

MINUTES OF HAVERHILL SELECTBOARD REGULAR MEETING
Monday November 22, 2010
Draft Subject to Review, Correction and Approval at Following Meeting

Board Members Present: Rick Ladd, Wayne Fortier, David Joslin, Peter Heilemann and Lynn Wheeler.

Town Manager: Glenn English

Administrative Assistant/Finance Officer: Jo Lacaillade

Members of the Public Present: Lee Jackson, Shirley Cobb, John Cobb, Jim Walker, Paul Kinder, Larry Corey, Dick Guy, Peter Roy, and Ed Ballam from the Journal Opinion.

Call Meeting to Order:

Chairman Fortier called the meeting to order at 6:30 pm and opened the meeting with the Pledge of Allegiance.

Approval of Agenda: Peter Heilemann made a motion to approve the agenda; the motion was seconded by David Joslin and carried unanimously.

Approval of Consent Agenda:

David Joslin made a motion to approve the consent agenda as presented; the motion was seconded by Lynn Wheeler and carried unanimously.

Public Hearings: None

Scheduled Public Appearance(s):

- **Shirley Cobb-250th Anniversary of Town:** Shirley Cobb stated that the 250th anniversary of the Town of Haverhill will happen in 2013. Shirley gave a brief history of the founding of the Town and stated that both her and John were descendants of the founding fathers of Haverhill and this is very near and dear to her heart. The Selectboard said that they would form a committee to start planning for the 250th anniversary and Shirley stated that she would like to be on that committee but did not wish to chair it. The Selectboard will solicit members for the committee.

Town Manager's Report: TM English stated that the budget process for 2011 has begun and he hopes to present his budget to the Selectboard and Advisory Budget Committee in mid December.

Pending (Old) Business: None

New Business:

- **Tax Collector Deeds:** AA Lacaillade gave each Board member a packet with information regarding each parcel that is subject to Tax Collector Deed this year. She asked them to review the information, ask any questions that they have during the next two weeks and the item will be on the agenda at the next meeting for the Board to consider issuance of a Tax Collector Deed.

Lee Jackson was in attendance as he has 2 subject properties on the list but will come to the next meeting to discuss the issue with the Selectboard after they have had time to review the information provided.

- **2011 Warrant Articles:** After a brief discussion the following items that have been included in the budget will now be moved to warrant articles for individual consideration by the voters at Town Meeting: Alumni Hall, North Country Home Health, RSVP, North Country Home Health Hospice, Meals on Wheels, Tri-County Community Action, ACORN, Burch House and CASA.
- **Sewer Flow Allocations:** Peter Roy is asking for connection to the Town Sewer line to connect a building he is considering purchasing to operate a meat processing facility. The Woodsville Precinct Commissioners were also in attendance and their information shows that the amounts allocated to properties such as the campground and the Elliot property on Benton Road were not producing anywhere near the flow they were given. Also discussed was whether those that have allocations that are not hooked up, using them or have not paid any fee for that allocation should be removed from the allocation at this time. More research will be done looking at the current allocations and whether any of them can be altered.

Commission/Committee Reports: The Heritage Commission is working on developing the Hazen site. A cost for surveying the Right Of Way was sought which range from \$1,300 to \$2,750. Jim Hobbs would like to try to negotiate with the abutting landowner a right of way that will be a recorded document to see if the cost of a survey can be avoided. The Selectboard supported this approach.

Lynn Wheeler stated that she had attended a BYOB (Bring Your Own Building) meeting recently. She spoke of the revitalization that is currently underway in Woodsville with regard to the previously empty storefronts and other plans for downtown Woodsville.

Correspondence: None

Comments of the Public: Jim Walker was in attendance to obtain a raffle permit for a raffle he is currently holding for the Woodsville Area Boosters Club. No application or documentation had been submitted prior to the meeting. Lynn Wheeler made a motion to approve the permit if the application and all required documentation was submitted and met the guidelines of the Statute. The motion was seconded by Peter Heilemann and carried unanimously.

Comments of the Town Manager/Administrative Assistant-Finance Officer: None

Comments of Selectboard Members: None

Adjourn Meeting: Peter Heilemann made a motion to adjourn, seconded by Rick Ladd and carried unanimously. Chairman Fortier adjourned the meeting at 7:40 pm.

Minutes transcribed by Jo Lacaillade