

Town of Haverhill
SELECT BOARD MEETING MINUTES
Monday, August 2, 2024, 6:00 p.m.
Robert E. Clifford Memorial Building

Zoom link to the recording:

No Recording

Passcode: N/A

Select Board Present:

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

Attendees In Person:

Attorney Laura Spector-Morgan

Attendees Online:

N/A

CALL TO ORDER

Chair O'Shana called the meeting to order at 1000 a.m.

ATTENDANCE/ROLL CALL

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

Chair O'Shana added Join the Hazmat Mutual Aid under New Business and Hub66 under Scheduled Appearances. Scheduled Appearances will be addressed before review of minutes.

MOTION #1: Hurlburt moved to approve the Agenda. J. Longacre seconded the motion.

Voice Vote: A roll call vote was taken. O'Shana – aye, Knapp– aye, Longacre – aye, Hurlburt – aye. The motion carried unanimously.

CONSENT AGENDA APPROVAL

N/A

SCHEDULED APPEARANCES

N/A

APPROVAL OF MINUTES

N/A

NEW BUSINESS

Use of Rail Road Park

MOTION #2: Hurlburt moved to approve the use of Railroad Park on 17 August 2024. Provided the group adds additional port-a-potties, has addition parking approved and removal of all trash. J. Longacre seconded the motion.

Discussion: No discussion

Voice Vote: A roll call vote was taken. O'Shana – aye, Knapp– aye, Longacre – aye, Hurlburt – aye. The motion carried unanimously.

Update of Employee work Hours

MOTION #3: Longacre moved to standardize office employee schedule as follows 8:00 to 4:30 with a lunch or 8:00 to 4:00 if the employee chooses not to take a lunch. Must check all personnel files and give 7 days' notice. R. Hurlburt seconded the motion.

Discussion: O'Shana stated it was a good idea to make the town office less confusing for residential access.

Voice Vote: A roll call vote was taken. O'Shana – aye, Knapp– aye, Longacre – aye, Hurlburt – aye. The motion carried unanimously.

Remove of Comp Time

MOTION #4: R. Hurlburt made a motion to end Comp Time for all departments and replace it with approved over-time as authorized by law. K. Knapp seconded the motion.

Discussion: No discussion

Voice Vote: A roll call vote was taken. O'Shana – aye, Knapp – aye, Longacre – aye, Hurlburt – aye. The motion carried unanimously.

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: R O'Shana 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, Longacre – aye, Hurlburt – aye. The motion carried unanimously.

The public meeting was closed at 10:38 a.m.

The Board returned to public meeting.

ADJOURN MEETING

The meeting was adjourned 11:50.

Respectfully submitted,
R.J. O'Shana