

Town of Haverhill
SELECT BOARD MEETING MINUTES
Monday, February 10, 2025, 6:00 p.m.
Robert E. Clifford Memorial Building

Zoom link to the recording:

No Zoom

Passcode: N/A

Select Board Present:

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

Select Board Online:

Ron Hurlburt

Attendees In Person:

None

Attendees Online:

None

CALL TO ORDER

Chair O'Shana called the meeting to order at 6:11 p.m.

ATTENDANCE/ROLL CALL

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

MOTION #1: K. Knapp moved to approve the Agenda as written. 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.

CONSENT AGENDA APPROVAL

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

SCHEDULED APPEARANCES

N/A

NON-PUBLIC MEETING

The Board entered non-public session per RSA 91-A:3, II (a, e): (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; and (e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against this board or any subdivision thereof, or by or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled.

MOTION #6: K. Knapp made a motion to close the public session and enter into a non-public session under RSA 91-A:3, II (a,e). 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 at 6:45 pm.

Respectfully submitted,
R.J. O'Shana