

**MINUTES OF HAVERHILL SELECTBOARD REGULAR MEETING**  
**Tuesday July 6, 2010**  
**Draft Subject to Review, Correction and Approval at Following Meeting**

**Board Members Present:** Roderick Ladd, Lynn Wheeler and Wayne Fortier. David Joslin and Peter Heilemann were excused.

**Town Manager:** Glenn English

**Administrative Assistant/Finance Officer:** Jo Lacaille

**Members of the Public Present:** Glenn Mitchell, Rebecca Mitchell, Gary Fournier-Assessor, Harold Brown, David Wood and Senate Candidate Fran Wendelboe.

**Call Meeting to Order:**

Chairman Ladd called the meeting to order at 6:05 pm

**Approval of Agenda:** Wayne Fortier made a motion to approve the agenda; seconded by Lynn Wheeler and carried unanimously.

**Approval of Consent Agenda:**

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

**Scheduled Public Appearance(s):**

- **Fran Wendelboe-Candidate for State Senate, District 2:** Fran introduced herself and gave an overview of her time served as a State Representative and the platform she is running on for State Senate.
- **David Wood-AHEAD:** AHEAD is asking the Town to sponsor a CDBG grant for upgrades that are needed at the Opera Block. The building hasn't had many renovations for 30 years. After a brief overview of the proposed project Lynn Wheeler made a motion to support and partnership with AHEAD to apply for a CDBG grant for \$500,000. The motion was seconded by Wayne Fortier and carried unanimously. Lynn Wheeler made a motion to hold a public hearing on the matter on Monday, July 19, 2010; the motion was seconded by Wayne Fortier and carried unanimously.

**Town Manager's Report:**

TM English referred to a memo received from the New Hampshire Municipal Association regarding Floor Policies and the upcoming Policy Conference. After a brief discussion it was decided to place this item on the agenda for the August 2<sup>nd</sup> meeting.

**Public Hearings: None**

**Pending (Old) Business:**

- **Abatements:**

- Glenn and Rebecca Mitchell-402/126-002: Gary Fournier of Purvis and Associates was in attendance. He explained that at the previous Selectboard meeting new information regarding the necessary costs associated with water and sewer hookup costs to supply commercial service to the property were brought forward by the taxpayer. That information has been reviewed and costs associated with that hookup researched. The tax representative and Gary have had several conversations and if the Selectboard approves a written settlement will be submitted to the BTLA setting the value of \$95,300. This value is only good for the 2008 tax year. The Mitchell's may still pursue a reduced value through a BTLA appeal for the 2009 tax year. Lynn Wheeler made a motion to accept the assessed value of \$95,300; the motion was seconded by Wayne Fortier and carried unanimously.

**New Business: None**

**Commission/Committee Reports: None**

**Correspondence:**

The Board received a letter from Charles Hansen regarding the naming of the Woodsville Armory. Wayne Fortier said that he and Mr. Hansen had discussed his displeasure with the fact that the Woodville armory had not been named after all the soldiers that served there. One of the things that is being discussed is to honor all of those soldiers with some sort of memorial to each of them inside the building.

**Comments of the Public:** The Mitchells thanked the Board for their consideration regarding the settlement of their abatement request.

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

**Comments of Selectboard Members:**

**Adjourn Meeting:** Wayne Fortier made a motion to adjourn, seconded by Lynn Wheeler and carried unanimously. Chairman Ladd adjourned the meeting at 7:03 pm.

Minutes transcribed by Jo Lacaillade