

Select Board Agenda
Jackson Town Office Building - 54 Main St. Jackson, NH
Tuesday, December 19, 2023 - Regular Meeting at 3:30 p.m.

Zoom option: <https://us02web.zoom.us/j/82668238328?pwd=Rllld1Z1Z1BidGNTQkM3amVDdDBxdz09>

Phone: 1-646-931-3860 Meeting ID: 826 6823 8328 Passcode: 477296

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Minutes:** December 12, 2023 – Regular Meeting Minutes
4. **Discussion and/or Motions:**
 - a. Meeting Conduct
 - b. Green Hill Road Guardrail Replacement
 - c. Cross Road – Class VI
 - d. Hazard Mitigation Update
 - e. Valley Cross Road Bridge – Contract Authorized Signer
 - f. Fire Dept subcommittee appointments

Pending:

- a. Fire Station Discussion
 - b. Dundee Community Forest – MOA
 - c. Doublehead parking lot
5. **Short Term Rentals:** *New application: 111 Whitney Hill Loop, V05 Lot 12*
6. **Approved Building & Driveway Permits (FYI):**

NUMBER	OWNER	MAP/LOT	ADDRESS	PROJECT DESCRIPTION
2023-130*	ACETO	V01/L03	NH RT 16	NEW SINGLE FAMILY HOME
2023-139	LEGARE	R08/10-2	47U02 DANA PLACE RD	REMODEL –REPLACE ALL WINDOWS - KITCHEN

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:**
 - **January 9th at 3:30pm:** **Public Hearings – Unanticipated Funds, 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
**** The January 16th hearings to be held at the Whitney Center**
 - **February 6th at 3:30pm:** **Budget Hearing #3 (Petitioned Articles)** – following Select Board Meeting

Elections & Town Meeting: 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:**
 - a. **RSA 91-A:3 II(c)** - Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.
 - b. **RSA 91-A:3 II(a)** - The dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him, unless the employee affected (1) has a right to a meeting, and (2) requests that the meeting be open, in which case the request shall be granted.
 - c.

10. **Adjourn meeting**

This Agenda is Subject to Change