
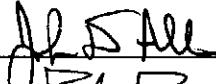



Bob Thompson 
John Allen 
Richard Bennett 

Selectmen's Board Meeting
March 30, 2017

Present: Bob Thompson, Chairman, John Allen, and Richard Bennett, Selectmen

Visitors: Town Administrative Julie Atwell, Building Inspector Kevin Bennett, Videographer Hank Benesh, Tim Shelmer, Heidi Shelmer, Bea Davis, Kathy Dougherty, Sarah Clemons, Lichen Rancourt

Chairman Bob Thompson called the meeting into public session at 4:01PM.
Welcome back to Bea Davis

1. Chairman Selection -

Selectman Allen, seconded by Selectman Bennett, nominated Selectman Thompson. The motion passed unanimously.

2. Amend & approve minutes

- a. Selectmen's Meeting – March 9, 2017 – **Selectman Bennett, seconded by Selectman Allen, made the motion to approve the minutes as written. The motion passed unanimously.**

3. Update on 3.9.17 Action Items

- a. No Action Items other than Julie Atwell still waiting on back hoe info. We need backhoe specs.
- b. Upcoming Meetings-
 - Thursday April 27th – 4:00 PM - Selectmen's Meeting
 - Thursday May 11th – 4:00 PM – Selectmen's Meeting
 - Thursday May 25th - 4:00 PM – Selectmen's Meeting

- 4. **Wentworth Gazebo** – Tim and Heidi Shelmer have a house on land zoned “Convertible Land 0”. It extends and covers the Jackson Falls. It has an easement for common land use by the Town and Wentworth. About 5 years ago a gazebo was built on this common land and is being used commercially. It is on their leech field and there has been damage to their leech line. The Shelmers need help having it removed. Ellie said that her lawyers disagree with Tim. She believes he has to pursue it legally. Selectman Bennett commented that the 2 issues are whether to remove the gazebo or just stop its commercial use. He wondered how it was enforceable and if it could be done with mediation instead of

lawyers. Ellie said it was built in 2009 and they were told that they didn't need a building permit at the time. When asked by Selectman Bennett if it could be moved Ellie said that they don't know where to put it. The attorneys will have to be consulted. It is recognized that Attorney Hastings has a conflict of interest. The town is a party on the deed and will be involved in the mediation.

5. Public Comment – No Public Comments

6. Building Inspector

a. Weekly Report – Kevin Bennett

b. Building permits:

- i. 2017-08/R08-L13/Owner – Bridge /28 Beech Hill Road/14'x16' Stand Alone Accessory Building with Attached Woodshed
- ii. 2017-09/ R12-L4/ Owner – Grinnel/Adams Road/New Single Family Home 2BR/2BA
- iii. 2017-10/V07-L48/Owner – Thompson /204 Black Mountain Road/Remodel Bathroom

c. We have made a decision on the building permit for pickle ball. It can now go to the ZBA. The club needs to take a vote before we decide to see if the club itself wants it. Kevin commented that there might be some parking issues. Ken said that there would be significant noise and parking problems. There may be twenty to thirty people there at a time. Robin 's concern is that the club will build the court without all the problems being resolved. Selectman Thompson feels that this is an issue for the ZBA to decide. The abutter must appeal to the zoning board. Selectman Thompson received a packet from the abutter. The abutter must fill out a form for the ZBA. They will be directed in that direction.

7. New Business

a. Channel 3 and Valley Vision – Selectman Bennett wants to eliminate paying Conway to get Channel 3 this year. Let's try it for a year. A letter was drafted to Earl Sires the Town Manager of Conway stating that. The contract ends in May. Hank wants to use some of the money saved to upgrade his equipment. This would be Town equipment. Selectman Thompson commented there should be some proposal submitted.

Selectman Bennett, seconded by Selectman Allen, made the motion to send the letter to Conway. The motion passed unanimously.

b. Thank you Note- is being sent out to Bill Wogisch for spending \$75 for 60 grave marker flags to be placed at the Jackson Cemetery.

c. Upcoming Library Events – Lichen Rancourt is going to do some story walks this summer. Meredith is doing her summer reading program with outside activities on Tuesday for K through 6. Squam Lake will do an animal presentation on Aug 19th. We

want to do an outside Dance Party with a picnic and music. The Library will be open Sundays again this summer.

- d. Taxpayer Proration application – Signatures Required – Michael Chapman’s house was a total loss on East Branch Road. There will be a full adjustment for this year. **Selectman Bennett, seconded by Selectman Allen, made the motion to approve the adjustment. The motion passed unanimously.**
- e. Intent to Cut – Signatures Required Map R13 Lot 29 for Michael Mallett. **Selectman Allen, seconded by Selectman Bennett, made the motion to approve the intent to cut. The motion passed unanimously.**
- f. Extended Liquor License Request – Wentworth & Eagle Mountain House. Both acknowledge the noise abatement modifications as required. The Eagle Mountain has wording about new business that is questionable. It needs further investigation. Wentworth- **Selectman Allen, seconded by Selectman Bennett, made the motion to approve the Request. The motion passed unanimously.**
- g. Laptop Computer Donation Request from Jeanette Heidmann. The laptop used by the supervisors of the checklist has been replaced and they wish to donate the old one to the church. **Selectman Bennett, seconded by Selectman Allen, made the motion to approve the Donation. The motion passed unanimously.**
- h. Northtown Associates Contract – Signatures Required to renew Jason Call’s contract. **Selectman Allen, seconded by Selectman Bennett, made the motion to approve the Contract. The motion passed unanimously.**
- i. Delinquent Tax Collection Policy – The new policy as written gives the Tax Collector the ability to set up payment plans with monthly payments for delinquent taxpayers. Having something formal in writing is a good idea. This is a good first read and should be vetted by the town attorney before final approval.
- j. Updated Personnel Policy – Approval Required. It has been vetted. **Selectman Bennett, seconded by Selectman Allen, made the motion to approve the Policy. The motion passed unanimously.**
- k. Board Appointment letters. Mike Dufilho, Pam Smillie and Dave Matesky terms are up on the conservation commission. Mike and Pam have agreed to another term. There is no alternate available for Dave. On the planning board three terms are ending Sarah Kimball, Scott Badger, and Dick Bennett. All have agreed to serve another term. We have two vacancies on the alternate list. On the zoning board we have Frank Benesh has agreed to serve another term. Jerry Dougherty III resigned on Nov 19th. James Gleason has agreed to serve as a regular member leaving two vacancies as alternates on the zoning board. Old Library Management Committee both Margie Furlong and Eleanor Speirs have agreed to stay on another term. Library Trustees Kate Curtis-

McLane and Mary Howe's intentions are not known at this time. Trustees of the Trust Fund, Martha Benesh term is up and she will not be serving another term. **Selectman Bennett, seconded by Selectman Allen, made the motion to approve the Appointments. The motion passed unanimously**

8. Old Business - none

9. Public Comment – No Public Comments

There being no further business, the meeting was adjourned at 5:35 PM

Respectfully Submitted by:
Amiee Murphy
Recording Secretary