

**TOWN OF HAVERHILL
SELECTBOARD MEETING
Tuesday January 19, 2021
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:
 - January 4, 2020 Select Board Minutes
- Sign Manifest, Forms and Other Warrants

Town Employee Appearances:

- Karen Noyes, Finance Administrator

Scheduled Public Appearances:

- Request to waive fee for CMB

Public Wanting to Address the Board:

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

New Business:

- Review draft Ice Rink MOU
- Social media presence on Facebook

Pending (Old) Business:

- Public ROW Ordinance
- Lyme Green Heat purchase proposal

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):

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

Adjourn Meeting

**** There will no longer be questions entertained over Facebook,
if you wish to address the Select Board please log into the Zoom meeting
so that your question can be made a part of the official meeting record.**

ZOOM Connection Information

Topic: Select Board Meeting (January 19, 2021)

Time: Jan 19, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93281031672?pwd=ZVk4NEYveCtML3hMb0NVZVMreU8rZz09>

Meeting ID: 932 8103 1672

Passcode: 232067

One tap mobile

+13017158592,,93281031672# US (Washington D.C)

+13126266799,,93281031672# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

Meeting ID: 932 8103 1672

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

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.