

Town of Haverhill
SELECT BOARD MEETING MINUTES
Monday, November 6, 2023, at 5:00 PM
James R. Morrill Building

CALL TO ORDER

Chair Blanchard called the meeting to order at 5:03 p.m.

Select Board Present:

Chair Phil Blanchard; members Rod O’Shana, Kevin Knapp, and Carolyn Hofmann. A quorum was met.

Select Board Absent:

Vice Chair Joe Longacre (excused)

Town Employees Present:

Brigitte Codling, Town Manager
Jennifer Boucher, Assistant Town Manager

Members of the Public Present:

In Person:

Howard Hatch
Evelyn Elms

ATTENDANCE/ROLL CALL

Vice Chair Longacre was absent (excused).

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

MOTION #1: R. O'Shana moved to approve the Agenda as written. K. Knapp seconded the motion.

Voice Vote: All approved, none opposed, none abstained. The motion passed unanimously.

CONSENT AGENDA

Sign Manifest, Forms, Credits, Abatements, and Other Warrants

MOTION #2: R. O'Shana moved to approve the Consent Agenda. K. Knapp seconded the motion.

Voice Vote: All approved, none opposed, none abstained. The motion passed unanimously.

NON-PUBLIC SESSION

MOTION #3: R. O'Shana moved to close the public portion of the Select Board meeting and enter a non-public session per RSA 91-A:3, II(1) Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present. C. Hofmann seconded the motion.

Voice Vote: A roll call vote was taken. O'Shana – aye, Hofmann – aye, Knapp – aye, Blanchard – aye. The motion passed unanimously.

The meeting room was closed at 5:05 p.m.

The meeting room was reopened at 5:47p.m.

RETURN TO PUBLIC SESSION

MOTION #4: R. O'Shana moved to seal the minutes. K. Knapp seconded the motion.

Voice Vote: A roll call vote was taken. O'Shana – aye, Hofmann – aye, Knapp – aye, Blanchard – aye. The motion passed unanimously.

ADJOURN MEETING

MOTION #5: P. Blanchard moved to adjourn the meeting at 5:49 p.m. K. Knapp seconded the motion.

Voice Vote: All approved, none opposed, none abstained. The motion passed unanimously.