

RESULTS OF THE JACKSON TOWN MEETING MARCH 10, 2022

Polls were opened at 8:00 AM and closed at 7:00 PM on March 8, 2022, by Moderator Willis Kelley to vote on Articles One, Two, and Three.

Moderator Kelley would like to bring the meeting to order. The first thing I would like to do is recognize Reverend Gail Doktor for a short blessing of the meeting and follow that with a Pledge of Allegiance to the Flag. And as tradition many years before me, one verse of God Bless America

Moderator Kelley would like to welcome everybody tonight. I am asking for an orderly and courteous meeting. I would like to get right into the meeting is there any comments or questions before I start.

Moderator Kelley then read the article as follows:

Article 01 ELECTION OF OFFICERS

To choose the necessary officers for the ensuing year.

Library Trustees - 3 year term	Laurel Smith- 143
Library Trustees - 3 year term	Fred Tompkins - 143
Selectman - 3 year term	Barbara Campbell - 139
Supervisor of the Checklist - 6 year term	Michelle Phillips - 144
Town Moderator - 2 year term	Jerry Dougherty III - 127
Trustee of Cemeteries - 3 year term	Alicia Hawkes (WI) - 39
Trustee of Trust Funds - 3 year term	Chris McAleer - 138

Article 02 AMENDMENT #1 - ZONING ORDINANCE

To see if the Town will vote to amend the Jackson Zoning Ordinance to establish a Groundwater Protection Overlay District, which is defined as an overlay district which is superimposed over the existing underlying zoning and includes within its boundaries 1) all of the Wellhead Protection Areas for public water supply wells as defined under Section Q.3.10, and 2) the Stratified Drift Aquifer(s). These are shown on a map entitled "Town of Jackson Groundwater Protection District" which is available for review at the Town Office and on the Town's website. The purpose of the district is to preserve, maintain and protect from contamination existing and potential groundwater areas that supply drinking water. The ordinance lists performance standards for permitted and conditional uses as well as prohibited uses and exceptions within the Groundwater Protection Overlay District.

Recommended by the Planning Board (7-0). Recommended by the Board of Selectmen (3-0-0).

Article 02: PASSED AS WRITTEN

Article 03 AMENDMENT #2 - ZONING ORDINANCE

To see if the Town will vote to approve the suggested addition to Article #2 (2019), Application Procedure, adding a new paragraph to 4.4.3.6:

d. Although a Conditional Use Permit runs with the land, if the property transfers ownership, within 60 days of the closing the new owner will be required to provide the Town with their contact information, a new affidavit agreeing to the conditions of the permit, and all applicable application fees.

Recommended by the Planning Board (7-0). Recommended by the Board of Selectmen (3-0-0).

Article 03: PASSED AS WRITTEN

Article 04 OPERATING BUDGET

To see if the Town will vote to raise and appropriate the Selectmen's recommended Operating Budget of the Town in the amount of \$2,473,512 not including appropriations by special warrant articles and other appropriations voted separately. Recommended by the Board of Selectmen 3-0-0.

Article 04 was moved and seconded. Discussion followed. Article 04 PASSED AS WRITTEN

Article 05 APPROPRIATIONS TO CAPITAL RESERVE FUNDS

To see if the Town will vote to raise and appropriate the sum of \$268,500 dollars to be placed in the following Capital Reserve Funds previously established:

- 1) Fire Department Truck Capital Reserve Fund * \$80,000 ----- (0003 - Fund Balance as of 12/31/21 \$491,171)
- 2) Road Reconstruction Capital Reserve Fund* \$65,000----- (0064 - Fund Balance as of 12/31/21 \$1,725)
- 3) Highway Truck Capital Reserve Fund* \$50,000----- (0048 - Fund Balance as of 12/31/21 \$142,212)
- 4) Bartlett/ Jackson Ambulance Capital Reserve Fund* \$10,000----- (0070 - Fund Balance as of 12/31/21 \$13,952)
- 5) Heavy Highway Vehicle Capital Reserve Fund* \$30,000----- (0068 - Fund Balance as of 12/31/21 \$435)
- 6) Police Cruiser Capital Reserve Fund* \$15,500----- (0027 - Fund Balance as of 12/31/21 \$35,112)
- 7) Revaluation of Town Property Capital Reserve Fund* \$3,000----- (0004 - Fund Balance as of 12/31/21 \$47,245)
- 8) Solar Energy Capital Reserve Fund * \$15,000----- (0072 - Fund Balance as of 12/31/21 \$25,362)

Recommended by the Board of Selectmen 3-0-0.

Article 05 was moved and seconded. No Discussion followed. Article 05 PASSED AS WRITTEN

Article 06 APPROPRIATIONS TO EXPENDABLE TRUST FUNDS

To see if the Town will vote to raise and appropriate the sum of \$103,500 dollars to be placed in the following Expendable Trust Funds previously established:

- 1) Transfer Station Expendable Trust Fund* \$5,000----- (0028 - Fund Balance as of 12/31/21 \$37,556)
- 2) State Aid Reconstruction Expendable Fund * \$5,000----- (0058 - Fund Balance as of 12/31/21 \$31,389)
- 3) Bridge Repair Expendable Trust Fund* \$85,000----- (0034 - Fund Balance as of 12/31/21 \$313,570)
- 4) Police Department Equipment Expendable Trust Fund* \$3,000----- (0051 - Fund Balance as of 12/31/21 \$4,841)
- 5) Fire Department Equipment Expendable Trust Fund * \$3,000----- (0046 - Fund Balance as of 12/31/21 \$11,526)
- 6) Melloon Road Ground Water Expendable Trust Fund* \$2,000----- (0071 - Fund Balance as of 12/31/21 \$7,296)
- 7) Town Office Equipment Expendable Trust Fund* \$500----- (0047 - Fund Balance as of 12/31/21 \$3,673)

Recommended by the Board of Selectmen 3-0-0.

