

**TOWN OF HAVERHILL
SELECTBOARD MEETING
Monday, December 14, 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: November 30, 2015**
- **Sign Manifest, Forms and Other Warrants**

Scheduled Public Appearance(s):

- **Maryanne Aldrich-Cottage Hospital**

Public Hearing: None

Town Manager's Report:

Pending (Old) Business:

- **Lot in Mountain Lakes**

New Business:

- **Timber Tax Policy**
- **Roudebush resignation/replacement**
- **Form of Government**

Commission/Committee Reports

Correspondence

Comments of the Public

Comments of the Town Manager/Administrative Assistant-Finance Officer

Comments of Selectboard Members

Adjourn Meeting