

**TOWN OF HAVERHILL
SELECTBOARD MEETING
Monday, December 28, 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: December 14, 2015**
- **Sign Manifest, Forms and Other Warrants**

Scheduled Public Appearance(s):

- **Certificate of Appreciation-James Fortier**

Public Hearing: None

Town Manager's Report:

Pending (Old) Business:

- **Date of Town Meeting (Business)**

New Business:

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

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)

Appointment to fill vacancy on Selectboard

Comments of Selectboard Members

Adjourn Meeting