

John Allen John Allen

Barbara Campbell Barbara Campbell

Dick Bennett Dick Bennett

**Selectmen's Meeting  
October 22, 2019  
UNOFFICIAL UNTIL APPROVED**

**Present:** John Allen, Selectman, Barbara Campbell, Selectman, Dick Bennett, Selectman

**Visitors:** Town Administrator Julie Atwell, videographer Hank Benesh, Building Inspector Kevin Bennett, Health Officer Tom Greig, Joyce Allen, Peter Benson, Emily Benson, Marianne Jackson, Gibson Center Coordinator Charlie Macomber, USVLT Representative William Abbott, Trusts for Public Land Representative JT Horn

1. Meeting called to order at 3:30 pm  
Bob Thompson was presented with a gift of thanks for all his years of service to the town as a dedicated Selectman.
2. Approval of Minutes
  - a. Selectmen's Meeting – October 8, 2019 -**Selectman Campbell made a motion to accept the minutes as written, seconded by Selectman Bennett. Motion approved unanimously.**
3. Update on Action Items-  
Upcoming Selectmen's Meetings-
  - Tuesday, November 12, 3:30 pm
  - Tuesday, November 26, 3:30 pm
  - Tuesday, December 3, 3:30 pm
  - Tuesday, December 17, 3:30 pm
4. Building Inspector
  - a. Weekly Report - Kevin Bennett – Currently investigating an issue with a place on Carter Notch regarding their propane set up.
  - b. New Building Permit Renewal Application – needs approval
  - c. Building Permits
    1. 2019-95/V02-L10S1, C14/ Owner – Duffy/20 Lakeview Lane/repair damage from ice damage, new fire insert, replace lighting, add circuits for snow melt cables
    2. 2019-96/V02-L114/ Owner – Hallett/Ferrari/61 Carter Notch Rd/generator installation
    3. 2019-97/V01-L36/ Owner – Thompson House/2193 Main St/replace sign in front of building

4. 2019-98/R14-L5-1A/Owner – Olde Jackson Village Inc/93A Dinsmore Rd./re-pipe gas lines to units at #93
5. 2019-99/ R14-L5-1A/Owner – Olde Jackson Village Inc/95A Dinsmore Rd./re-pipe gas lines to units at #95
6. 2019-100/ R14-L5-1A/Owner – Olde Jackson Village Inc/97B Dinsmore Rd./re-pipe gas lines to units at #97
7. 2019-101/R17-L31B/Owner – Fichera/Black Mtn. Rd/add to existing deck at ski hut/cabin on mountain
8. 2019-102/R12-L27/Owner – Schuler/164 Eagle Mtn. Rd/re-side house and remodel existing bathroom
9. 2019-103/R08-L22-1/Owner – Kudrick/NH Route 16/renew building permit #2018-97 for 2bd/2ba cabin
10. 2019-104/V10-L209/Owner – Driscoll/35 Vista Way/full house remodel
11. 2019-105/R16-L18/Owner – Weeder/49 Doublehead Dr/new stand alone garage
12. 2019-106/V10-L134/Owner – Gurnick/ 41 Presidential Rd /repair/replace exterior chimney stack

