

Approved

**Town of Haverhill
SELECT BOARD MEETING MINUTES
December 9, 2024, 6:00 p.m.
Robert E. Clifford Memorial Building**

Zoom link to the recording:

Unable to Zoon

Select Board Present:

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

Attendees In Person:

N/A

Attendees Online:

N/A

CALL TO ORDER

Chair O'Shana called the meeting to order at 6:02 p.m.

ATTENDANCE/ROLL CALL

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

MOTION #1: R.O'Shana made a motion to approve the Agenda as presented. R. Hurlburt 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.

CONSENT AGENDA

MOTION #2: J. Longacre made a motion to approve the Consent Agenda as presented. K. Knapp 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.

APPROVAL OF MINUTES

December 2, 2024

MOTION #3: J. Longacre made a motion to approve the Selectboard meeting minutes of December 2, 2024, as written. R. Hurlburt 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.

NEW BUSINESS

Approval of 2024 Second Tax Warrant

MOTION #5: R. O'Shana made a motion to approve the 2024 Second Tax Warrant. 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.

SELECT BOARD MEMBER FINAL COMMENTS

There were none.

NON-PUBLIC MEETING

MOTION #8: K. Knapp made a motion to close the public session and enter into a non-public session per RSA 91-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. O'Shana – aye, Knapp – aye, Paige – aye, Longacre – aye, Hurlburt – aye. The motion carried unanimously.

The public meeting was closed at 6:20 p.m.

The Board returned to public meeting.

ADJOURN MEETING

The meeting was adjourned.

Respectfully submitted,
RJ O'Shana