

Select Board Agenda
Jackson Town Office Building - 54 Main St. Jackson, NH
Tuesday, December 12, 2023 - Regular Meeting at 3:30 p.m.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Minutes**
 - a. November 28, 2023 – Regular Meeting Minutes
4. **Discussion and/or Motions:**
 - a. Dundee Community Forest – Draft MOA
 - b. State School/County tax increases – Rep. Chris McAleer
 - c. Ballot Machine approval
 - d. Doublehead Parking Lot
 - e. DRA Equalization Ratio Study
 - f. Letter from Bartlett Jackson Ambulance
 - g. Trustees of Trust Funds Withdrawal

Pending:

- a. *Fire Station Discussion*
 - b. *Valley Cross Road Bridge Status*
 - c. *Eagle Mountain House – Erosion update*
 - d. *Cohos Advisors Contract*
 - e. *Inclement weather policy*
 - f. *Sidewalk*
5. **Short Term Rentals:**
 - a. **Pending advertisement:** 19-1 High Pastures Rd., Tax Map R17 Lot 31A-W03
6. **Approved Building & Driveway Permits (FYI):**

NUMBER	OWNER	MAP/LOT	ADDRESS	PROJECT DESCRIPTION
2023-130	ALEXANDER	V05/L14	131 WHITNEY HILL LOOP	KITCHEN REMODEL –MAIN/LOWER LEVEL BATH
2023-131	ALEXANDER	V05/L14	131 WHITNEY HILL LOOP	KITCHEN REMODEL –MAIN/LOWER LEVEL BATH
2023-132	DIFRUSCIO	V06/L25/2	114 TIN MINE ROAD	REPLACE STAIRS BETWEEN FLOORS -CLOSET
2023-133	BASTABLE	V10/L147	104 PRESIDENTIAL ROAD	PARTIAL BASEMENT FINISH ADD BATH
2023-134	KENDZIERSKI	V01/L31	17 HARRIMAN ROAD	REPAIR/REPLACE RAILINGS AND DECKING
2023-135	SCHOCH	RO8/L15	12 BEECH HILL ROAD	REMOVE OLD DECK – REBUILD DECK
2023-136	KOENIG	V06/L6	MOUNTAINVIEW RD	NEW 8X8 PUMP HOUSE/ WATER SYSTEM
2023-137	BREW	V08/L222	MIDDLE MTN. TRAIL	SINGLE FAMILY HOME – 3 BED/2.5 BATH
2023-138	TOWN OF JACKSON	V09/L31	58 MAIN STREET	INSTALL 100KW GENERATOR

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:**
 - December 19th at 3:30pm: **Public Hearing (Capital Improvement Plan)** – following Select Board Meeting
 - January 9th at 3:30pm: **Budget Hearing #1 (Operating Budget)** following Select Board Meeting
 - January 16th at 3:30pm: **Budget Hearing #2 (Warrant Articles)** following Select Board Meeting
Bond Hearing – following Budget Hearing #2
 - February 6th at 3:30pm: **Budget Hearing #3 (Petitioned Articles)** – following Select Board Meeting

Elections: January 23rd – Presidential Primary – Voting at Whitney Center 8am – 7pm
March 12th – Town Elections – Voting at Whitney Center 8am – 7pm
March 14th – Town Meeting – at Whitney Center 7pm

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

10. **Adjourn meeting**

This Agenda is Subject to Change