

**Select Board Meeting Agenda**  
**Tuesday, January 30, 2024 at 3:30pm**  
**Jackson Town Office Building, 54 Main St. Jackson, NH**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes**
  - a. January 9, 2024 – Regular Meeting Minutes
  - b. January 9, 2024 – Non-Public Meeting Minutes *RSA 91-A:3 II (a)*
- 4. Discussion and/or Motions:**
  - a. EMD Update
  - b. Historical Society
  - c. Dundee Community Forest – MOA – need signatures
- 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:** *Comments should be short and to the point. Please note that the Board will not respond to comments as it is not a “question and answer session”. No person shall disrupt the proceedings of a meeting.*
- 8. Upcoming Meetings:**
  - *Tuesday, February 6<sup>th</sup> at 3:30pm: Budget Hearing #2 (Petitioned Articles) – following Select Board Meeting*
  - *Tuesday, February 27<sup>th</sup> at 3:30pm – Regular Select Board meeting*

**Elections & Town Meeting:**

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

- 9. Non-Public Session: If applicable**

- 10. Adjourn meeting**

***This Agenda is Subject to Change***

**Budget Hearing #1**  
**January 30, 2024**  
**Following the Selectmen's Meeting at 3:30 p.m.**  
**Jackson Town Office, 54 Main St. Jackson, NH**

- 1. Call Budget Hearing #1 to Order**
- 2. Review Operating Budget**
- 3. Review Proposed Warrant Articles**
- 4. Adjourn Budget Hearing**

*This Agenda is Subject to Change*