

Select Board Meeting Agenda
Tuesday, January 9, 2024 at 3:30pm
Jackson Town Office Building, 54 Main St. Jackson, NH

Public Hearing at 3:30pm: Pursuant to RSA 31:95-b, The Jackson Select Board will hold a Public Hearing at the Jackson Town Office, 54 Main Street, Jackson, NH, on **Tuesday, January 9, 2024 at 3:30 p.m.** to accept and designate a specific purpose for the use of the following unanticipated revenue: \$12,112.33 from the State of NH to the Town of Jackson (Special one-time bridge payment in accordance with House Bill 2).

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Minutes:** December 19, 2023 – Regular Meeting Minutes
December 19, 2023 – Non-Public Meeting Minutes **RSA 91-A:3 II (a)**
December 19, 2023 – Non-Public Meeting Minutes **RSA 91-A:3 II (c)**
4. **Discussion and/or Motions:**
 - a. Town Reval - Northtown Associates
 - b. Police Department Donations
 - c. EMD Update
 - d. Thorn Hill Rd Ice Flow
 - e. Jackson Falls Temporary Trail Closure – recommended by Conservation Commission
 - f. Annual Review of Investment Policy
 - g. Warrant Article/Bond discussion (Fire Station Engineer study - Hwy Shed Roof)

Pending:

 - a. Fire Station Discussion
 - b. Dundee Community Forest – MOA

5. **Short Term Rentals:** *No new rentals. FYI - The 30 Rental Limit letters have been sent for 2023.*

6. **Approved Building & Driveway Permits (FYI):**

NUMBER	OWNER	MAP/LOT	ADDRESS	PROJECT DESCRIPTION
2024-1	FICHERA	R17/L28a	379 BLACK MTN RD	REPLACE FOUNDATION WALL - CHAIRLIFT
2024-2	LARIMER	V05/L23	16 WOODPECKER RIDGE RD	REMODEL – KITCHEN/BATH

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 30th at 3:30pm: Budget Hearing (Operating Budget/Warrant Articles)** following Select Board Meeting
 - **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(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.*

10. Adjourn meeting

This Agenda is Subject to Change