

**TOWN OF HAVERHILL  
SELECTBOARD MEETING  
Monday December 7, 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 23, 2020 Select Board Minutes
- Sign Manifest, Forms and Other Warrants

**Scheduled Public Appearances:**

**Town Employee Appearances:**

- Derek Sullivan, Interim Chief of Police
- Cody Thompson, Highway Maintenance new hire

**Public Wanting to Address the Board:**

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

**New Business:**

- American Red Cross waiver of fee request
- Memorandum of Understanding with SAU for use of Town facilities

**Pending (Old) 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:**

**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 (Dec 7, 2020)

Time: Dec 7, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94042426972?pwd=T0psUVVDenZSMm1SSmhrVG00dmdPUT09>

Meeting ID: 940 4242 6972

Passcode: 975260

One tap mobile

+19294362866,,94042426972# US (New York)

+13017158592,,94042426972# 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: 940 4242 6972

Find your local number: <https://zoom.us/u/abqTkWJkY7>

## **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.