

**TOWN OF HAVERHILL
SELECTBOARD MEETING
Monday, February 22, 2016
6:00 P.M.**

CALL MEETING TO ORDER

Attendance

Reminder to public to please sign the attendance sheet

Pledge of Allegiance

Agenda Approval (additions/deletions completed by Board consent)

Consent Agenda:

- **Approve Minutes of Previous Meeting: February 22, 2016**
- **Sign Manifest, Forms and Other Warrants**

Scheduled Public Appearance(s):

- **Heritage Commission Appts: Evelyn Elms and James Hobbs**

Public Hearing: None

Town Manager's Report:

Pending (Old) Business:

New Business:

- **Town Meeting Coverage**

Commission/Committee Reports

Correspondence

Comments of the Public

Comments of the Town Manager/Administrative Assistant-Finance Officer

Comments of Selectboard Members

Non Public Session Per RSA 91-A:3 (e) Negotiation of pending claim

Non Public Session Per RSA 91-A:3 (a) Personnel Matter

Adjourn Meeting