

**Town of Haverhill
Select Board Meeting
MINUTES
Monday, February 7, 2022, at 6:00 PM
R. E. Clifford Memorial Building
65 South Court St.
Woodsville, NH 03785
Or on ZOOM**

Call to Order: The meeting was called to order at 6:00 PM by Fred Garofalo, Chair.

Select Board Attendance: Matthew Bjelobrk (Here), Steve Robbins (Here), Howard Hatch (Here), Fred Garofalo (Here), Mike Graham (Here; online). A quorum was met.

Town Employees Present:

Town Manager (TM): Brigitte Codling

Assistant Town Manager (ATM): Jennifer Boucher

Financial Officer: Karen Noyes

Members of the Public Present:

In Person

Joe Longacre
Darwin Clogston
Robert St. Pierre
Regis Roy
Colton Grant

Richard Guy
Karen Noyes
Chris Cadreact
Chief David Appleby

Online

Mike Lavoie
Tom Mangels
Joanne Young
Carol Norcross
Meg Trogolo
Gary Scruton

Ron DeRosia
Kathleen Vasconcelos
Dawn Lavoie
Matthew Bjelobrk
David Joslin

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

MOTION #1: Garofalo made the motion and Bjelobrk seconded the motion to go into a Public Hearing at 6:05 PM.

Roll Call Vote: Matthew Bjelobrk (Aye), Steve Robbins (Aye), Howard Hatch (Aye), Fred Garofalo (Aye). The motion passed unanimously.

Garofalo announced that the Board will review the Proposed Budget section by section, and questions will be taken on each item from the Select Board or the public.

2022 PROPOSED OPERATING BUDGET

Executive

Attendee: An attendee asked what Professional Services indicated. TM Codling responded that it refers to the design and engineering of large projects.

Town Administration

Attendee: An attendee asked how many employees the Town has.

Town Meeting

No questions or comments.

Trustees & Trust Funds

No questions or comments.

Town Clerk

No questions or comments.

Elections

No questions or comments.

Accounting & Auditing

No questions or comments.

Property Records

No questions or comments.

Tax Collection & Property

No questions or comments.

Treasurer

No questions or comments.

Information Technology

Attendee: An attendee asked if the combined phone cost is less expensive than separate services. TM Codling noted that this includes all phones in all Town facilities.

Revaluation of Property

No questions or comments.

Legal Expense

No questions or comments.

Benefits Not Otherwise Allocated

Regis Roy: Roy asked about employees paying part of their insurance. TM Codling replied that they are looking into that option.

Attendee: An attendee asked how many employees there are. TM Codling replied that there are 28.

Planning Board

No questions or comments.

Zoning Board

No questions or comments.

Maintenance Department

Regis Roy: Roy asked about the Seasonal Employee pay. TM Codling noted that the Town is looking for a maintenance assistant rather than a seasonal employee.

Robert E. Clifford Memorial Building

Attendee: An attendee asked about the Repairs and Maintenance line item for \$50,000. Robbins responded that it was for parking lot paving.

James R. Morrill Building

No questions or comments.

Haverhill/Bath Covered Bridge

No questions or comments.

Center Haverhill Armory

Attendee: An attendee asked about the Repairs and Maintenance costs. TM Codling noted that renovations have begun on the office space.

A.P. Pool

No questions or comments.

Hazen Park

No questions or comments.

Railroad Park

Roy: Roy asked about the \$2000 for the caboos repairs.

Highway Garage

No questions or comments.

Trails

Attendee: An attendee asked about which trails, and TM Codling responded that it refers to the Blackmount Trail for resurfacing and installing benches along the trail.

Joe Longacre: Longacre asked about the electricity component. TM Codling replied that they are considering putting in solar lighting along the remote sections of the trail.

Attendee: An attendee asked why money is going into the trail now. TM Codling has been receiving requests for the trail to be leveled.

Cemeteries

No questions or comments.

Insurance Not Otherwise Allocated

No questions or comments.

Regional Associations

The Board discussed North Country Council.

Business Park

No questions or comments.

Police Department

Attendee: An attendee asked for the number of officers in the department. Chief Appleby responded that the department has two detectives and three officers.

Ambulance

No questions or comments.

Fire Services

No questions or comments.

Town Fire Department

No questions or comments.

Fire Stations

No questions or comments.

Emergency Management

Roy: Roy asked what needed cleaning up. TM Codling responded that was funds for a demolition.

Airport

Attendee: An attendee asked about airport revenues. ATM Boucher discussed the known grants that are listed on the revenue page. TM Codling discussed additional airport grants available in 2022.

