

Richard Bennett

John Allen

Bob Thompson

**Selectmen's Meeting
October 9, 2018**

Present: Richard Bennett, Chairman; John Allen, Selectman

Visitors: Town Administrator Julie Atwell, Town Administrative Assistant Julie Hoyt, videographer Hank Benesh, Fire Chief Jay Henry, Town Treasurer Kathleen Dougherty, Margie Furlong, Mark Ross-Parent and Bill Terry of Jackson Conservation Commission, Timothy Caloggero, David McNeil, Jette and James Glazer

1. The meeting was called to order at 3:30pm.

2. Approval of Minutes:

- a. September 25, 2018 **Selectman Allen, seconded by Chairman Bennett, made the motion to approve the minutes as written. The motion passed unanimously.**
- b. Non-Public Session – September 25 - RSA 91-A:3, II (c) **Selectman Allen, seconded by Chairman Bennett, made the motion to sign the sealed minutes. The motion passed unanimously.**

3. Update on Action Items:

No action items to report. Note the following meeting dates:

- a. Tuesday October 23, 3:30 pm
- b. Tuesday, November 6th The State General Election will be November 6th at the Whitney Center from 8am – 7pm.
- c. Tuesday November 13, 3:30pm
- d. Tuesday November 27, 3:30pm

4. Building Inspector:

Chairman Bennett reported the following permits:

- a. Driveway permits
 1. R12 Lot 55-2 (will access lot 55-3) / Owner – LeBlanc / Eagle Mtn Rd - bridge to be installed. Permit approved by Road Agent
- b. Building Permits
 1. 2018-83/ V02 – L1/ Owner – McSheffrey /208 Main St/add front porch

2. 2018-84/ R31 – L5/ Owner – Limmer /12 Heard Rd/renew permit for 2bdrm/2ba home
3. 2018-85/ R14 – L2/ Owner – Protasowicki/58 NH RT 16/replace rotted wood, reset posts and beams
4. 2018-86/ R14 – L17/ Owner – Hartmann/91 Thorne Hill Rd/13' x 32" shed
5. 2018-87/ V07 – L106/ Owner – Montie/146 No Hampshire /remodel basement
6. 2018-88/ V07 – L117/ Owner – Reid/81 No. Hampshire Ridge Rd/replace deck
7. 2018-89/ R14 – L19/ Owner – Blais/11 Temple Dr/add dormer, finish rear roof
8. 2018-90/ V01 – L34/ Owner – Shriji LLC/153 NH Rt 16/new carpet and paint throughout lodge.
9. 2018-91/ R30 – L01/ Owner – Curran/47 Cross Rd/lift house pour new foundation, replace screen porch
10. 2018-92/ V10 – L104/ Owner – Conte/263 Tin Mine Rd/raise house install new foundation, replace existing deck

5. New Business:

- a. **Profile Rock Tree Cutting** – There has been a request from abutting residents to cut 42 trees on the Profile Rock property owned by the town. Chairman Bennett read into the minutes a letter received from Chris and Lynn Caloggero (see attached). David McNeil stated he is an abutter above the Profile Rock property and the Caloggero's are on Balsam Drive. Chairman Bennett read Mr. McNeil's letter into the minutes (see attached). He then asked to hear from the Conservation Commission on the issue. Mark Ross-Parent stated he is curious about the town protocol in regards to cutting trees on town property. Bill Terry had questions from the Conservation Commission Chair: would the town use a certified arborist, and does the town want a better/ interpretive sign for the site going forward so to highlight this town property. Jay Henry stated that the town has always mowed this property. He was told by Ed Dubie that the town has been maintaining that property for several years and Jay continued to do so when he was on the highway department. Mr. McNeil stated that all the trees have been marked in terms of what ones they want cut. Chairman Bennett said in the past trees have been topped and not cut down completely. Chairman Bennett asked the Conservation Commission to go up to the property and assess the trees and get back to the Selectmen. Mr. McNeil stated it was okay for them to go on his property.
- b. **Fuel Bids** – Three bids were requested and only 2 received, one from Jesse Lyman and the other White Mountain Oil. The town will sign a year contract with White Mountain Oil as they had the better pricing.
- c. **Trustees of the Trust Funds** – Chairman Bennett read the following request into the minutes: The Board of Selectmen are requesting the follow withdrawals from the Trust Funds as indicated below: \$1,077.18 from the Police Department Equipment Expendable Trust Fund (0051) – see attached. Moore Medical – Dated 9/18/18 – Order #50632727. **Selectman Allen, seconded by Chairman Bennett, made a motion to sign the withdrawal request. The motion passed unanimously.**

