

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

**Monday May 11, 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 27, 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:

New Business:

- Consider FHL Gravel Pit Intent to Excavate
- Consider Blaisdell Gravel Pit Intent to Excavate (x2)
- Consider Approval of Gravel Pit Bond Values
- Discuss Broadband / Cellular Actions

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:

- Vegetation Control

Comments of Select Board Members:

- Next Select Board Meeting will be held on Tuesday May 26, 2020
- Ground Rules for Public Meetings

Non-Public Session (if necessary):

Adjourn Meeting

ZOOM Connection Information

Topic: Select Board Meeting 5/11/2020

Time: May 11, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96331961474?pwd=VXZzZWdXOWszOFF0UG8rSnBVTDBUZz09>

Meeting ID: 963 3196 1474

Password: 441833

One tap mobile

+19294362866,,96331961474# US (New York)

Dial by your location

+1 929 436 2866 US (New York)

Meeting ID: 963 3196 1474

Find your local number: <https://zoom.us/u/adWmrmKh2O>