

**TOWN OF HAVERHILL
SELECTBOARD MEETING
Monday August 11, 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: July 28, 2014**
- **Sign Manifest, Forms and Other Warrants**

Scheduled Public Appearance(s):

- **Recreation Commission Interviews**
- **Jack Brill-Honor Roll**
- **Steve Whitney-Candidate for Grafton County Commissioners**

Public Hearing: None

Town Manager's Report:

Pending (Old) Business:

- **NHMA Proposed Legislation**

New Business:

- **Personnel Policy Manual**

Commission/Committee Reports

Correspondence

Comments of the Public

Comments of the Town Manager/Administrative Assistant-Finance Officer

Comments of Selectboard Members

Non-Public Session per RSA 91-A:3 (a) Personnel Issue

Adjourn Meeting