: garage with living space above |
| 2022-100 | Walsh | R12 Lot 115 | Old Jackson Road | 32' x 40' post frame shop, no septic |
| 2022-101 | Curran | R30 Lot 1 | 73 Cross Road | Replace portion granite foundation w/concrete block |
| 2022-102 | Tracy | V04 Lot 13 | 28 Trickey Road | 2 Additions, remodel, rebuild patio and retaining wall |
| 2022-103 | Rodes | R16 Lot 8 | 27 Dundee Road | Generator |
| 2022-104 | Steadman-Roth | V02 Lot 10-3A | 29A Wentworth Hall Av | Remodel kitchen and dining area |
| 2022-105 | Loring | R17 Lot 14A | 318 Carter Notch Road | Renovate kitchen and bath, remodel basement |
| 2022-106 | Sullivan | V10 Lot 134 | 41 Presidential | New flooring, ceiling and electrical |
| 2022-107 | Waterhouse | V10 Lot 6 | 252 Tin Mine Rd | Remodel kitchen |
| 2022-108 | Roden | V08 Lot 17 | 62 Switchback | Permit renewal for new pole barn |
| 2022-109 | Canty | R12 Lot 85 | 88 Ridge Rd | New garage |
| 2022-110 | Caruso | R12 Lot 154 | 55 Pine Brook Rd | Permit renewal new barn |
| 2022-111 | Mackin/Paul | R15 Lot 3-1 | 176 Dundee Rd | Solar panels on roof |
| 2022-112 | AE Wentworth LLC | V02 Lot 10G | 1 Carter Notch Rd | Renovation lobby bar and seating areas, Relocate bar and add new gas fireplaces |

FYI – Approved Driveway Permits: N/A

Upcoming meetings:

Tuesday, December 6th at 3:30PM - (Bartlett Jackson Transfer Station & Ambulance Meeting at 4:30PM)

Tuesday, December 20th at 3:30PM

Tuesday, January 10th at 3:30PM

Tuesday, January 24th at 3:30PM - (Budget Hearing #1 – following the Selectmen's Meeting)

Tuesday, February 7th at 3:30PM - (Budget Hearing #2 – following the Selectmen's Meeting)

7. Public Comment:

Chairman DiFruscio wanted to make a quick comment about Healthcare. He thinks the Town offers a good plan, and he hopes that someday everyone across the country has the opportunity to have the same type of benefit for healthcare. Barbara Campbell also mentioned that the Town has spent time looking at alternative plans, but feels that the other plans were not attractive plans. She agrees that it is fortunate that this plan can be offered.

8. Adjourn Selectmen's Meeting:

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

Respectfully Submitted by:
Erik Atwell

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