

Barbara Campbell _____

Frank DiFruscio _____

Robert Thompson _____

**Select Board Meeting Minutes
Tuesday, January 30, 2024
Unofficial Until Approved**

Present: Barbara Campbell, Chairman, Frank DiFruscio, Selectmen, and Robert Thompson, Selectmen.

Attendees: Attendees: Julie Hoyt Town Administrator, Betsy Eaton Administrative Assistant, Chief Perley, Sgt Mike Mosher, Jay Henry Fire Chief, Gary Allen Road Agent, Emily Benson EMD, Kevin Bennett Building Inspector, Linda Terry, Bill Terry, Fred Tompkins, Jerry Dougherty III, Jerry Dougherty IV, Ben English Jr., Linda and Hank Dresch, Joyce Allan, Bobbi Meserve, Leslie Schomaker, Terry Wyman, Ginger Perkins, John Heropoulos, Dick Bennett, Sarah Clemons and Hank Benesh, Videographer

1. The Meeting was called to order.

2. The Pledge of Allegiance was recited.

3. Approval of Minutes

a. January 9, 2024 – Regular Meeting Minutes & Public Hearing
Frank DiFruscio made a motion to approve the January 9th Meeting Minutes, seconded by Bob Thompson. All approved.

Barbara Campbell made a motion to approve the January 9th Public Hearing Minutes, seconded by Bob Thompson. All approved.

b. January 9, 2024 – Non-Public Meeting Minutes RSA 91-A:3 II (a)
These minutes had previously been approved, but the envelope had not been signed (they will remain sealed).

Barbara Campbell wanted to acknowledge the proclamation that she had the honor of reading, which states that January 27th will now be recognized as Warren Schomaker Day in Jackson. This event was held at the Historical Society celebrating both Warren and Alice Pepper, who is 95.

4. Discussion and/or Motions:

a. EMD Update

Emily Benson gave an update on the January 18th rainstorm event. All of the paperwork has been filed with the State, which will go to FEMA.

b. Historical Society

Leslie Schomaker and Terry Wyman discussed the issues that the Historical Society is having from the recent rainstorms and weather events. All of the water is causing damage (furnace and foundation), so they would like to look into funding through the LCHIP grant to move the building up above the current location. They would like to have Select Board support before they move ahead.

Barbara Campbell made a motion to move forward with pursuing the relocation of the Historical Society and making sure the building is safe and intact, seconded by Frank DiFrusico. All approved.

c. Dundee Community Forest – MOA – need signatures

Barbara Campbell made a motion to sign the Memorandum of Understanding between the Town of Bartlett, The Town of Jackson and the Upper Saco Valley Land Trust for the Dundee Community Forest Agreement, seconded by Bob Thompson. All approved.

5. Short Term Rentals: *No new STR's.*

6. Approved Building & Driveway Permits (FYI):

NUMBER	OWNER	MAP/LOT	ADDRESS	PROJECT DESCRIPTION
2024-3	CROSS	V01/L37C-11A	379 BLACK MTN RD	REMODEL KITCHEN, BATH, LAUNDRY
2024-4	CHAPMAN	V08/L214	74 MIDDLE MTN TRAIL	REMODEL HOUSE REMODEL
2024-5	JOLICOEUR	V10/L104	263 TIN MINE RD	REMODEL KITCHEN/UPDATE ELECTRIC
2024-6	FEL PR., LLC	R17/L31A-E13	45U1 EAST FIELD RD	GAS PERMIT
2024-7	KAUBRIS	V08/L20	86 BLACK MTN RD	REMODEL MAIN BATHROOM
2024-8	BRUNI	V08/L20	5B FAIRVIEW DR	REPLACE PATIO DOOR
2024-9	VAILLANCOURT	V10/302	10 TYROLEAN DRIVE	RENEWAL
2024-10	SCHULER	R12/27	164 EAGLE MTN ROAD	REMODEL KITCHEN, NEW RANGE

7. Public Comment: *N/A*

8. Upcoming Meetings:

- *Tuesday, February 6th at 3:30pm: Budget Hearing #2 (Petitioned Articles) – following Select Board Meeting*
- *Tuesday, February 27th at 3:30pm – Regular Select Board meeting*

Elections & Town Meeting:

- *Tuesday, March 12th – Town Elections – Voting at Whitney Center 8am – 7pm*
- *Thursday, March 14th – Town Meeting – at Whitney Center 7pm*

9. Non-Public Session: N/A

10. Adjourn meeting

Barbara Campbell made a motion to adjourn the meeting and move into the Budget Hearing, seconded by Bob Thompson. All approved.

Respectfully Submitted by:
Erik Atwell

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