#### 5. New Business

- a. Update - Gibson MWV Age-Friendly Community initiative- Marianne and Charlie spoke about the progress they are making across the MWV region with this initiative. They have 10 towns in NH and Fryeburg participating where they are looking into health, housing, transportation, outdoor spaces and community connections.  
 Their Mission is to use the AARP livable community framework, combining the talents and resources within these 11 towns to further develop the MWV as a place for people of all ages and abilities to thrive. For information folks can go to the websites; [www.gibsoncenter.org/mwv-age-friendly-community/](http://www.gibsoncenter.org/mwv-age-friendly-community/) or [www.homesharemwv.org](http://www.homesharemwv.org) Tom and Emily invited Marianne and Charlie to the next Safety meeting so that these initiatives can be further explained to all departments and possibly incorporated into Jackson's Neighbor Care program. Regular updates will be provided.
- b. PCA Agreement – Renewal of the 5 year agreement for usage of the town owned Old Library sitting on PCA land. Selectman Campbell met with the PCA and mentioned the areas of agreement cover the plowing, maintenance as well as building usage. Selectman Bennett suggested asking the Road Agent if his crew would be willing to plow that parking lot rather than pay a separate entity to do it. **The discussion was tabled until liability issues and Highway Department availability are determined.**
- c. Municipal State Aid- \$6518 was returned to us as an unanticipated amount when the state completed their biennial budget. This amount was applied directly to reduce the tax rate for this year. Next year the same amount is anticipated and will be shown as Revenue. **Selectman Bennett made a motion to accept the \$6518.00 and apply it to the tax rate, seconded by Selectman Campbell. Motion approved unanimously.**  
 The town was awarded a settlement of \$2162 as a result of a class action

lawsuit made by Kane County Utah for PILT (payment in lieu of taxes) underpayment. Selectman Campbell made a motion to accept the amount, seconded by Selectman Bennett. Motion approved unanimously.

- d. Upper Saco Valley Land Trust – William and JT outlined the objectives of the USVLT and Trust for Public Lands partnership in regards to the sale of the Beal family lands. The property they seek is 1,172 acres and is for sale by the family at fair market value with the hopes to have it held in conservation easement. The partnership is applying for the Forest Legacy Grant for \$2.3 million which would cover 60% of the project cost and be the anchor grant. If this grant were to come through they would seek multiple other grants as well as public donations for the remaining balance. The timeline is to hopefully complete the purchase by the end of 2021. The property would be called the Dundee Community Forest and would be a working forest (with an active timber program), and would be open to hiking, hunting, fishing, etc. An advisory board would be compiled and would manage the use. The two organizers asked the Selectmen for a letter of support endorsing the Federal Grant application. **Selectman Bennett made a motion to construct a letter of support, seconded by Selectman Campbell. Motion approved unanimously.**

#### 6. Old Business

- a. School Bus Parking – Selectman Bennett met with the Road Agent and believes there is a space by the Highway Garage that can be utilized. He will check to see if there are existing outlets but if not, he believes there is a vacant conduit that wires can be pulled to. This area can be cleared of snow by early a. m. and regularly during the day as crews access sand.
- b. Fire Station building committee – no updates at this time.
- c. Selectman Campbell would like to actively fill any empty positions on the Planning Board board.
- d. Selectman Bennett has spoken to the Town Forester who suggested there be a Selectman liaison to the Conservation Commission to aid in getting timely responses. **Selectman Campbell nominated Selectman Bennett to be that liaison, seconded by Chairman Allen. Selectman Bennett agreed to assume the role.**

#### 7. Public Comment

*No person may offer comments without permission of the Chair. Comments should be short and to the point. Please note that the Board will not respond to comments as it is not a "question and answer session". No person shall disrupt the proceedings of a meeting.*

Emily, in the Deputy Emergency Manager role, wanted to announce a Mental Health First Aid training to be held at the Whitney Center in February of 2020. The library is hosting former Chief Justice John Broderick on February 5, at the library who will be speaking about mental illness and the need to reduce the stigma around it. Emily will bring in the National Alliance on Mental Illness (NAMI) to conduct the training which will be open to thirty people, with Jackson residents having first option to attend the 8 hour workshop.

Tom wanted to bring attention to the Hazard Mitigation Plan draft which needs reviewing every 5 years. He will submit the final to Homeland Security for their perusal and adoption once the Selectmen have reviewed it. Tom was very happy with the cooperation he had with the school on this.

The Selectmen commented positively on the seating arrangement of the meeting room.

8. Non-Public Session – RSA 91-A:3, II (a-e), if applicable

There being no further business **Selectman Campbell made a motion to adjourn, seconded by Selectman Bennett. Motion approved unanimously.** Meeting adjourned at 4:40 pm.

Respectfully Submitted,

Gloria Hutchings