Highway Department

Attendee: An attendee asked about funds for Woodsville. TM Codling responded that it would be an emergency expenditure from the Town fund balance.

Sanitation

No questions or comments.

Sewer Pump Station & Sewer Line

Robbins: Robbins asked about user fees covering costs. ATM Boucher stated that there is a line item in revenues for Sewer Revenues.

Health Officer

Attendee: An attendee asked about the costs related to professional services. TM Codling replied that those services were for the hazmat removal and mitigation of the debris and soil at a demolition site. Discussion continued.

Animal Control

No questions or comments.

General Assistance

ATM Boucher: ATM Boucher noted that the salary of the welfare Administrator was offset in 2021 by ARPA funding. Discussion continued.

Parks & Recreation Department

REC Administration

Roy: Roy asked about Rec staff wages.

A.P. Pool Staff

Garofalo stated that this does not exist for the Rec Department.

REC HARP Staff

Roy: Roy asked about the programs with paid staff.

REC A.P. Pool Operations

Garofalo stated that this does not exist for the Rec Department.

REC HARP Operations

No questions or comments.

REC Railroad Park Operations

No questions or comments.

REC All Other

No questions or comments.

Libraries

No questions or comments.

Patriotic Purposes

No questions or comments.

Conservation Commission

Bjelobrck: Bjelobrck asked for a breakdown of the costs.

Economic Development

Attendee: An attendee asked about the long-range economic development in Haverhill. TM Codling noted that the sewer system is the primary focus before any increase economic development goals. ATM Boucher mentioned that Master Plan, which is in process with the Planning Board. TM Codling discussed the economic impact zones in downtown Woodsville with tax reductions for businesses that create jobs.

Debt Service

Darwin Clogston: Clogston asked about the interest on the TAN note. Financial Officer Karen Noyes replied that it was approximately \$3,500. Discussion continued.

Capital Outlay

Garofalo stated that the \$125,000 was for a Highway Department vehicle.

Discussion:

- A question from an online attendee was asked about the \$91,000 in insurance under Unallocated Insurance. ATM Boucher discussed the loss of property liability per department budget and the insertion of those costs into one account. Discussion continued.
- An attendee asked if the Highway and Police Departments are fully funded. TM Codling replied that the Highway Department is staffed with five employees, and the Police Department budget does not include a patrol office salary.

2022 WARRANT ARTICLES

Garofalo read the warrant articles in entirety and can be found at

Article 01 Election of Officials

To choose by non-partisan ballot Two (2) Selectmen for a term of three (3) years each; One (1) Trustee of Trust Funds for a term of Three (3) years; One Supervisor of the Checklist of a term of Six (6) years; a Town Moderator for a term of Two (2) years; and a Treasurer for a term of Three (3) years.

Article 02 Acceptance of Annual Reports

To hear the reports of the Selectmen, Town Manager, Treasurer, Cemetery Commissioners, Airport Commissioners, Recreation Commissioners, Conservation Commissioners, and any other Town officers and committees heretofore chosen and pass any vote relating hereto.

Article 03 Appointment of Advisory Budget Committee

To see if the Town will vote to authorize the Town Moderator to appoint an Advisory Budget Committee to review the Town Manager's preliminary budget and present to the Select Board their recommendations as to any modifications thereto.

Discussion:

Clogston: Clogston asked if there was a Budget Committee this year, and Garofalo responded that there was not. TM Codling noted that the entire warrant was voted down last year, which prevented a Budget Committee from operating.

Article 04 Operating Budget

To see if the Town will vote to raise and appropriate the sum of Four Million Two Hundred Fifty-Four Thousand Four Hundred Eighty-Six Dollars (\$4,254,486) for general municipal operations. This article does not include special or individual articles addressed separately. The Select Board recommends this article (5-0). (Majority vote required). The tax impact of this article will be \$5.0636 per \$1,000.

Article 05 Buildings CRF

To see if the Town will vote to raise and appropriate the sum of Twenty Thousand Dollars (\$20,000) to be added to the Buildings Capital Reserve Fund previously established. The Select Board recommends this article (5-0). (Majority vote required). The tax impact of this article will be \$0.0484 per \$1,000.

Article 06 Fire Vehicle CRF

To see if the Town will vote to raise and appropriate the sum of Twenty Thousand Dollars (\$20,000) to be added to the Fire Vehicle Capital Reserve Fund previously established. The Select Board recommends this article (5-0). (Majority vote required). The tax impact of this article will be \$0.0484 per \$1,000.

