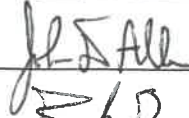


Robert Thompson



John Allen



Richard Bennett



Selectmen's Meeting

May 8, 2018

Present: Bob Thompson, Chairman; Richard Bennett, Selectman, John Allen, Selectman

Visitors: Building Inspector Kevin Bennett, Town Administrator Julie Atwell, Administrative Assistant Julie Hoyt, videographer Hank Benesh, Chamber of Commerce Director Kathleen Driscoll, Sarah Clemons, Linda Boyer, Bea Davis.

The meeting was called to order at 3:38 pm

1. Chairman Selection -- **Selectman Allen made a motion a new Chairman and nominated Dick Bennett. The motion was seconded by Selectman Thompson and approved.** Chairman Bennett commended and thanked Selectman Thompson for his years in the Chairman role.
2. Approval of Minutes
 - a. Selectmen's Meeting – April 24th, 2018
 - Chairman Bennett wished to clarify Sarah Clemons request for information on the non public session that had been held. She received the Selectman's minutes but not the publication which is confidential. **Selectman Thompson made a motion to approve the edit and the remainder of the minutes as written. The motion was seconded with Selectman Allen abstaining.**
3. Update on Action Items -
 - Tuesday, May 22, 3:30 pm
 - Tuesday, June 12, 3:30 pm
 - Tuesday, June 26, 3:30 pm
4. Public Comment- Sarah thanked the Chamber of Commerce and the Selectmen for taking the Christmas wreaths down.
5. Building Inspector
 - a. Weekly Report - Kevin Bennett- Work at Dana Place is progressing nicely with reroofing taking place currently.
 - b. Building Permits
 1. 2018-30/ R13–L28/ Owner – Forest/88 Transfer Station Rd/remodel
 2. 2018-31/ R30–L1-A/Owner – Bennett/ 27 Cross Rd/ Turn existing workshop into 2 bedroom apartment
 3. 2018-32/ V09–L03/ Owner – Little/2 Stem Turn Hill Rd/Construct 28' x 32' timber frame barn with one bedroom accessory apartment on second floor

4. 2018-33/ V01-L35/ Owner – Girouard/211 Main Street/vinyl side exterior building
5. 2018-34/ R14-L08/ Owner – Town of Jackson/252 Main St/Library new patio with pergola
6. 2018-35/ V10-L127/ Owner – Reardon/28 Dundee Rd/remodel interior; replace roof and deck

6. New Business

- a. Trustees of the Trust Funds – Withdrawal Request and Deposit
 - Trustees of the Trust Funds – The Selectman request a withdrawal of \$7616.83 from the Transfer Station Expendable Trust (0028) - Caterpillar Financial Services- Invoice # 18779643
 - A withdrawal of \$58,673.50 is requested from the Bartlett/ Jackson Ambulance Capital Reserve Funds made out Sugarloaf Ambulance / Rescue Vehicles- Dated 5/7/2018- Invoice # 4709.
 - Authorization of the deposit of \$20,000 per warrant article 3, Bartlett- Jackson Ambulance, 0070. **A motion was made by Selectman Thompson to approve all transactions. It was seconded by Selectman Allen and approved unanimously.**
- b. Wetlands Permit Application – FYI- Just a notification that the water precinct will have a waterline going under Rt 16.
- c. 2017 DRA Equalized Valuation – The evaluation, including utilities is \$398,422,226. And without utilities the evaluation is \$396,353,626.
- d. The DOT will be removing a non- working flashing light, located before the covered bridge, when headed south.
- e. Scott Badger has volunteered to be on the Mount Washington Valley Economic Council again. **A motion to approve this position was made by Selectman Allen and seconded by Selectman Thompson. It was approved unanimously.**

7. Old Business

- a. Transfer Station updates - Transfer Station updates – A transfer meeting will take place after the Selectmen’s meeting so issues will be discussed at that meeting.
- b. Old Library- The need to discuss what groups are allowed to use the building was discussed at the last meeting. Chairman Bennett will sit with a member of the Protestant Chapel Association to determine what groups are allowed to be there. Insurance liability and non- profit usage are the issues and discussions between town, PCA and Old Library committee that need to be addressed.
- c. Port-a-Potty – Discussion with Kathleen of the Chamber of Commerce revolved around the placement, and numbers of Port o Potty’s and their locations around town. The town had one placed at the falls and one in the parking lot below the library last year which were well received. The dugout has flush facilities but they are not currently operable due to a waterline issue under the road. There is a recognized need for a facility in the field area for little league teams so there is currently a porta- potty there. The plan is to keep it there until early July when it will be brought back up to the library parking lot area. The location on the field will need to be sited to be user friendly and accessible to be pumped. The Chamber will plan accordingly, ordering an extra porta- potty for events that are held in the field. The Town and Chamber will utilize the same providers. Bea suggested we ask the Forest

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Service if they would provide a backcountry bathroom facility for the falls area. **The Selectmen thought was a good idea and agreed to ask the Forest Service.**

Public Comment- Selectman Allen thanked the other Selectmen and administrators for all for their support and assistance over the weeks that he was absent due to another commitment.

Kathleen thanked the Town Administrators for working cooperatively with the Chamber.

There being no further business, the meeting was adjourned at 4:15 pm.

Respectfully Submitted,

Gloria Hutchings