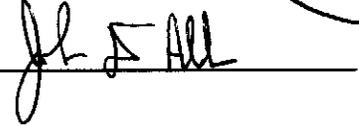


Bob Thompson



John Allen



Selectmen's Board Meeting

June 30, 2016

Present: Bob Thompson, Chairman; John Allen, Selectman

Visitors: Administrator Julie Atwell, Administrative Assistant Julie Hoyt, Police Chief Doug Jette, Officers Ryan MacDonald, Lauren Orsini and Andrew Koplin, Road Agent Pat Kelley, Town Clerk Karen Burton, Videographer Hank Benesh, Bea Davis, Bob Davis, Stan Weiss, Sarah Clemons, Norman Head, Margie Furlong, Stewart Dunlop, Joyce Allen, Martha Benesh

Chairman Bob Thompson called the meeting to order at 4:00 p.m.

1. Amend & approve minutes

- a. Selectmen's Meeting – June 9, 2016 – delayed – will approve at 7/14/16 meeting **Selectman Allen, seconded by Chairman Thompson, made a motion to table the approval of the minutes. The motion passed unanimously.**

2. Update on June 9, 2016 Action Items

- a. Sign at entrance to transfer station Selectman Allen is still trying for a meeting with the Transfer Station this week.
 - b. Update from Pat on Park rest room/Road Agent Report Chairman Thompson reviewed the written report from Road Agent Kelley. There was a leak at the Park rest room; as of June 28th the water is fixed and the Rest Room is operational. Two trees have been removed for safety reasons. Gerald gave his notice; he's taken a full time position in Bartlett. Mike Chapman can help fill in. Crack-sealing has been done and reclaiming of roads is in process. Paving will be done next week on either Tuesday or Wednesday. The new Dodge is in at Fairfield.
 - c. Enews post about spraying The contact information has been posted in the Enews.
 - d. Letter to Jeff Maynard This has been sent.
 - e. Upcoming Selectmen's meeting dates The July meetings will be July 14th and 28th and August meetings are scheduled for August 11th and 25th. These are all held at 4 p.m. at the Town Offices.
- #### 3. Selectman resignation and Selectmen letters of Interest
- Chairman Thompson noted Bill Lockard has submitted a letter of resignation effective June 13th. The opening was posted in the newspaper, Enews and at the Town Offices. **Selectman Allen, seconded by Chairman Thompson, made a motion to**

accept, with regret, Bill Lockard's letter of resignation. The motion passed unanimously. There are five letters of interest for serving for the remainder of this year (March 2017); there will be two seats up for election next March. Those submitting letters of interest are: Richard Bennett, Jerry Dougherty, Tom Caughey, Jason Bagley and Dave Mason. Three of these are former Selectmen. Selectman Allen would recommend Dick Bennett to finish the term; he's had experience with the town and has been a resident for a number of years. He's worked on the Planning Board and Selectman Allen hopes Dick will stay on that Board as well. Chairman Thompson likes that idea as Selectman Allen has his hands full working on the Transfer Station. All of the applicants are very qualified; the Board could pull a name from a hat and do well. **Selectman Allen, seconded by Chairman Thompson, made a motion to appoint Dick Bennett to the open Selectmen's seat for the remainder of this year. The motion passed unanimously.**

4. **Police Report** Chief Jette has three items tonight; there was a serious crash on Carter Notch Road by the Falls involving a bike and a bear cub; the biker needed stitches but there was no long term damage to the bear cub. It could have been a lot worse given that the mom was probably nearby. The Ambulance crew did an outstanding job. Bike Week saw one hundred to two hundred bikes on one day by the Bridge; Officers saw groups of fifty every thirty minutes; there were no crashes or incidents; the week went pretty smoothly. The last item is Chief Jette's favorite part of his job. Two individuals in the Police Department have studied and been tested; he would like to bring Officer Koplun and Officer Orsini to post. Chief Jette then read declarations promoting each to Patrolman First Class (attached). Town Clerk Burton swore the Officers in. Chief Jette noted Officer Orsini graduated high in her Prosecutors Class in Concord; she will be taking over most of the cases Chief Jette has in Conway. Stan Weiss noted this is the time of year when Jackson is bombarded by late night fireworks. The Enews notes folks are only allowed to set off fireworks on property owned or with the owner's permission. These are usually on the Golf Course or at the Park. This happens for several weeks around the 4th for many hours late at night and Stan would like to know what can be done about it. Chief Jette noted that without an ordinance the Police can show up but there's nothing they can do to stop it. The Police can tell folks that it's not appropriate. Chief Jette was thanked for the job he's done in leading his crew.
5. **Public Comment** Joyce Allen is curious as to why Gerald left; he wanted a full time job and Jackson didn't have one to offer him.
6. **Building Inspector**
 - a. Weekly Report – Kevin Bennett Inspector Bennett is not in attendance tonight. Chairman Thompson reviewed the Building Permits.
 - b. Building Permits
 - i. 2016-30/R16-12/Owner – Rollings/418 Black Mt. Road / Install solar panels

- ii. 2016-31/R08-13/Owner – Bridge/28 Beech Hill Rd./Replace flat roof and entrance deck
- iii. 2016-32/R12-55-01/Owner – Farmer/Adams Rd/Build new three bedroom home
- iv. 2016-33/R04-07-01/Owner – Wildcat Townhouse Assn./10 Glen Drive/Rebuild deck
- v. 2016-34/R04-07-02/Owner – Wildcat Townhouse Assn./10 Glen Drive/Rebuild deck
- vi. 2016-35/R04-07-03/Owner – Wildcat Townhouse Assn./10 Glen Drive/Rebuild deck
- vii. 2016-36/R04-07-04/Owner – Wildcat Townhouse Assn./12 Glen Drive/Rebuild deck
- viii. 2016-37/R04-07-05/Owner – Wildcat Townhouse Assn./12 Glen Drive/Rebuild deck
- ix. 2016-38/R04-07-06/Owner – Wildcat Townhouse Assn./10 Glen Drive/Rebuild deck
- x. 2016-39/R18-04/Owner – O'Donnell/830 Carter Notch Rd./Install windows and sliding door
- xi. 2016-40/R03-38/Owner – Howe/62 Cameron Drive/Adding 3rd Bedroom and family room in walk-out basement