Discussion:

Online attendee: An online attendee asked if this is the same article that requested a public safety building. TM Codling replied that the Town never created a warrant for a public safety building. Discussion continued.

Article 07 Cellular/Broadband CRF

To see if the Town of Haverhill will vote to raise and appropriate the sum of Fifteen Thousand Dollars (\$15,000) to be added to the Cellular/Broadband Capital Reserve Fund previously established. The Select Board recommends this article (5-0). (Majority vote required). The tax impact of this article will be \$0.0363 per \$1,000.

Discussion:

Attendee: An attendee asked if this was a new Capital Reserve Fund. TM Codling noted that in 2020 the Town voted to create this fund, and a portion was used to create the WiFi services in Woodsville. Discussion continued.

Article 08 Create Parks & Recreation Facility Development CRF

To see if the Town will vote to establish a Parks & recreation Facility Development Capital Reserve Fund under the provisions of RSA 35:1 for expansion and development of recreation facilities within the Town and to raise and appropriate the sum of Five Thousand Dollars (\$5,000) to be placed in this fund. Further, the name the Board of Selectmen as agents to expend from said fund. The Select Board recommends this article (5-0). (Majority vote required). The tax impact of this article will be \$0.0121 per \$1,000.

Article 09 Create a Police Vehicle CRF & Name Agents

To see if the Town will vote to establish a Police Vehicle Capital Reserve Fund under the provisions of RSA 35:1 for the future purchase of police vehicles and to raise and appropriate the sum of Twenty Thousand Dollars (\$20,000) to be placed in this fund. Further, the name the Board of Selectmen as agents to expend from said fund. The Select Board recommends this article (5-0). (Majority vote required). The tax impact of this article will be \$0.0484 per \$1,000.

Article 10 Lease/Purchase Highway Dump Truck

To see if the town will vote to authorize the selectmen to enter into a three (3) year lease/purchase agreement in the amount of One Hundred Ninety Nine Thousand Eight Hundred Ninety Three Dollars (\$199,893) for the purpose of leasing a new highway dump truck, and to raise and appropriate the sum of Sixty-Six Thousand Six Hundred and Thirty-One Dollars (\$66,631) for the first year's payment for that purpose and to further approve the annual lease payment of Sixty-Six Thousand Six Hundred and Thirty-One Dollars (\$66,631) to be included in the 2023 and 2024 operating budget. This lease agreement contains an escape clause. The Select Board recommend this article (5-0) (Majority vote required) The tax impact for this article will be \$0.1612 per \$1,000.

Discussion:

Attendee: An attendee asked about the escape clause for lease agreements.

Article 11 Purchase Haverhill Police Vehicle

To see if the town will vote to raise and appropriate the sum of Thirty-Four Thousand Four Hundred Dollars (\$34,400) for the purpose of purchasing a new police vehicle. Funding to come entirely from unassigned fund balance. No funds to be raised through taxation. The Select Board recommends this article (5-0) (Majority vote required) The tax impact for this article will be \$0.0000 per \$1,000.

Article 12 Purchase Haverhill Police Vehicle

To see if the town will vote to raise and appropriate the sum of Thirty-Four Thousand Four Hundred Dollars (\$34,400) for the purpose of purchasing a new police vehicle. Eighteen Thousand Eight Hundred Dollars (\$18,800) to from unassigned fund balance and Fifteen Thousand Six Hundred (\$15,600) to come from a NH State Locality Equipment Purchase

Program Grant. No funds to be raised through taxation. The Select Board recommends this article (5-0) (Majority vote required) The tax impact for this article will be \$0.0000 per \$1,000.

Article 13 Purchase Haverhill Police Vehicle

To see if the town will vote to raise and appropriate the sum of Thirty-Four Thousand Four Hundred Dollars (\$34,400) for the purpose of purchasing a new police vehicle. Funding to come entirely from a NH State Locality Equipment Purchase Program Grant. No funds to be raised through taxation. The Select Board recommends this article (5-0) (Majority vote required) The tax impact for this article will be \$0.0000 per \$1,000.

Discussion:

Attendee: An attendee asked about the methods for purchasing a cruiser for the Police Department. ATM Boucher stated that three cruisers are proposed to be purchased with different methods – from a grant, with ARPA funds, and using the fund balance. Discussion continued.

Attendee: An attendee asked about the purchase program for police vehicles. TM Codling noted that these three purchases will begin a police vehicle rotation program. Discussion continued.

Attendee: An attendee asked about the tax impacts of the use of the fund balance.

