

**TOWN OF HAVERHILL
SELECTBOARD MEETING
Tuesday October 11, 2022
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:
 - September 26, 2022 Select Board Minutes
- Sign Manifest, Forms, Abatements, and Other Warrants

Open Public Hearing

Consider the following unanticipated revenues

1. SB 401 Special One Time Highway Aide \$148,580.03
2. SB 401 Special One Time Bridge Aide \$99,241.00
3. AIP approved airport grant of \$130,974

Adjourn Public Hearing

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:

- Review and consider letter to the DRA
- Consider the transition to a SB2 Town

New Business:

- Disposition of Ammonoosuc Street Property
- Disposition of Sand Road Property
- Junk & Junk Yard Ordinance
- Junk Yard License Application

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:

- Mountain Lakes letter related to Highway Department

Comments of Select Board Members:

Non-Public Session (if necessary):

Adjourn Meeting

ZOOM Webinar Connection Information

When: Oct 11, 2022 06:00 PM Eastern Time (US and Canada)
Topic: Select Board Meeting (TUES) Oct 11th

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/82746846340?pwd=NmhKQlpGMU9YTEVOckZZNktnd2pndz09>

Webinar ID: 827 4684 6340

Passcode: 834176

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