

**TOWN OF HAVERHILL
SELECTBOARD MEETING
Tuesday, December 27, 2016
6:00 P.M.**

*******NOTE THE TUESDAY MEETING NIGHT*******

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 12, 2016**
- **Sign Manifest, Forms and Other Warrants**

Scheduled Public Appearance(s):

- **Swearing in Ceremony for Sergeant Alling**

Comments of the Public:

Town Manager's Report:

Pending (Old) Business:

- **RSA 79:E**
- **Recycling**

New Business:

- **Investment Policy-Annual Adoption**
- **Fund Balance Policy-Annual Adoption**
- **Inter-fund transfers and carry overs**

Commission/Committee Reports

Correspondence

Comments of the Public

Comments of the Town Manager

Comments of Selectboard Members

Adjourn Meeting