

**TOWN OF HAVERHILL  
SELECTBOARD MEETING  
Monday February 9, 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 26, 2015
- Sign Manifest, Forms and Other Warrants

**Scheduled Public Appearance(s):**

- FBLA Proclamation Presentation
- Leslie Ramsay-Health Coordinator
- Good Shepherd Ecumenical Food Pantry-Lease

**Public Hearing: None**

**Town Manager's Report:**

**Pending (Old) Business:**

- 2015 Budget
- Capital Road Project

**New Business:**

- Budget Committee Recommendations on 2015 Budget
- Resignation from Recreation Commission
- Ammonoosuc River Local Advisory Committee Request

**Commission/Committee Reports**

**Correspondence**

**Comments of the Public**

**Comments of the Town Manager/Administrative Assistant-Finance Officer**

**Comments of Selectboard Members**

**Adjourn Meeting**