

**Town of Haverhill
SELECT BOARD MEETING MINUTES
October 10, 2024, 4:00 p.m.
Robert E. Clifford Memorial Building**

Select Board Members Present In Person:

Joe Longacre, Kevin Knapp, and Ron Hurlburt. A quorum was met.

Select Board Members Present Via Telephone:

Theresa Paige

Attendees In Person:

Jessica Young

CALL TO ORDER

The meeting was called to order at 4:05 p.m.

ATTENDANCE/ROLL CALL

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

The agenda was revised to include a discussion about Parks & Rec Department staffing under New Business.

MOTION #1: K. Knapp made a motion to approve the Agenda as amended. J. Longacre seconded the motion.

Voice Vote: A roll call vote was taken. Knapp – aye, Longacre – aye, Hurlburt – aye, Paige – aye. The motion carried unanimously.

NEW BUSINESS

Waive 14-Day Announcement for Deputy Town Clerk Position

MOTION #2: K. Knapp made a motion to change the 14-day announcement for the Deputy Town Clerk position to a one-week announcement. J. Longacre seconded the motion.

The motion was rescinded.

MOTION #3: K. Knapp made a motion to immediately start the background check process for Ivy Billard, and to continue the two-week external advertisement for other possible applicants. J. Longacre seconded the motion.

Voice Vote: A roll call vote was taken. Knapp – aye, Longacre – aye, Hurlburt – aye, Paige – aye. The motion carried unanimously.

Parks & Rec Staffing

MOTION #4: R. Hurlburt made a motion to approve Diane Kirkwood to go to a per diem versus a part-time basis, and to continue to maintain two part-time positions open to be filled. K, Knapp seconded the motion.

Voice Vote: A roll call vote was taken. Knapp – aye, Longacre – aye, Hurlburt – aye, Paige – aye. The motion carried unanimously.

NON-PUBLIC MEETING

MOTION #5: K. Knapp moved to close the public session and enter into a non-public session per RSA91-A:3, II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted. J. Longacre seconded the motion.

Voice Vote: A roll call vote was taken. Knapp – aye, Paige – aye, Longacre – aye, Hurlburt – aye. The motion carried unanimously.

The public meeting was closed at 4:20 p.m.

The Board returned to public meeting.

ADJOURN MEETING

The meeting was adjourned.

Respectfully submitted,
Beth Hanggeli