

**TOWN OF HAVERHILL
SELECTBOARD MEETING
Monday January 26, 2015
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: January 12, 2015
- Sign Manifest, Forms and Other Warrants

Scheduled Public Appearance(s):

- Treasurer Robert Miller-Investment Policy Revision
- Dennis Ruprecht-Veterans Park Update
- Airport Commission-Presentation to address modification of Airport Road

Public Hearing: None

Town Manager's Report:

Pending (Old) Business:

- 2015 Budget
- Capital Road Project

New Business:

- GIS Contract with CAI Technologies 2015

Commission/Committee Reports

Correspondence

Comments of the Public

Comments of the Town Manager/Administrative Assistant-Finance Officer

Non-Public Session per RSA 91-A:3 (c)

Comments of Selectboard Members

Adjourn Meeting