Article 14 Purchase Maintenance Vehicle

To see if the town will vote to raise and appropriate the sum of Fifty Thousand Dollars (\$50,000) for the purpose of purchasing a new vehicle for the Maintenance Department. Funding to come entirely from unassigned fund balance. No funds to be raised through taxation. The Select Board recommends this article (5-0) (Majority vote required) The tax impact for this article will be \$0.0000 per \$1,000.

Discussion: TM Codling and ATM Boucher discussed use and replenishment of the fund balance.

Article 15 Discontinue a Portion of Airport Road

To see if the Town will vote to discontinue the portion of Airport Road that was closed to mitigate aviation obstruction issues cited by the FAA and Bureau of Aviation, instead of moving forward with a construction project to move this section of Airport Road. Moving the road would require the Town to purchase private property adjacent to the existing roadway. The Select Board recommends this article (5-0) (Majority Vote Required)

Discussion:

Roy: Roy asked if there was any feedback of the road closing. TM Codling noted that a few residents on Airport Road notified the Airport Manager that they are enjoying having no traffic on the road.

2022 PETITIONED WARRANT ARTICLES

Article 16 Petitioned - Lease/Purchase Highway Backhoe

To see if the town will vote to authorize the Select Board through its Town Manager to enter into a three (3) year lease/purchase agreement in the amount of One Hundred Forty Five Thousand

Five Hundred Eighty-Severn Dollars (\$145,587) for the purpose of purchasing a new Caterpillar 420XE wheeled loader backhoe; and to raise and appropriate the sum of Forty Eight Thousand Five Hundred and Twenty Nine Dollars (\$48,529) for the first year's payment on the three (3) year lease/purchase agreement. The lease purchase agreement will contain an escape clause; and to further approve the annual payment of the lease/purchase to be included in the 2023 and 2024 operating budget in the amount of Forty-Eight Thousand Five Hundred and Twenty-Nine Dollars (\$48,529). The Select Board recommends/does not recommend this article (#-#). (Majority vote required) The tax impact for this article will be \$0.1174 per \$1,000.

Discussion:

Online attendee: An online attendee commented that the backhoe article was declined by the Select Board, and a petition was submitted to include this article on the warrant. Clarification was made that the motion by the Select Board failed with a 2-2 vote.

Article 17 Petitioned - Court Street Arts

To see if the town will vote to raise the sum of Seven Thousand Five Hundred Dollars (\$7,500) to support the Court Street Arts at Alumni Hall cultural programming of Haverhill Heritage, Inc. & the Wentworth Brown House. The Select Board recommends/does not recommend this article (#-#) (Majority Vote Required) The tax impact for this article will be \$0.0181 per \$1,000.

Article 18 Petitioned - Ammonoosuc Community Health Services

To see if the Town will vote to raise and appropriate the sum of Six Thousand Five Hundred Dollar (\$6,500) for Ammonoosuc Community Health Services, Inc. (ACHS). The Select Board recommends/does not recommend this article (#-#) (Majority Vote Required) The tax impact for this article will be \$0.0157 per \$1,000.

Article 19 Petitioned - Horse Meadow Sr Center & ServiceLink

To see if the Town will vote to raise and appropriate the sum of twenty-four thousand dollars (\$24,000.00) to Grafton County Senior Citizens Council, Inc. through the Horse Meadow Senior Center and the ServiceLink Resource Center for services for Haverhill residents. The Select Board recommends/does not recommend this article (#-#) (Majority Vote Required) The tax impact for this article will be \$0.0581 per \$1,000.

Article 20 Petitioned - Good Shepherd Ecumenical Food Pantry

Shall the town vote to raise and appropriate the sum of Four Thousand Five Hundred and Eighty-Five Dollars (\$4,585) for the Good Shepherd Ecumenical Food Pantry, which represents one dollar per capita based on the 2020 census. The Select Board recommends/does not recommend this article (#-#) (Majority Vote Required) The tax impact for this article will be \$0.0111 per \$1,000.

Article 21 Petitioned - Court Appointed Child Advocates (CASA)

To See if the Town will vote to raise and appropriate the sum of Five Hundred Dollars (\$500) to Court Appointed Child Advocates (CASA) for service to Haverhill families. The Select Board recommends/does not recommend this article (#-#) (Majority Vote Required) The tax impact for this article will be \$0.0012 per \$1,000.

Discussion:

Clogston: Clogston asked about the services for Haverhill families. TM Codling noted that CASA serves Haverhill, but will have to research how many families.

Attendee: An attendee asked why so small amount requested. TM Codling replied that what they request is up to the organization.

