

**TOWN OF HAVERHILL
SELECTBOARD MEETING
Tuesday January 17, 2023
Clifford Memorial Building at 6:00 PM**

AGENDA

Call 6:00pm Meeting to Order

Attendance / Roll Call

Pledge of Allegiance

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

Consent Agenda:

- Approve Minutes of Previous Meeting:
 - January 3, 2023 Select Board Minutes
 - January 9, 2023 Emergency Select Board Meeting Minutes
 - January 10, 2023 Emergency Select Board Meeting Minutes
 - January 12, 2023 Emergency Select Board Meeting Minutes
- Sign Manifest, Forms, Abatements, and Other Warrants

Scheduled Public Appearances:

- Matthew Bjelobrk

Town Employee Appearances:

- Jacob Ingerson, Haverhill PD Sergeant

Public Wanting to Address the Board (*limited to 3 minutes per person*):

Pending (Old) Business:

- MRI O&M Study Proposal

New Business:

Town Manager's Report/Comments:

Assistant Town Manager's Report/Comments:

Commission/Committee Reports:

- Board Members assigned to Commissions and Boards
 - Fred Garofalo – Conservation Commission
 - Kevin Knapp – Planning Board
 - Steve Robbins – Parks & Recreation Commission
 - Michael Graham – Airport Zoning Commission
 - Katie Williams – Zoning Board
 - Steve Robbins – Public Safety Facility Planning Committee
 - Katie Williams – Woodsville Ambulance Advisory Committee

Correspondence:

Comments of Select Board Members:

Non-Public Session (if necessary):

- RSA 91-A:3, II (a) *The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, **unless** the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.*

Adjourn Meeting

ZOOM Webinar Connection Information

When: Jan 17, 2023 06:00 PM Eastern Time (US and Canada)
Topic: Select Board Meeting (January 17, 2023)

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/82461143574?pwd=a2x5ZDBPeXdjRmhjZ2FpcndZMU5oQT09>

Webinar ID: 824 6114 3574

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