

**TOWN OF HAVERHILL
SELECTBOARD MEETING
Monday December 9, 2019
6:00 P.M.**

AGENDA

Call Meeting to Order

Attendance / Roll Call

Reminder to public to please sign the attendance sheet

Pledge of Allegiance

Agenda Approval *(additions/deletions completed by Board consent)*

Consent Agenda:

- Approve Minutes of Previous Meeting:
 - November 25, 2019 Minutes
- Sign Manifest, Forms and Other Warrants

Town Employee Appearances:

- Steve Robbins, Emergency Operations Plan (EOP) status

Scheduled Public Appearances:

- HEEC Proposed Warrant Article on Cell Phone Use
- Tom Elliot, Grafton County Correctional Facility

Public Wanting to Address the Board *

Pending (Old) Business:

- Town Meeting Location Discussion – Possible Change of Location to Middle School

New Business:

- Cooperative Middle School for a Dodgeball Tournament
- Court Street Arts, Mildred Page Trust Request
- Haverhill Plowing Snow into Roadways Ordinance – 2nd Reading

Town Manager's Report/Comments:

Finance Officer's Report/Comments:

Commission/Committee Reports:

Correspondence:

- Resignation of Welfare Administrator
- DES Letter Regarding Mace Hill Solar Development

Comments of Select Board Members:

Non-Public Session (if necessary):

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

Adjourn Meeting

**Any comments by the public will be limited to three minutes*

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