

**TOWN OF HAVERHILL
SELECTBOARD MEETING
Monday November 20, 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:

- Sign Manifest, Forms, Credits, Abatements, and Other Warrants

Approval of Minutes:

- October 23, 2023 SB Meeting Minutes
- October 23, 2023 SB Non-Public Minutes
- November 6, 2023 SB Meeting Minutes
- November 6, 2023 SB Non-Public Meeting Minutes
- November 13, 2023 SB Emergency Meeting Minutes

Scheduled Appearances:

- David Robinson, Haverhill School Board
- Sherri Fullerton, Easement Discussion

New Business:

- Tree Removal Project at Center Haverhill Armory
- Excavation Regulations Discussion
- DRA Sales Ratio Survey & Data Certificate
- Schedule a Public Hearing for North Haverhill Water & Light Boundary Change
- Woodsville Ambulance Agreement for 6-2024 through 6-2025

Old Business:

- Voting Machine Discussion & Decision
- Woodsville Letter (*postponed from 9-23-2023 & 10-23-2023 mtgs*)

Town Manager / Asst. Town Manager Report:

Commission / Committee Ex-Efficio Reports:

- Board Members assigned to Commissions and Boards:
 - Carolyn Hofmann – Conservation Commission
 - Kevin Knapp – Planning Board
 - Joe Longacre – Parks & Recreation Commission
 - Rod O'Shana – Airport Zoning Commission
 - Phil Blanchard – Zoning Board
 - Phil Blanchard – Public Safety Facility Planning Committee

Correspondence:

- Connecticut River Conservancy Letter
- Resident Concern Regarding Bath-Haverhill Covered Bridge
- Planning Board Memberships

Public Wanting to Address the Select Board regarding items on the agenda (*3 min maximum*):

- Matthew Bjelobrk, DTC Invoices & Related Activities

Select Board Shout Out:

Select Board Member Final Comments:

Non-Public Session (if necessary):

Adjourn Meeting

Zoom Connection Information

When: Nov 20, 2023 06:00 PM Eastern Time (US and Canada)
Topic: Select Board Meeting (November 20, 2023)

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/87629953929?pwd=ZVFVdGV6N2ZWTWJVVa3AyK3dnSKF1UT09>

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