

Town of Haverhill
SELECTBOARD SPECIAL MEETING
Monday, May 20, 2024, 6:00 p.m.
James R. Morrill Building
Approved Minutes

Zoom link to the recording:

[https://us06web.zoom.us/rec/share/p4RVA32me-2-](https://us06web.zoom.us/rec/share/p4RVA32me-2-G11GRzZpI0EHCmSFZwUH2bxjjUuFSGq2dsZonhrBVAZoujwLij-K.qjOe2qWrg3XCFIUo)

[G11GRzZpI0EHCmSFZwUH2bxjjUuFSGq2dsZonhrBVAZoujwLij-K.qjOe2qWrg3XCFIUo](https://us06web.zoom.us/rec/share/p4RVA32me-2-G11GRzZpI0EHCmSFZwUH2bxjjUuFSGq2dsZonhrBVAZoujwLij-K.qjOe2qWrg3XCFIUo)

Passcode: vUCF!14H

Select Board Present:

Chair Rod O’Shana, Joe Longacre, Kevin Knapp, Theresa Paige, and Ron Hurlburt. A quorum was met.

Town Employees Present:

Brigitte Codling, Town Administrator

Members of the Public Present:

Carolyn Hofmann

Ed Paige

Alex Nuti-de Biasi (Journal Opinion)

Regis Roy

Brenda Jewett

Members of the Public Online:

Mary Houde

Jessica Young

CALL TO ORDER

Chair O’Shana called the meeting to order at 6:00 p.m.

ATTENDANCE/ROLL CALL

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

MOTION #1: A motion was made and seconded to approve the Agenda as presented.

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

CONSENT AGENDA APPROVAL

MOTION #2: A motion was made and seconded to approve the Consent Agenda as presented.
Voice Vote: A roll call vote was taken. O'Shana – aye, Knapp – aye, Paige – aye, Longacre – aye, Hurlburt - aye. The motion carried unanimously.

APPROVAL OF MINUTES

MOTION #3: A motion was made and seconded to approve the May 13, 2024, Select Board minutes as presented.

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

NEW BUSINESS

Request to Change Speed Limit on Brushwood Road

A letter was read into the record from resident Christopher Bandy regarding the safety of Brushwood Road related to speeding vehicles. He requested that the speed limits and placement of the speed limit signs be investigated. The Board discussed the use of an electronic message board, a speed cart, adding speed limit signs, and increasing the police presence. They also considered adding stop ahead and curve ahead signs.

OLD BUSINESS

Roles, Responsibilities, Expectations, and Goals

Chair O'Shana suggested the Board conduct a work session so they can present B. Codling with goals and expectations for the rest of the year. They agreed to hold this meeting on May 23, 2024, from 3:00 to 6:00 p.m.

Pond Circle

The Board discussed removing access of OHRV/ATVs on Pond Circle. They agreed access should be maintained.

MOTION #4: R. O'Shana moved to close the issue of OHRV/ATV usage on Pond Circle. J. Longacre seconded the motion.

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

Country Land Drive Update

T. Paige reported that the sections on either end of the culvert were removed and the water drained within six hours. The landowner gave permission to remove the beavers, as they continue to work to plug the culvert, and three have been removed. There is now screening over the end of the culvert; however, the culvert needs to be replaced. This was all achieved without

closing the road. The Board commended T. Paige and Eddie Paige for the work they did to pull together this project.

T. Paige suggested changing from a 2-foot to a 4-foot culvert. For 100 feet of corrugated plastic culvert, the cost would be \$9,500. There would also be installation costs. The road would need to be closed for three days to replace the culvert. The Board discussed how to prevent beavers from blocking the culvert in the future.

The situation is currently stable. B. Codling said a budget analysis is needed to determine the availability of funding to install a new culvert.

NON-PUBLIC MEETING

MOTION #5: K. Knapp moved to close the public hearing and enter into a non-public meeting. J. Longacre seconded the motion.

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

The meeting room was closed at 7:39 p.m.

The Board returned to public meeting.

ADJOURN MEETING

The meeting was adjourned.

Respectfully submitted,
Beth Haggeli