

**TOWN OF HAVERHILL
SELECTBOARD MEETING
Monday December 21, 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:
 - December 7, 2020 Select Board Minutes
- Sign Manifest, Forms and Other Warrants

Scheduled Public Appearances:

Town Employee Appearances:

- Derek Sullivan, Interim Chief of Police

Public Wanting to Address the Board:

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

New Business:

- Fadden Property Authorization to Sell
- Proposed Public ROW Regulations

Pending (Old) Business:

Town Manager's Report/Comments:

Finance Officer's Report/Comments:

- 2018 Audit Letters
- 2020 Fall Tax Rate

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:

- Woodsville vs Town of Haverhill Case Structuring Letter
- Haverhill Corner Precinct Letters to the Select Board

Comments of Select Board Members:

Non-Public Session (if necessary):

- 91-A:3 II(c)

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 (Dec 21, 2020)

Time: Dec 21, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95562227491?pwd=cGJ0SEIYNWtIZy9EYXBBdzdyQ0doUT09>

Meeting ID: 955 6222 7491

Passcode: 838947

One tap mobile

+19294362866,,95562227491# US (New York)

+13017158592,,95562227491# 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: 955 6222 7491

Find your local number: <https://zoom.us/u/adr5h1kl6n>

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.