Article 22 Petitioned - WISE

To see if the Town will vote to raise and appropriate the sum of Five Hundred Dollars (\$500.00) to support the mission of WISE providing 24-hour crisis support services and advocacy to victims of domestic and sexual violence and stalking. The Select Board recommends/does not recommend this article (#-#) (Majority vote required) The tax impact for this article will be \$0.0012 per \$1,000.

Discussion:

TM Codling: TM Codling reported that 2021 fiscal year, WISE, 24-hour crisis line, supported seven Haverhill residents and possibly more.

Article 23 Petitioned - Visiting Nurse and Hospice of VT & NH

Shall the Town vote to raise and appropriate the sum of Six Thousand Dollars (\$6,000) to help support the home health, maternal and child health, and hospice care provided in patients' homes and in community settings by Visiting Nurse and Hospice for VT and NH. The Select Board recommends/does not recommend this article (#-#) (Majority Vote Required) The tax impact for this article will be \$0.0145 per \$1,000.

Article 24 Petitioned - Tri-County Community Action Program

Shall the town vote to raise and appropriate the sum of Nine Thousand One Hundred and Twenty-Five Dollars (\$9,125.00) to help support the operation of Tri-County Community Action Program, Inc. service programs in Haverhill: Transportation, Energy Assistance, Weatherization, Guardianship, Head Start, Homeless Intervention and Prevention, Disaster Relief, Tamworth Dental Center. The Select Board recommends/does not recommend this article (#-#) (Majority Vote Required) The tax impact of this article will be \$0.0221 per \$1,000.

Article 25 Petitioned - Second Chance Animal Rescue

To see if the town will vote to authorize the selectmen to raise and appropriate the sum of Two Thousand Five Hundred Dollars (\$2,500.00) for Second Chance Animal Rescue of Littleton, NH, a 501c3 not-for-profit animal rescue that has been removing feral cat colonies within the Town of Haverhill for over a decade, to help defray the costs associated with this essential work that contributes to the health and wellbeing of our town. The Select Board recommends/does not recommend this article (#-#) (Majority Vote Required) The tax impact of this article will be \$0.0060 per \$1,000.

Article 26 Petitioned - No. Country Home Health & Hospice

To see if the Town will vote to raise and appropriate the sum of Fifteen Thousand Dollars (\$15,000) for the purpose of supporting North Country Home Health. The Select Board

recommends/does not recommend this article (#-#) (Majority Vote Required) The tax impact of this article will be \$0.0363 per \$1,000.

Article 27 Petitioned - Fund Woodsville Highway Department

Fund the Woodsville Highway Department 2022 Budget. To see if the Town of Haverhill will raise and appropriate the sum of \$466,619, to fund the Highway Department of Woodsville, NH for 2022 operating budget. The intent is to fund the Highway Department and not place burden on the Woodsville Precinct voters by funding two departments, (Town and Woodsville Fire District). The Select Board recommends/does not recommend this article (#-#). The tax impact of this article will be \$1.0808 per \$1,000.

Discussion:

Clogston: Clogston asked about funding the highway budget for Woodsville because they are asking the rest of the Town to fund their highway budget. Discussion continued.

Article 28 Petitioned - Fund Woodsville Fire Department

Fund the Woodsville Fire Department 2022 Budget. To see if the Town of Haverhill will raise and appropriate the sum of \$146,974 to fund the Fire Department of Woodsville, NH for 2022 operating budget. The intent is to fund the Fire Department and not place burden on the Woodsville Precinct voters by funding two departments (Town and Woodsville Fire District) The Select Board recommends/does not recommend this article (#-#). The tax impact of this article will be \$0.3557 per \$1,000.

Attendee: An attendee asked about an earlier discussion about fire departments whether Woodsville had their choice to join the Town Fire Department. Bjelobrk responded that the precincts were given the choice. Discussion continued.

Article 29 Petitioned - Transfer Woodsville Fire & Highway

To see if the Town will vote to request that the Haverhill Select Board petition the State of New Hampshire Legislature to modify the law that dictates the authorities of the Woodsville District, aka Woodsville Fire District aka Woodsville Precinct; specifically, to eliminate from it all municipal authority currently held by Woodsville for the management and operation of Highways and Fire Service within the district boundaries; in turn transferring that authority to the Town of Haverhill and ensuring that all the people of Haverhill have an equal say in the expenditure of their tax dollars to provide these services throughout the entire Town.

Discussion:

Robbins: Robbins noted that Article 32 states the same as Article 29 and that it seems like the Town is going backwards and dividing the community. Bjelobrk noted that these petitioned articles are advisory only and they are not binding. Discussion continued. TM Codling noted that if voted in, Articles 27 and 28 with funding could be disallowed by the Department of Revenue Administration (DRA) under RSA 55 or RSA 33. Discussion continued.

