

**TOWN OF HAVERHILL
SELECTBOARD MEETING**

**July 6, 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:
 - June 22, 2020 Select Board Minutes
- Sign Manifest, Forms and Other Warrants

Town Employee Appearances:

Scheduled Public Appearances:

- Senator Bob Giuda general discussion
- Consideration of Nicole Kidder appointment to Recreation Commission
- Greg Mathieson regarding Allagash Road
- HEEC status report on the group's broadband efforts

Public Wanting to Address the Board:

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

Pending (Old) Business:

- Consideration of draft Ordinance for Garbage / Junk

New Business:

- Select Board Conduct

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 7/6/2020

Time: Jul 6, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97424357760?pwd=VXZQbkFUeHpmaUs5YXdnUG0xSVJhdz09>

Meeting ID: 974 2435 7760

Password: 710702

One tap mobile

+13017158592,,97424357760# US (Germantown)

+13126266799,,97424357760# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 974 2435 7760

Find your local number: <https://zoom.us/u/acbpm7bCf>

PUBLIC NOTICE

The Select Board will be meeting in person at the Mountain Lakes Lodge to ensure social distancing and adequate audio for those attending virtually. Though a limited number of attendees can join in person at the lodge we encourage attendees to do so virtually for the health and safety of the Select Board.