

**TOWN OF HAVERHILL
SELECTBOARD MEETING
VIA ZOOM CONFERENCING**

**Monday April 13, 2020
6:00 P.M.**

AGENDA

Call Meeting to Order

Attendance / Roll Call

Chair will read "Checklist to Ensure Meetings Are Compliant with The Right-to-Know Law During the State Of Emergency"

Pledge of Allegiance

Agenda Approval (*additions/deletions completed by Board consent*)

Consent Agenda:

- Approve Minutes of Previous Meeting:
 - March 30, 2020 Select Board Minutes
- Sign Manifest, Forms and Other Warrants

Town Employee Appearances:

Scheduled Public Appearances:

- Commission & Board accept Resignations & approve Reappointments

Parks & Recreation Commission:

- Lynn Wheeler - Resigned
- Paula Cilbrith - Resigned
- Barbara Dutile - Resigned
- Sandi Pierce - Would like to be reappointed for a 2-year term
- Jennifer West - Would like to be reappointed for a 3-year term
- Mona Sanville - Would like to be reappointed for a 3-year term
- VACANT – Seat for a 1-year term
- VACANT – Seat for a 2-year term

Airport Zoning Commission:

- Suzie Tann - Would like to be reappointed for a 3-year term
- Cliff Batchelder - Would like to be reappointed for a 3-year term
- Ezra Mann - have not heard from yet
- VACANT – Seat for a 1-year term
- VACANT – Seat for a 2-year term
- VACANT – Seat for a 2-year term

Conservation Commission:

- Marie Bjelobrck - Would like to be reappointed for a 3-year term
- Brian Smith – Would like to be reappointed for a 2-year term
- Linda O Smith – Would like to be reappointed for a 3-year term
- VACANT – Seat for a 1-year term
- VACANT – Seat for a 2-year term

Zoning Board of Adjustment:

- Dick Guy - Resigned
- Sandi Pierce - Would like to be reappointed for 3-year term
- James Graham - Would like to be reappointed 3-year term
- VACANT – Seat for a 1-year term
- VACANT – Seat for a 2-year term
- VACANT – Seat for a 2-year term

Planning Board:

- Gary Hebert - Would like to be reappointed for a 3-year term
- Joe Longacre - Would like to be reappointed for a 2-year term
- Don Hammond - Would like to be reappointed for a 3-year term
- John Nelepovits - Would like to be reappointed for a 2-year term
- Tom Friel – Would like to be appointed for a 1-year term
- Chris Luurtsema – Would like to be reappointed as an Alternate

Public Wanting to Address the Board:

- Virtually, questions will be entertained (*limited to 3 minutes per person*)

Pending (Old) Business:

- Approve Town of Haverhill Personnel, Policy, and Procedures Manual rev 3-31-2020

New Business:

- Select Board Goals for 2020

Town Manager's Report/Comments:

Finance Officer's Report/Comments:

Commission/Committee Reports:

- Board Members assigned to Commissions and Boards
 - Fred Garofalo – Conservation Commission
 - Howard Hatch – Planning & Zoning Board
 - Steve Robbins – Parks & Recreation Commission
 - Matthew Bjelobrck – Airport Zoning Commission
 - Darwin Clogston – Fire Department Committee

Correspondence:

- Upper Valley Community Nursing Project

Comments of Select Board Members:

Non-Public Session (if necessary):

- RSA 91-A:3, II(a)
- RSA 91-A:3, II(e)

Adjourn Meeting

ZOOM Connection Information

Topic: Haverhill Select Board Meeting
Time: Apr 13, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/694853707?pwd=SHh1R1BCa2JqTWVJU21TS1h0cVFFdz09>

Meeting ID: 694 853 707

Password: 04132020

One tap mobile

+19294362866,,694853707# US (New York)

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Dial by your location:

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US

Meeting ID: 694 853 707