

**TOWN OF HAVERHILL
SELECTBOARD MEETING**

**August 17, 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:
 - August 3, 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:

- County Road Property Clean-Up cost estimates

New Business:

- September 8th Primary Election coverage by Select Board
- Woodsville Highway Study Committee appointments
- Clifford Building Use Fee Waiver Request

Town Manager's Report/Comments:

- Written Town Manager Report *(TM on vacation)*

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

Topic: Select Board Meeting (Aug 17, 2020)

Time: Aug 17, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92185958269?pwd=OUY5M0hFempyUUxxbU0vZUVGdFJwQT09>

Meeting ID: 921 8595 8269

Passcode: 616290

One tap mobile

+19294362866,,92185958269# US (New York)

+13017158592,,92185958269# US (Germantown)

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 921 8595 8269

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

PUBLIC NOTICE

The Select Board will be meeting in person at the Clifford Memorial Building's 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.