

**TOWN OF HAVERHILL
SELECTBOARD MEETING
Tuesday January 3, 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:
 - December 19, 2022 Select Board Minutes
- Sign Manifest, Forms, Abatements, and Other Warrants

Scheduled Public Appearances:

Town Employee Appearances:

- Jacob Ingerson, Haverhill PD Sergeant

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

Pending (Old) Business:

New Business:

- Encumbrances
- DRA tax rate letter
- Woodsville Ambulance 2023 budget
- State One-Time Bridge Aide

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(c) - *Matters which, if discussed in public, would likely affect adversely the reputation of any person, **other than a member of this board**, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.*

Adjourn Meeting

ZOOM Webinar Connection Information

When: Jan 3, 2023 06:00 PM Eastern Time (US and Canada)
Topic: Select Board Meeting (January 3, 2022)

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/82345067705?pwd=UkpaNkpaTUJPM09aTkROdVVVZXBIUT09>

Webinar ID: 823 4506 7705
Passcode: 779312

Or Telephone:

US: +1 305 224 1968
or +1 309 205 3325
or +1 312 626 6799
or +1 646 931 3860
or +1 929 436 2866
or +1 301 715 8592
or +1 253 215 8782
or +1 346 248 7799
or +1 360 209 5623
or +1 386 347 5053
or +1 507 473 4847
or +1 564 217 2000
or +1 669 444 9171
or +1 669 900 6833
or +1 689 278 1000
or +1 719 359 4580
or +1 253 205 0468