

**TOWN OF HAVERHILL
SELECTBOARD MEETING
Monday October 28, 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:
 - September 26, 2019 Work Session
 - October 7, 2019 Work Session
 - October 15, 2019 Select Board Meeting
 - October 21, 2019 Work Session
- Sign Manifest, Forms and Other Warrants

Town Employee Appearances:

Scheduled Public Appearances:

Public Wanting to Address the Board *

Pending (Old) Business:

- Business Park Covenants

New Business:

- Accept resignation of Marie Bjelobrck from Heritage Commission
- Accept resignation of Ezra Mann from Conservation Commission
- Accept resignation of Peter Kimball from Airport Commission
- Removal of Stuart McDanolds for cause from the Airport Commission
- Woodsville Highway Fund Discussion

Town Manager's Report/Comments:

Finance Officer's Report/Comments:

Commission/Committee Reports:

Correspondence:

Comments of Select Board Members:

Non-Public Session (if necessary):

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

Adjourn Meeting

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