

**Town of Haverhill**  
**SELECT BOARD MEETING MINUTES**  
**January 7, 2025, 5:00 p.m.**  
**James R. Morrill Building**

*Approv*

**Select Board Present:**

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

**Attendees In Person: Lori Aldrich, HDP**

**Attendees Online:**

**CALL TO ORDER**

Chair O'Shana called the meeting to order at 5:04 p.m.

**ATTENDANCE/ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**AGENDA APPROVAL**

**MOTION #1:** R O'Shana made a motion to approve the agenda as amended. R. Hurlburt seconded the motion.

**Voice Vote:** A roll call vote was taken. O'Shana – aye, Knapp – aye, Longacre – aye, Paige – aye, Hurlburt – aye. The motion carried 5-0-0.

**APPROVAL OF MINUTES**

There were no minutes to approve.

**SCHEDULED APPEARANCES**

**Lorie Aldrich, HPD**

**NEW BUSINESS**

**MOTION #2:** R. O'Shana made a motion to approve the NH Department of Safety Grant for the Haverhill Police Dept. as amended. J. Longacre seconded the motion.

**Discussion:** Lorie Aldrich of the Haverhill Police Dept briefed the Selectboard that the grant was increased from \$8700 to \$16,725 and increase of \$8025. This grant is a 75/25 split, the cost to the department is \$2675.

**Voice Vote:** A roll call vote was taken. O'Shana – aye, Knapp – aye, Longacre – aye, Paige – aye, Hurlburt – aye. The motion carried 5-0-0.

**MOTION #3:** R. Hurlburt made a motion to approve the raffle applications. J. Longacre seconded the motion.

**Voice Vote:** A roll call vote was taken. O'Shana – aye, Knapp – aye, Longacre – aye, Paige – aye, Hurlburt – aye. The motion carried 5-0-0.

**MOTION #4:** R. Hurlburt made a motion to approve the Haverhill Selectboard 2025 Schedule. J. Longacre seconded the motion.

**Voice Vote:** A roll call vote was taken. O'Shana – aye, Knapp – aye, Longacre – aye, Paige – aye, Hurlburt – aye. The motion carried 5-0-0.

**PUBLIC WANTING TO ADDRESS THE SELECT BOARD REGARDING ITEMS ON THE AGENDA (3 minutes maximum)**

No comments

**SELECTBOARD MEMBER COMMENTS**

**NON-PUBLIC MEETING**

A non-public session was held per RSA 91-A:3, II (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.

The public meeting was closed at 5:18 p.m.

The Board returned to public meeting.

**ADJOURN MEETING**

The meeting was adjourned.

Respectfully submitted,  
R J O'Shana