7. New Business

- a. Report of Cut – Signature Required This is for Steve Weeder; the Report of Cut was signed.
- b. Trustees of Trust Funds – Signature Required **Selectman Allen, seconded by Chairman Thompson, made a motion to transfer two hundred seventy five thousand dollars into the Capital Reserve Funds and the Expendable Trust Funds in accordance with the Warrant Articles as follows: \$80,000 for the Fire Truck CRF per Article 8; \$65,000 for the Road Reconstruction CRF per Article 9; \$50,000 for Highway Truck CRF per Article 10; \$50,000 for Transfer Station ETF per Article 11 and \$30,000 for State Roads ETF per Article 15. The motion passed unanimously. Selectman Allen, seconded by Chairman Thompson, made a motion to withdraw one thousand five hundred twelve thousand dollars from the Police Cruiser Capital Reserve Fund for Auto Customs, LLC invoice #69102 Dated May 19, 2016 in that amount and two thousand two hundred ninety three dollars and eighteen cents from the Police Equipment Expendable Trust Fund for AutoAnything.tv invoice #19225196 Dated June 14, 2016 in the amount of eight hundred eighty six dollars and eighty eight cents; White Mountain Firearms invoice #19901 Dated June 16,**

2016 in the amount of one thousand one hundred seventeen dollars and seventy cents; Amazon.com invoice #102-8176636-3044242 Dated June 16, 2016 in the amount of one hundred ninety four dollars and fifty eight cents and Amazon.com invoice #102-1420290-8958607 in the amount of ninety four dollars and two cents. The motion passed unanimously.

- c. DRA – PA-28 Form – signatures required The document was signed.
- d. NH DOT – agreement for guardrail replacement project – signatures required The DOT will hold a public hearing with the contractors; there are two bridges in Jackson to be worked on; the one by Green Hill Road and one in Pinkham’s Grant. DOT will set the hearing once they get the agreement back. **Selectman Allen, seconded by Chairman Thompson, made a motion to sign the work order for the Pinkham’s Grant and Jackson bridge work. The motion passed unanimously.**
- e. Wildcat Tavern – extended liquor license request Steward Dunlop joined the Board; the Tavern has always served alcohol and food in the garden. Someone at the state assigned that permit to the old game room above the bar where the Tavern doesn’t sell food and alcohol. Because of the mistake, they have to do all the paperwork all over again. The Tavern has its occupancy permit and the state is asking for a letter from the town that there is no issue with the service of food and alcohol on the porch. They have no intent to have music on the porch. The Tavern does a few functions but not many; they are really geared toward ongoing service. They end service outside at dark; any function comes inside. They have never had larger than fifty to sixty at a rehearsal dinner and are very specific that appetizers and cocktails would be in the garden and then the party moves inside; that means the entertainment, too. They are not interested in having dancing and entertainment out there. It would ruin the gardens and lawns they have worked so hard to restore. **Selectman Allen, seconded by Chairman Thompson, made a motion to approve the extended liquor license request. The motion passed unanimously.**
- f. Old Library Air Conditioner Margie Furlong joined the Board; the funds are coming out of the Old Library Trust Fund. **Selectman Allen, seconded by Chairman Thompson, made a motion to purchase a new air conditioner for the Old Library and to dispose of the old ones. There are two working units which will be advertised in the Enews. The motion passed unanimously.**

8. Old Business

- a. NHEC Spraying Chairman Thompson noted the Office has received nothing in writing but there was someone that came in looking for contact information about how NHEC is dealing with abutters who would like to contact them and opt out of spraying. This is not the Selectmen’s project; the town doesn’t have the capacity to get involved in that. Selectman Allen noted there are people to contact about opting out; any homeowner

can do it. There was some possibility of getting folks to band together; he's not keen himself on the spraying but he doesn't know what to do other than putting together a petition and banding homeowners together to protect their property. He has learned that the product has a four to five percent concentration of RoundUp Chemicals whereas the product homeowners would purchase in stores has a concentration of forty one percent. NHEC does this once every four to five years under the power lines and he understands that there are people for and against it but NHEC needs to keep the electrical grid up and functioning. The Board supports that and there's no problem if folks want to opt out. The biggest concern about being a resource for putting together a list of who is opting in or out is that there are people that wouldn't care to have that known. Folks need to deal through NHEC; they can contact the project manager; that information will go out again in the Enews. There are pluses to minuses to getting into a project that isn't the Selectmen's; Chairman Thompson feels there's no need to do anything further. If folks want this to go further the Board can put together a committee as it did when the town addressed knotweed.

- b. Town-owned property (added) At the Board's June 9th meeting someone asked the Board to consider selling property the town had taken by deed. There was some confusion regarding Mr. Levine's request to have the town sell the property by auction or any other way. The town's response regarding back taxes is that the town takes the payment of taxes and any property to be redeemed will have to have the outstanding tax debts paid. This goes for taxes for any former owner wanting to redeem a property. Mr. Levine was at one time affiliated with some of the owners at Wildcat Townhouse Association. The Board plans to continue to discuss this.

9. Public Comment There were none.

There being no further business, the meeting was adjourned at 4:49 p.m.

Respectfully submitted by:

Martha D. Tobin

Recording Secretary