

**TOWN OF HAVERHILL  
SELECTBOARD MEETING**

**July 20, 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:
  - July 6, 2020 Select Board Minutes
- Sign Manifest, Forms and Other Warrants

**Town Employee Appearances:**

**Scheduled Public Appearances:**

- Appointments to the Heritage Commission to expend funds to wrap up projects started by the Heritage Commission that are now being completed by Parks & Recreation.
- Greg Mathieson regarding Allagash Road

**Public Wanting to Address the Board:**

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

**Pending (Old) Business:**

- County Road Property Clean-Up

**New Business:**

- Accept Resignation of EMD
- Appointment new EMD
- Select Board attendance at Precinct Meetings

**Town Manager's Report/Comments:**

**Finance Officer's Report/Comments:**

- Abatement Process and Timeline
- Phone Auto-Attendant at Town Offices

**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: Select Board Meeting (7-20-2020)

Time: Jul 20, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99719351798?pwd=N0wxd21FOG0vZ3M3V0RBaDRxaWU2UT09>

Meeting ID: 997 1935 1798

Password: 486512

One tap mobile

+13126266799,,99719351798# US (Chicago)

+19294362866,,99719351798# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

Meeting ID: 997 1935 1798

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

### **PUBLIC NOTICE**

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