

**TOWN OF HAVERHILL  
SELECTBOARD MEETING  
January 3, 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:
  - November 13, 2021 Select Board Open Public Discussion Meeting Minutes
  - December 13, 2021 Select Board Work Session Meeting Minutes
  - December 20, 2021 Select Board Meeting Minutes
- Sign Manifest, Forms and Other Warrants: Including Tax Warrant

**Scheduled Public Appearances:**

**Town Employee Appearances:**

**Public Wanting to Address the Board:**

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

**Pending (Old) Business:**

- Second Reading of the Camping in Public ROW and on Public Property Policy

**New Business:**

- Consider Mildred Page Funding Requests by three (3) Haverhill Corner entities
- Choose a date for the Select Board Budget Work Session January 2022
- Choose a date for the Select Board 2022 Town Meeting

**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):**

- 91-A:3 II(c)

**Adjourn Meeting**

## **ZOOM Webinar Connection Information**

When: Jan 3, 2022 06:00 PM Eastern Time (US and Canada)

Topic: Select Board Meeting (Jan 3, 2022)

Please click the link below to join the webinar:

<https://zoom.us/j/93058415123?pwd=QTMweTNxNUIYWIVMOC9VZ2dNbC9SQT09>

Passcode: 115921

Or Telephone:

US: +1 312 626 6799

or +1 929 436 2866

or +1 301 715 8592

or +1 346 248 7799

or +1 669 900 6833

or +1 253 215 8782

Webinar ID: 930 5841 5123

### **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.