Online attendee: An online attendee commented that the precinct was instructed to file the petition because highway funding laws have changed. TM Codling discussed intermunicipal finance law.

Article 30 Petitioned - Separation of Fire Department

The Haverhill Selectboard will petition the NH Legislature for fire department funding to read as follows: There shall be a line item on the Town of Haverhill tax bill for fire department expenses for the Town of Haverhill; to be paid by Town of Haverhill taxpayers residing outside the Woodsville Fire District. There shall be a line item on the Haverhill tax bill for fire department expenses for the Woodsville Fire District; to be paid by the Woodsville Fire District taxpayers residing inside the Woodsville Fire District. Haverhill and Woodsville shall raise and pay for their own departments.

Discussion:

TM Codling: TM Codling noted that what this is asking for is illegal according to municipal law.

Article 31 Petitioned - Separation of Highway Department

The Haverhill Selectboard will petition the NH legislature to update the Haverhill/Woodsville Highway funding to read as follows: There shall be a line item on the Town of Haverhill tax bills for the highway expenses for the Town of Haverhill; to be paid by Town of Haverhill taxpayers residing outside the Woodsville Fire District. There shall be a line item on the Haverhill tax bill for the Highway expenses for the Woodsville Fire District; to be paid by the Woodsville Fire District taxpayers residing inside the Woodsville Fire District. Haverhill and Woodsville shall raise and pay for their own highway departments.

Discussion:

Attendee: An attendee commented that the legislature would determine funding. TM Codling responded that Articles 27 and 28 would not go to the legislature and any monetary article goes to the DRA.

Article 32 Petitioned - Dissolve the Woodsville Fire District

To see if the Town will vote to request that the Haverhill Select Board petition the State of New Hampshire legislature to modify the law that dictates the authorities of the Woodsville District, aka Woodsville Fire District aka Woodsville Precinct; specifically, to dissolve the Woodsville Fire District.

Discussion:

Attendee: An attendee commented that the Town should do away with the precincts. ATM Boucher and TM Codling discussed the formation of precincts and how they are formed depends on how they can be dissolved.

Article 33 Take any other action

To take any other action that may legally come before this meeting.

Discussion:

Roy: Roy asked how many people work in the Town Manager's office. TM Codling replied that the only full-time employees are ATM Boucher, Diane Thompson, and her.

CLOSE THE PUBLIC HEARING

MOTION #2: Garofalo made the motion and Bjelobrk seconded the motion to close the Public Hearing at 7:40 PM.

Roll Call Vote: Matthew Bjelobrk (Aye), Steve Robbins (Aye), Howard Hatch (Aye), Fred Garofalo (Aye). The motion passed unanimously.

SELECT BOARD VOTE

Article 04 Operating Budget 2022

MOTION #3: Bjelobrk made the motion and Robbins seconded the motion to accept the Operating Budget as written.

Roll Call Vote: Matthew Bjelobrk (Aye), Steve Robbins (Aye), Howard Hatch (Aye), Mike Graham (Aye), Fred Garofalo (Aye). The motion passed unanimously.

Article 05 Buildings CRF

MOTION #4: Bjelobrk made the motion and Robbins seconded the motion to accept the Building CRF.

Roll Call Vote: Matthew Bjelobrk (Aye), Steve Robbins (Aye), Howard Hatch (Aye), Mike Graham (Aye), Fred Garofalo (Aye). The motion passed unanimously.

Article 06 Fire Vehicle CRF

MOTION #5: Bjelobrk made the motion and Robbins seconded the motion to accept the Fire Vehicle CRF.

Roll Call Vote: Matthew Bjelobrk (Aye), Steve Robbins (Aye), Howard Hatch (Aye), Mike Graham (Aye), Fred Garofalo (Aye). The motion passed unanimously.

Article 07 Cellular/Broadband CRF

MOTION #6: Bjelobrk made the motion and Robbins seconded the motion to accept the Cellular/Broadband CRF.

Roll Call Vote: Matthew Bjelobrk (Aye), Steve Robbins (Aye), Howard Hatch (Aye), Mike Graham (Aye), Fred Garofalo (Aye). The motion passed unanimously.

Article 08 Create Parks & Recreation Facility Development CRF

MOTION #7: Bjelobrk made the motion and Robbins seconded the motion to accept the Parks & Recreation Facility Development CRF.

Roll Call Vote: Matthew Bjelobrk (Aye), Steve Robbins (Aye), Howard Hatch (Aye), Mike Graham (Aye), Fred Garofalo (Aye). The motion passed unanimously.

