

**TOWN OF HAVERHILL  
SELECTBOARD MEETING  
Monday December 29, 2014  
6:00 P.M.**

**CALL MEETING TO ORDER**

*Attendance*

*Reminder to public to please sign the attendance sheet*

**Pledge of Allegiance**

**Agenda Approval (additions/deletions completed by Board consent)**

**Consent Agenda:**

- **Approve Minutes of Previous Meeting: December 15, 2014**
- **Sign Manifest, Forms and Other Warrants**

**Scheduled Public Appearance(s):**

- **Lori-Ann Noyes & Jim Kinder Presentation**

**Public Hearing: None**

**Town Manager's Report:**

**Pending (Old) Business:**

- **2015 Budget**

**New Business:**

- **Investment Policy**
- **Fund Balance Policy**
- **Capital Budget Presentation**
- **End Of Year Transfer and Carry Overs**

**Commission/Committee Reports**

**Correspondence**

**Comments of the Public**

**Comments of the Town Manager/Administrative Assistant-Finance Officer**

**Comments of Selectboard Members**

**Adjourn Meeting**