

**TOWN OF HAVERHILL
SELECTBOARD MEETING
Monday November 23, 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:
 - November 9, 2020 Select Board Minutes
- Sign Manifest, Forms and Other Warrants

Scheduled Public Appearances:

- Dawn Burlson, appointment to Recreation Commission

Town Employee Appearances:

Public Wanting to Address the Board:

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

Pending (Old) Business:

- 2021 Budget and Town Meeting schedule

New Business:

- Warrant Articles to Discontinue Roads

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:

- 2019 Audit Engagement Letter
- Ralph Wright Summons – Civil Action Hearing

Comments of Select Board Members:

Non-Public Session (if necessary):

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 (Nov 23, 2020)

Time: Nov 23, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93936021350?pwd=dWVHQUUxU3piMjdEWXR3bk5E0FJ0UT09>

Meeting ID: 939 3602 1350

Passcode: 903336

One tap mobile

+19294362866,,93936021350# US (New York)

+13017158592,,93936021350# US (Washington D.C)

Dial by your location

+1 929 436 2866 US (New York)

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

Meeting ID: 939 3602 1350

Find your local number: <https://zoom.us/u/abr5n5q8p4>

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.