

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

**Monday April 27 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:
 - April 13, 2020 Select Board Minutes
- Sign Manifest, Forms and Other Warrants

Town Employee Appearances:

Scheduled Public Appearances:

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 4-23-2020

New Business:

- Select Board Goals for 2020
- Consider continued use of Augie's by-pass trail
- Update of Blackmount Trail status
- Sewer treatment and access

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 Bjelobrk – Airport Zoning Commission
 - Darwin Clogston – Fire Department Committee

Correspondence:

Comments of Select Board Members:

Non-Public Session (if necessary):

Adjourn Meeting

ZOOM Connection Information

Join Zoom Meeting

<https://zoom.us/j/98172615314?pwd=eVFaNmdsRWZlNnZmcCtmcXJxR1lCZz09>

Meeting ID: 981 7261 5314

Password: 046397

Dial by your location

+1 929 436 2866 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 981 7261 5314

Find your local number: <https://zoom.us/u/avOxsMGBu>