

MINUTES OF HAVERHILL SELECTBOARD REGULAR MEETING
Monday August 16, 2010
Draft Subject to Review, Correction and Approval at Following Meeting

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

Town Manager: Glenn English

Administrative Assistant/Finance Officer: Jo Lacaillade

Members of the Public Present: Annemarie Godston, Joel Godston, Howard Hatch, Gary Scruton, Janice Scruton, Bernie Marvin, Richard Rines, Heidi Lyman, Ed Ballam from the Journal Opinion.

Call Meeting to Order:

Vice Chairman Joslin called the meeting to order at 6:12 pm

Approval of Agenda: Wayne Fortier made a motion to approve the agenda as presented; the motion was seconded by Rick Ladd and carried unanimously.

Approval of Consent Agenda:

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

Public Hearings: None

Scheduled Public Appearance(s): None

Town Manager's Report:

TM English gave an overview spreadsheet of the advertising bids received from the North Country News, The Bridge Weekly Shocase and the Trendy Times. The Board wants time to review the information and asked that it be placed on the agenda for the next meeting.

Pending (Old) Business:

- **NHMA Floor Policies review:** There was a brief discussion regarding the proposed floor policies. Board members spoke that some of the policies they agreed with and some they did not but did not feel that there was any action needed by them.

New Business:

- **Election of new Board Chair:** Rick Ladd nominated Wayne Fortier for Selectboard Chair; the motion was seconded by Peter Heilemann and with no further nominations forthcoming a vote was taken. Voting yes was David Joslin, Rick Ladd and Peter Heilemann. Wayne Fortier recused from the vote.
- **Comprehensive review of Town Programs:** This item was tabled until the work session.
- **Establish town-wide maintenance plan:** This item was tabled until the work session.

- **Develop 5-10 year highway maintenance plan:** This item was tabled until the work session.

Commission/Committee Reports: None

Correspondence: None

Comments of the Public:

Heidi Lyman referred to an article that was published in the Journal Opinion regarding White Mountain Biodiesel. She took exception to some of the comments made. TM English said that he had been approached by the reporter regarding the article and declined to comment.

Heidi said that she had shown the lot recently; she will keep the Board informed on any future development regarding interest in the park.

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

Comments of Selectboard Members: None

None Public Session-Personnel Matter:

Rick Ladd made a motion to go into non-public session per RSA 91-A:3 (a) to discuss a personnel issue; the motion was seconded by David Joslin and carried unanimously. All members were polled and in agreement and went into nonpublic session at 6:45 pm.

Peter Heilemann made a motion to come out of Nonpublic Session, seconded by David Joslin and all approved. The Board came out of Nonpublic session at 7:44 pm. No motions were made, no action taken and the minutes are to be sealed.

Adjourn Meeting: David Joslin made a motion to adjourn, seconded by Peter Heilemann and carried unanimously. Chairman Fortier adjourned the meeting at 7:45 pm.

Minutes transcribed by Jo Lacaillade