Article 09 Create a Police Vehicle CRF & Name Agents

MOTION #8: Bjelobrk made the motion and Robbins seconded the motion to accept the Police Vehicle CRF.

Roll Call Vote: Matthew Bjelobrk (Aye), Steve Robbins (Aye), Howard Hatch (Aye), Mike Graham (Aye), Fred Garofalo (Aye). The motion passed unanimously.

Article 10 Lease/Purchase Highway Dump Truck

MOTION #9: Bjelobrk made the motion and Robbins seconded the motion to accept the Lease/Purchase of the Highway Dump Truck.

Roll Call Vote: Matthew Bjelobrk (Aye), Steve Robbins (Aye), Howard Hatch (Aye), Mike Graham (Aye), Fred Garofalo (Aye). The motion passed unanimously.

Article 11 Purchase Haverhill Police Vehicle

MOTION #10: Bjelobrk made the motion and Robbins seconded the motion to accept the purchase of a Police Vehicle.

Roll Call Vote: Matthew Bjelobrk (Aye), Steve Robbins (Aye), Howard Hatch (Aye), Mike Graham (Aye), Fred Garofalo (Aye). The motion passed unanimously.

Article 12 Purchase Haverhill Police Vehicle

MOTION #11: Bjelobrk made the motion and Garofalo seconded the motion to accept the purchase of a Police Vehicle.

Roll Call Vote: Matthew Bjelobrk (Aye), Steve Robbins (Aye), Howard Hatch (Aye), Mike Graham (Aye), Fred Garofalo (Aye). The motion passed unanimously.

Article 13 Purchase Haverhill Police Vehicle

MOTION #12: Bjelobrk made the motion and Robbins seconded the motion to accept the purchase of a Police Vehicle.

Roll Call Vote: Matthew Bjelobrk (Aye), Steve Robbins (Aye), Howard Hatch (Aye), Mike Graham (Aye), Fred Garofalo (Aye). The motion passed unanimously.

Article 14 Purchase Maintenance Vehicle

MOTION #13: Bjelobrk made the motion and Robbins seconded the motion to accept the purchase of a Maintenance Vehicle.

Roll Call Vote: Matthew Bjelobrk (Aye), Steve Robbins (Aye), Howard Hatch (Aye), Mike Graham (Aye), Fred Garofalo (Aye). The motion passed unanimously.

Article 15 Discontinue a Portion of Airport Road

MOTION #14: Bjelobrk made the motion and Robbins seconded the motion to accept the discontinuation of Airport Road.

Roll Call Vote: Matthew Bjelobrk (Aye), Steve Robbins (Aye), Howard Hatch (Aye), Mike Graham (Aye), Fred Garofalo (Aye). The motion passed unanimously.

Article 16 Petitioned - Lease/Purchase Highway Backhoe

MOTION #15: Bjelobrk made the motion and Robbins seconded the motion to accept the Lease/Purchase of a Highway Backhoe.

- Hatch discussed the considerable cost and that a cost analysis has not been done.

Roll Call Vote: Matthew Bjelobrk (Aye), Steve Robbins (Nay), Howard Hatch (Nay), Mike Graham (Nay), Fred Garofalo (Aye). The motion did not pass with 2 Ayes and 3 Nays.

The Select Board (2-3) did not recommend this article.

Article 17 Petitioned - Court Street Arts

MOTION #16: Bjelobrck made the motion and Robbins seconded the motion to accept the funding of Court Street Arts.

Roll Call Vote: Matthew Bjelobrck (Aye), Steve Robbins (Aye), Howard Hatch (Aye), Mike Graham (Aye), Fred Garofalo (Aye). The motion passed unanimously.

Article 18 Petitioned - Ammonoosuc Community Health Services

MOTION #17: Bjelobrck made the motion and Robbins seconded the motion to accept funding of Ammonoosuc Community Health Services.

Roll Call Vote: Matthew Bjelobrck (Aye), Steve Robbins (Aye), Howard Hatch (Aye), Mike Graham (Aye), Fred Garofalo (Aye). The motion passed unanimously.

Article 19 Petitioned - Horse Meadow Sr Center & ServiceLink

MOTION #18: Bjelobrck made the motion and Robbins seconded the motion to accept the funding of Horse Meadow Sr. Center and ServiceLink.

Roll Call Vote: Matthew Bjelobrck (Aye), Steve Robbins (Aye), Howard Hatch (Aye), Mike Graham (Aye), Fred Garofalo (Aye). The motion passed unanimously.

