

**TOWN OF HAVERHILL  
SELECTBOARD MEETING  
September 28, 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 31, 2020 Select Board Minutes
  - September 14, 2020 Select Board Minutes
- Sign Manifest, Forms and Other Warrants

**Town Employee Appearances:**

- Jim McKinnon, Head of Maintenance

**Scheduled Public Appearances:**

**Public Wanting to Address the Board:**

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

**Pending (Old) Business:**

➤

**New Business:**

- Tax Deeded Properties 2021
- Broadband Mesh WiFi Network Proposal
- Halloween 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:**

- USDA request to trap on town property for rabies vaccine research
- NH drought conditions
- Mountain Lakes clear cutting

**Comments of Select Board Members:**

- Public Meetings During COVID
- Non-Public Sessions Update

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

- RSA 91-A:3, II(a)
- RSA 91-A:3, II(c)

**Adjourn Meeting**

## **ZOOM Connection Information**

Topic: Select Board Meeting (9-28-2020)

Time: Sep 28, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91513987910?pwd=VUhQRUxYNTZ0bDdaeJNVNkZ0cUZFdz09>

Meeting ID: 915 1398 7910

Passcode: 435351

One tap mobile

+13126266799,,91513987910# US (Chicago)

+19294362866,,91513987910# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

Meeting ID: 915 1398 7910

Find your local number: <https://zoom.us/u/adiz9TfXzR>

## **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.