

**TOWN OF HAVERHILL
SELECTBOARD MEETING**

**June 8, 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:
 - May 26, 2020 Select Board Minutes
- Sign Manifest, Forms and Other Warrants

Town Employee Appearances:

- Tim Northcott – Charitable Exemption for HHI Wentworth Brown
- Colton Grant – Hazard Trees
 - County Road
 - Sand Road
 - Country Land Drive
 - Court Street
 - Moody Road
 - Clark Pond Road

Scheduled Public Appearances:

- HEEC Committee Broadband / Cellular Status

Public Wanting to Address the Board:

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

Pending (Old) Business:

- Ambulance Service Contract w/Woodsville
- Primex Bulletin – Private Business Use of Public Premises During Pandemic

New Business:

- Revocation of Generator & Property Assessment & Taxes Policy
- Acceptance of CARES ACT funding per RSA 21-P:43
 - Airport Grant \$20,000.00
 - First Responder Stipends \$20,157.14 *(PD \$13,114.26 / HCFD \$7,042.88)*
 - GOFERR Grant \$111,176.00
 - FEMA – *Pending no value at this time*

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:

Comments of Select Board Members:

Non-Public Session (if necessary):

Adjourn Meeting

ZOOM Connection Information

Topic: Haverhill Select Board Meeting 6/8/2020

Time: Jun 8, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96738999348?pwd=andzNWpRWFVhSHhCWWEzWFpHNIM5QT09>

Meeting ID: 967 3899 9348

Password: 544286

One tap mobile

+13017158592,,96738999348# US (Germantown)

+13126266799,,96738999348# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

Meeting ID: 967 3899 9348

Find your local number: <https://zoom.us/u/acC8CRFMe>