Article 20 Petitioned - Good Shepherd Ecumenical Food Pantry

MOTION #19: Bjelobrck made the motion and Robbins seconded the motion to accept the funding of the Food Pantry.

Roll Call Vote: Matthew Bjelobrck (Aye), Steve Robbins (Aye), Howard Hatch (Aye), Mike Graham (Aye), Fred Garofalo (Aye). The motion passed unanimously.

Article 21 Petitioned - Court Appointed Child Advocates (CASA)

MOTION #20: Bjelobrck made the motion and Robbins seconded the motion to accept the funding of CASA.

Roll Call Vote: Matthew Bjelobrck (Aye), Steve Robbins (Aye), Howard Hatch (Aye), Mike Graham (Aye), Fred Garofalo (Aye). The motion passed unanimously.

Article 22 Petitioned - WISE

MOTION #21: Bjelobrck made the motion and Robbins seconded the motion to accept the funding of WISE.

Roll Call Vote: Matthew Bjelobrck (Aye), Steve Robbins (Aye), Howard Hatch (Aye), Mike Graham (Aye), Fred Garofalo (Aye). The motion passed unanimously.

Article 23 Petitioned - Visiting Nurse and Hospice of VT & NH

MOTION #22: Bjelobrck made the motion and Robbins seconded the motion to accept the funding of VNH VT&NH.

Roll Call Vote: Matthew Bjelobrck (Aye), Steve Robbins (Aye), Howard Hatch (Aye), Mike Graham (Aye), Fred Garofalo (Aye). The motion passed unanimously.

Article 24 Petitioned - Tri-County Community Action Program

MOTION #23: Bjelobrck made the motion and Robbins seconded the motion to accept the funding of Tri-County CAP.

Roll Call Vote: Matthew Bjelobrk (Aye), Steve Robbins (Aye), Howard Hatch (Aye), Mike Graham (Aye), Fred Garofalo (Aye). The motion passed unanimously.

Article 25 Petitioned - Second Chance Animal Rescue

MOTION #24: Bjelobrk made the motion and Robbins seconded the motion to accept the funding of Second Chance Animal Rescue.

Roll Call Vote: Matthew Bjelobrk (Aye), Steve Robbins (Aye), Howard Hatch (Aye), Mike Graham (Aye), Fred Garofalo (Aye). The motion passed unanimously.

Article 26 Petitioned - No. Country Home Health & Hospice

MOTION #25: Bjelobrk made the motion and Robbins seconded the motion to accept the funding of No. Country Home Health & Hospice.

Roll Call Vote: Matthew Bjelobrk (Aye), Steve Robbins (Aye), Howard Hatch (Aye), Mike Graham (Aye), Fred Garofalo (Aye). The motion passed unanimously.

Article 27 Petitioned - Fund Woodsville Highway Department

MOTION #26: Bjelobrk made the motion and Robbins seconded the motion to accept the funding of Woodsville Highway Department.

Roll Call Vote: Matthew Bjelobrk (Nay), Steve Robbins (Nay), Howard Hatch (Nay), Mike Graham (Abstained), Fred Garofalo (Nay). The motion did not pass with 4 Nays and 1 Abstention.

The Select Board did not recommend this article (0-4-1).

Article 28 Petitioned - Fund Woodsville Fire Department

MOTION #27: Bjelobrk made the motion and Robbins seconded the motion to accept the funding of Woodsville Fire Department.

Roll Call Vote: Matthew Bjelobrk (Nay), Steve Robbins (Nay), Howard Hatch (Nay), Mike Graham (Abstained), Fred Garofalo (Nay). The motion did not pass with 4 Nays and 1 Abstention.

The Select Board did not recommend this article (0-4-1).

Article 29 Petitioned - Transfer Woodsville Fire & Highway

MOTION #28: Bjelobrk made the motion and Robbins seconded the motion to accept the transfer of Woodsville Fire and Highway.

Roll Call Vote: Matthew Bjelobrk (Nay), Steve Robbins (Nay), Howard Hatch (Nay), Mike Graham (Nay), Fred Garofalo (Nay). The motion did not pass with 5 Nays.

The Select Board did not recommend this article (0-5).

Article 30 Petitioned - Separation of Fire Department

MOTION #29: Bjelobrk made the motion and Robbins seconded the motion to accept the separation of the Fire Department.

Roll Call Vote: Matthew Bjelobrk (Nay), Steve Robbins (Nay), Howard Hatch (Nay), Mike Graham (Nay), Fred Garofalo (Nay). The motion did not pass with 5 Nays.

