

**TOWN OF HAVERHILL
SELECTBOARD MEETING
TUESDAY January 18, 2022
Clifford Memorial Building at 6:00 PM**

AGENDA

Call 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, 2022 Meeting Minutes
- Sign Manifest, Forms and Other Warrants: Including Tax Warrant

Scheduled Public Appearances:

Town Employee Appearances:

- Matthew Yao, Haverhill Police Department
- Libbie Elliot, Haverhill Police Department

Public Wanting to Address the Board:

- Virtually, questions will be entertained (*limited to 3 minutes per person*) **

Pending (Old) Business:

New Business:

- One-Year General Assessing Contract
- Benton Fire Service Contract
- Update to "Safety & Health Program" section of the Personnel Policies
- Update to Investment Policy
- Reestablish Allagash Roadway Boundaries

Town Manager's Report/Comments:

Financial Report/Comments:

Commission/Committee Reports:

- Board Members assigned to Commissions and Boards
 - Fred Garofalo – Conservation Commission
 - Howard Hatch – Planning Board
 - Steve Robbins – Parks & Recreation Commission
 - Matthew Bjelobrck – Airport Zoning Commission
 - Mathew Bjelobrck – Zoning Board (*meets as needed*)
 - Michael Graham – Fire Department Committee (*meets as needed*)

Correspondence:

Comments of Select Board Members:

Non-Public Session (if necessary):

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

Adjourn Meeting

ZOOM Webinar Connection Information

When: Jan 18, 2022 06:00 PM Eastern Time (US and Canada)

Topic: Select Board Meeting (TUES January 18, 2022)

Please click the link below to join the webinar:

<https://zoom.us/j/98331011875?pwd=TUI4SE1HVVGZWVkJNLMTg1cWRvdDgzQT09>

Webinar ID: 983 3101 1875

Passcode: 792766

Or Telephone:

US: +1 929 436 2866

or +1 301 715 8592

or +1 312 626 6799

or +1 669 900 6833

or +1 253 215 8782

or +1 346 248 7799

PUBLIC NOTICE

The Select Board will be meeting in person at the Clifford Memorial Building's large classroom to ensure social distancing and adequate audio for those attending virtually. Though a limited number of attendees can join in person we encourage attendees to do so virtually for the health and safety of the Select Board.