- d. **Town Policy Update** – Chairman Bennett read the policy into the minutes as follows:
“Town Policy for Boards, Commissions, and all Town Employees. Accessing Legal Assistance: If a board, commission, or town employee, has a need for legal assistance, they should first contact New Hampshire Municipal Association. They provide free legal assistance to all NHMA members, (Jackson is a member). If the matter requires further assistance and it has been determined that Town Council should be involved, Selectmen approval is required. Your written request to the Selectmen shall include: A brief summary outlining the need, an estimate of the time required from Town Council, and a plan for updating the Selectmen if needs change.” **Selectman Allen, seconded by Chairman Bennett, made a motion to sign the town policy. The motion passed unanimously.**
- e. **Fire Department Truck Replacement** - Fire Chief Jay Henry discussed the need for a truck replacement for the fire department. The town can buy locally or go through a state bid process which has discounts up to \$8,000 lower. Jay assumes the town would pay for the truck out of the capital reserve fund. Chairman Bennett confirmed that. Chief Henry stated the truck is a 2010 and currently has 80,000 miles with front end issues that are not repairable. The new truck he is looking at is approx. \$35,000 - \$40,000. Selectman Allen asked if the truck is worth keeping and Jay stated not with the front end issues. Town Administrator Julie Atwell reminded the Selectmen that they are already agents to expend so they can purchase a new truck.
- f. **Old Library** – Chairman Bennett requested to move the Old Library discussion up from old business to discuss the idea of leasing the Old Library to the Jackson Area Chamber of Commerce. The selectmen have the authority to lease the Old Library for a year. Margie Furlong asked if the Church has a say in this. Chairman Bennett states the chamber is non-profit and he has asked the church for a meeting moving ahead with this idea. Selectmen Allen asked if there were any concerns. Margie stated that the only concern was the bathroom because the size of the septic could not handle a public restroom. Chairman Bennett stated it would not be used as a public restroom and the town will still have portapotties.

6. Old Business:

- a. **Transfer Station updates** – Selectmen Allen stated they are working on scheduling a meeting. Julie Atwell spoke with Gene and a meeting was not necessary. Chairman Bennett mentioned that the person who wanted to campaign there decided not to due to traffic and safety issues. Selectmen Allen noted a punch list was being worked on. Chairman Bennett noted that the transfer station has a backhoe and they can do some of the work themselves. Julie Atwell said Burr Phillips sent a punch list of who was responsible for what so it was sorted out.
- b. **Solar Project** – Chairman Bennett noted that this is an ongoing discussion and that we need help with financials. The town can get an entity to pay for it and we would be responsible to pay so much a year for the use of the energy collectors. The Whitney Center,

Town Garage and Fire Department are the town buildings that would be the best locations for solar. There will be a presentation at Town meeting or before.

c. **Budget (1st meeting of month):**

	Jan - Dec 18	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Expense				
4100 · GENERAL GOVERNMENT	547,006	812,435	-265,429	67%
4200 · PUBLIC SAFETY	290,642	431,499	-140,857	67%
4310 · HIGHWAYS, BRIDGES & STREET LGHT	421,299	579,431	-158,132	73%
4324 · SOLID WASTE DISPOSAL	68,805	122,706	-53,901	56%
4410 · HEALTH & WELFARE	150	7,350	-7,200	2%
4520 · CULTURE & RECREATION	66,594	80,180	-13,586	83%
4700 · DEBT SERVICE	61,300	62,300	-1,000	98%
4917 · PATRIOTIC PURPOSES (article)	3,000	3,000	0	100%
4918 · OTHER CULTURE & REC (articles)	1,000	1,000	0	100%
Total Expense	1,459,796	2,099,901	-640,105	70%
Net Ordinary Income	-1,459,796	2,099,901	640,105	70%
Net Income	-1,459,796	2,099,901	640,105	70%

- d. **Pay-As-You-Throw** – Chairman Bennett noted that they will keep discussing this topic and there will be a presentation for pay as you throw during the budget hearing and town meeting.

7. **Public Comment:** No public comment

With no further business to attend, the regular meeting was adjourned at 4:15 pm.

The Selectmen then entered into nonpublic session per RSA 91-A:3 II(c) - Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.

Respectfully Submitted By,

Julie Hoyt

Attachments:

October 9, 2018

Town of Jackson Board of
Selectmen Jackson, NH 03846

RE: Tyrol Tree Maintenance

Dear Members of the Board,

We regret that we are unable to attend today's meeting, as we are currently out of the country. Please allow our son Tim to speak on our behalf.

It was back in 1997 that we discovered how amazing it is on top of Tyrol, always driving up Tyrol Mine to admire the view whenever we skied Black or Wildcat. We dreamt of building in that particular location that we may admire the most beautiful views in all of New Hampshire every day. When the opportunity to buy a lot came up in 2008 we couldn't refuse, even though we knew we wouldn't have the money to build for many years.

Part of our decision process in selecting this lot was the Protective Covenants our realtor presented to us to review and accept before deciding to purchase. These covenants assured us that the one thing that we valued most, the view, would not substantially change over time.

Our house is now complete and we are excited to be part of the Jackson community. Sadly however, the view is not exactly what we thought it was going to be. Trees growing on the town's land are obstructing our view of those beautiful mountains. Tim stands before you today to ask the Board to consider the removal of the 42 trees of varying sizes that are blocking the view.

Thank you in advance for considering our request.

Your neighbors,

A handwritten signature in cursive script, appearing to read "Christopher Calogger". The signature is written in dark ink and is positioned below the typed name "Christopher Calogger".

DEAR SIRS

SEPT 24TH 2018
TOWN OF JACKSON, N.H.

THIS LETTER IS A REQUEST TO CUT
DOWN APPROXIMATELY 42 TREES THAT
ARE OBSTRUCTING MTN VIEWS THAT
ARE LOCATED ON TOWN PROPERTY KNOWN
AS WASHINGTON BOULDER ON TIN MINE RD
APPROVAL OF THIS REQUEST SHOULD BE WRITTEN
AND ONE COPY FOR EACH PATITIONER.

NOTE: PATITIONERS WILL PAY EXPENSES OF CUTTING TREES

THANK YOU
David A. McNeil
774-259-6804

CHRISTOPHER CALLEGGERO
29 BALSAM DRIVE
JACKSON N.H.

DAVID A. McNEIL
271 TIN MINE ROAD
JACKSON N.H.

774-259-6804