

**TOWN OF HAVERHILL  
SELECTBOARD MEETING**

**August 31, 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 17, 2020 Select Board Minutes
  - August 24, 2020 Select Board Work Session
- Sign Manifest, Forms and Other Warrants

**Town Employee Appearances:**

**Scheduled Public Appearances:**

- Senator Bob Giuda

**Public Wanting to Address the Board:**

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

**Pending (Old) Business:**

**New Business:**

- Aviation AIP Grant Approval
- Elections CARES Act Grant Approval
- Tax Auction – September 26, 2020

**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:**

- Point of Dispensing Plan – Flu Clinic

**Comments of Select Board Members:**

**Non-Public Session (if necessary):**

- RSA 91-A:3 – II (a)

**Adjourn Meeting**

## **ZOOM Connection Information**

Topic: Select Board Meeting (August 31, 2020)

Time: Aug 31, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96863072108?pwd=MFZsMm8ybUIGY0lpUUJPbzFHdUlqQT09>

Meeting ID: 968 6307 2108

Passcode: 089955

One tap mobile

+13126266799,,96863072108# US (Chicago)

+19294362866,,96863072108# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

Meeting ID: 968 6307 2108

Find your local number: <https://zoom.us/u/anA4JzSlo>

## **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.