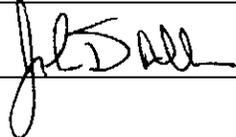


Bob Thompson 
John Allen 
Richard Bennett 

Selectmen's Board Meeting
September 8, 2016

Present: Bob Thompson, Chairman and John Allen, Selectmen

Visitors: Town Administrator Julie Atwell, Robert Scolamiero, Margie Furlong, Jerry & Kathy Daugherty, William Wogisch, Sarah Clemons, Building Inspector Kevin Bennett, Darlene Ference, Tom Greig, Gino Funicella, Bob & Bea Davis, Penny Miller, Tax Collector Karen Burton, Videographer Hank Benesh

Chairman Bob Thompson called the meeting into public session at 4:21p.m.

1. Amend & approve minutes

- a. Selectmen's Meeting – June 9, 2016 -- **Selectman Allen, seconded by Selectman Thompson, made the motion to approve the minutes as written. The motion passed unanimously.**
- b. Selectmen's Meeting – August 11, 2016- **Selectman Allen, seconded by Selectman Thompson, made the motion to table the minutes. The motion passed unanimously.**
- c. Selectmen's Meeting – August 25, 2016 - **Selectman Allen, seconded by Selectman Thompson, made the motion to table the minutes. The motion passed unanimously.**
- d. Non-Public Session – September 1, 2016 - sign minutes envelope RSA 91-A: 3, II (a) - **Selectman Thompson and Selectman Allen signed the sealed envelope.**

2. Update on 8.25.16 Action Items

- a. Maintenance lists for the next 3-5 years are still being generated. All departments will contribute and aren't expected to be done for another couple of weeks.
- b. Handicap accessible restroom port a potty remains an ongoing discussion. Selectman Thompson read the following email from Edith Houlihan regarding public restroom.

The public restroom issue is on the agenda for the meeting on Thursday 9/8. I cannot be at the meeting but feel strongly that we should be active on this with the foliage season

approaching a move to put a handicap portapotty in about 3 spaces at the newly paved parking area behind the Library. There is a crop of 3 small birches there that it could be placed in front of and a nice screening put in front(I have pics) .

I realize some of these things can be discussed indefinitely, but we have past the season for the JXN Falls, so let's start small and address the Village area. I feel that the area by the Whitney Center is also very important, and if we can tackle these "in-town" locations with positive feedback this season we will be ahead of the game.

*Thank you,
Edith*

Selectman Thompson agreed that we should get the ball rolling. Several possible spots were discussed including near the library, the gazebo, and the ball field. Selectman Thompson believed that there was enough money for the monthly rental of a handicap accessible stall in the budget on a seasonal month by month basis.

- c. Selectman Thompson will meet with Pat before the next meeting and he will try to attend the next conservation meeting.
- d. Julie Atwell spoke to Jon Hebert and he confirmed that the \$250 fine was an old penalty amount. The sign is still enforceable. You can simply cover the amount with tape if you choose to.
- e. **Upcoming Selectmen's Meeting Dates:** The next meeting will be September 22 and then October 13th and 27th

3. Update on Police Department Issue

a. Carroll County Sheriff's Department has an ongoing investigation that is not available to the Town of Jackson. The Selectmen have engaged with the Belknap County Sheriff to investigate for the Town of Jackson. That report, which is exempt from public disclosure, was received Sept. 7th and will be reviewed in terms of Chief Jette and his paid leave.

4. Public Comment

a. Bob Scolamiero: Another option for a public restroom is to have it built above the current dug out. A septic system is already in place.

5. Building Inspector:

- a. Weekly Report - Kevin Bennett
- b. Building Permits

- 1. 2016-47 / R08-L01 / Owner-Oraby / 834 Carter Notch Rd. / Demolish shed
- 2. 2016-48 / V10-L116 / Owner-Caloggero / Balsam Drive / Permit renewal for 3br, 2ba home
- 3. 2016-49 / R14-L18 / Owner-Skinner / 111 Thorn Hill Rd / Raise roof – increase space
- 4. 2016-50 / V02-L25 / Owner-Hurley / 32 Valley Cross Rd. / Permit renewal for remodel

5. 2016-51 / R08-L33 / Owner-Chambers / 5 Gridley Rd. / Reinforce heading
 6. 2016-53-59 / R08-Lots 10-1 through 10-7 / Mt. Washington Condo Association / Repair balcony decks and random exterior siding
 7. 2016-60 / R07-L06 / Owner-Wyle / 937 Carter Notch Rd. / Replace kitchen cabinets – this permit is a correction for 2016-#43 – original permit had wrong map and lot number
- c. Building Inspector Kevin Bennett is working on revising the demolition permit, adding DES requirements to the permit. .

6. New Business:

- a. Updated EOP – Signatures Required – **Signed by Selectmen Allen and Thompson in blue ink.** Waiting for Selectman Bennett to sign it. The Plan is good for 5 years. Selectman Thompson praised Emily for the great work she did on the Neighbor Care Program.
- b. VFW Cemetery Flags – Bill Wogisch offered to pay the \$75 for 60 Flags again this year. Bea will let Bill Wogisch know if they need more flags. The selectmen thanked Bill Wogisch for his continued service to the town.

7. Old Business

- a. Transfer Station Update: Things are moving slowly. More storage containers are needed. Selectman Allen will meet with Bartlett to share expenses in the purchase of storage containers. More details are needed about the storage containers and should be dealt with sooner rather than later.
- b. Public Bathroom Request: No comments
- c. Review Policy for Driveway Inspections on Private Roads: Tabled until next meeting.

8. Public Comment

- a. Bob Davis asked about private roads with cul-de-sacs having turnarounds: Tabled until next meeting as this is being handled by Selectman Bennett.
- b. Bea Davis reported that there was a large dead tree opposite the Castle at the falls that should come down: This will be brought to Pat's attention.

There being no further business, the meeting was adjourned at 4:45 PM

Respectfully Submitted by:
Amiee Murphy
Recording Secretary