

**TOWN OF HAVERHILL
SELECTBOARD MEETING**

VIA ZOOM CONFERENCING <https://zoom.us/j/185185680>

**Monday March 30, 2020
6:00 P.M.**

AGENDA

Call Meeting to Order

Attendance / Roll Call

Reminder to public that this meeting is being held virtually in accordance with NH Governor's Emergency Order #16 issues on March 23, 2020 and is being recorded.

Pledge of Allegiance

- Election of Chair and Vice Chair of the Select Board

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

Consent Agenda:

- Approve Minutes of Previous Meeting:
 - March 16, 2020 Select Board Minutes
 - March 16, 2020 Select Board (Non-Public) Minutes
- Sign Manifest, Forms and Other Warrants

Town Employee Appearances:

Scheduled Public Appearances:

Public Wanting to Address the Board:

- Virtually, questions will be entertained using the "raise hand" feature or the "chat" feature.
(limited to 3 minutes per person)

Pending (Old) Business:

- Second Reading of the Personnel, Policy, and Procedures Manual

New Business:

- Airport Lease Discussion

Town Manager's Report/Comments:

Finance Officer's Report/Comments:

Commission/Committee Reports:

- Board Members to be assigned to Commissions and Boards
 - Fred Garofalo – Conservation Commission
 - Howard Hatch – Planning & Zoning Board
 - Steve Robbins – Parks & Recreation Commission
 - Matthew Bjelobrk – Airport Zoning Commission
 - Darwin Clogston – Fire Department Committee

Correspondence:

Comments of Select Board Members:

- Select Board Goals - set a date

Non-Public Session (if necessary):

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

Adjourn Meeting