Article 06 was moved and seconded. No Discussion followed. Article 06 PASSED AS WRITTEN

Article 07 SOCIAL SERVICES

To see if the Town will vote to raise and appropriate the sum of \$20,256 to support the following:

- 1) Children Unlimited - \$4,000
- 2) The Gibson Center - \$3,000
- 3) Jackson Chamber of Commerce - Fireworks - \$3,000
- 4) Starting Point - \$3,119
- 5) Conway Area Humane Society - \$2,000
- 6) Tri-County Community Action - \$1,925
- 7) White Mountain Community Health - \$1,496
- 8) Jackson Chamber of Commerce - Beautification Project - \$1,000
- 9) Northern Human Services - \$716

Recommended by the Board of Selectmen 3-0-0.

Article 07 was moved and seconded. No Discussion followed. Article 07 PASSED AS WRITTEN

Article 08 FIRE TRUCK

To see if the Town will vote to raise and appropriate the sum of \$695,000 for the purpose of purchasing a Fire Truck. \$490,000 will be withdrawn from the Fire Department Truck Capital Reserve Fund and the balance to come from the Unreserved Fund Balance. Recommended by the Board of Selectmen 3-0-0.

Article 08 was moved and seconded. Discussion followed. Article 08 PASSED AS WRITTEN

Article 09 FACILITIES COMMITTEE

To see if the Town will vote to raise and appropriate the sum of \$25,000 for the purpose of forming a Facilities Committee to explore the needs of all Town buildings and facilities. Recommended by the Board of Selectmen 3-0-0.

Article 09 was moved and seconded. Discussion followed. Article 09 PASSED AS WRITTEN

Article 10 MWV SUPPORTS RECOVERY COALITION - PETITIONED

To see if the Town of Jackson, NH will vote to raise and appropriate the sum of \$1,500 for MWV Supports Recovery Coalition Programs (family, peer support, recovery referral and housing programs for substance usedisorder).

Article 10 was moved and seconded. No Discussion followed. Article 10 PASSED AS WRITTEN

Article 11 AQUISITION OR SALE OF LAND, BUILDINGS, OR BOTH

To see if the town will vote to adopt RSA 41:14-a, to allow the select board to acquire or sell land, buildings or both; provided, however, they shall first submit any such proposed acquisition or sale to the planning board and to the conservation commission for review and recommendation by those bodies. This article will remain in effect until rescinded by majority vote. Recommended by the Board of Selectmen 3-0-0.

Article 11 was moved and seconded. Discussion followed. Article 11 PASSED AS WRITTEN

Article 12 LAND SWAP

To see if the Town will vote to accept .045 acres ofland from Map V-10 Parcel 212B with said transferred land to become a portion of the Vista Way right-of-way and, simultaneously transfer .045 acres ofland from the Vista Way right-of-way to Map V-10 Parcel 212B with said transferred land to become a portion of that parcel. The purpose of this transfer being to resolve historical encroachment issues by both parties onto the land of the other. Land areas being transferred are shown on the plan developed by Horizons Engineering, said plan to be submitted to and approved by the Jackson Planning Board and once approved, will be recorded at the Carroll Country Registry of Deeds. Recommended by the Board of Selectmen 3-0-0.

Article 12 was moved and seconded. No Discussion followed. Article 12 PASSED AS WRITTEN

Article 13 SALE OF TOWNPROPERTY

To see if the Town will vote to permit the Town of Jackson to sell certain undevelopable real property owned by the Town known as Tax Lot V-7/53 and Tax Lot V-7/54 and located on Jackson Highlands Road to the owner of Tax Lot V-7/55. The transfer will include a reservation of a 15-foot-wide drainage and maintenance easement for the benefit of the Town road (said easement to be drafted by the owner of Tax Map V-7/55 for the Town's review and approval), and except for driveway access and related utilities for residential use by the owner of Tax Lot V-7/55, Tax Lot V-7/53 and Tax Lot V-7/54 will not be further developed.

Recommended by the Board of Selectmen 3-0-0.

Article 13 was moved and seconded. Discussion followed. Article 13 DEFEATED

Article 14 PROSPECT FARM GENERAL MANAGEMENT PLAN

To see if the Town will vote to approve the Conservation Commission's Prospect Farm General Management Plan 2021 (at <https://www.jackson-nh.org/conservation-commissionsion>) Recommended unanimously by the Conservation Commission; Recommended by the Board of Selectmen 3-0-0)

Article 14 was moved and seconded. Discussion followed. Article 14 PASSED AS WRITTEN

Article 15 ANY OTHER BUSINESS

To act upon any other business which may legally come before this meeting.

Barbara Campbell, Selectmen says that tonight is Willis Kelley's final night as the moderator of the Town of Jackson and he has been our public servant for many years. We want to thank you sincerely from the bottom of our hearts for all that you have done for us over the years. Giving you an honorary gavel.

I motion to dissolve the town meeting. Moved and Seconded.

Vote: Verbal Approval (unanimous)

Barbara Campbell, Selectmen
John Allen, Selectmen
Frank DiFruscio, Selectmen

Respectfully submitted and A True Copy of Record Attest,

Karen E. Burton, Certified Town Clerk

Discussion information can also be found at:

<http://www.jacksonflicks.com/jackson/other/town-meeting-march-10th.html>