

**TOWN OF HAVERHILL
SELECTBOARD MEETING
Monday December 18, 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:

- December 4, 2023 SB Meeting Minutes
- December 4, 2023 SB Non-Public Meeting Minutes

Scheduled Appearances:

- Introduction of Marilyn Vigneault – Tax Collector / Bookkeeper
- Ron Hurlburt, ATV Road Access in Haverhill
- Dick Guy, Regarding Taxes
- Robert St. Pierre, Regarding Merchants Lane (*Class VI Road*)
- Matthew Bjelobrk, Follow-Up Regarding Conduct

New Business:

- Set Date for Application of Mildred Page Trust Funds
- List of Proposed Ordinances & Policies (new & updated)
- Resolution to officially adopt the new FEMA maps and study.

Old Business:

- Voting Machine Decision

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:

- NHDOT Letter Regarding 2023 One-Time Bridge Aide

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

Select Board Shout Out:

Select Board Member Final Comments:

Non-Public Session (if necessary):

Adjourn Meeting

Zoom Connection Information

When: Dec 18, 2023 06:00 PM Eastern Time (US and Canada)
Topic: Select Board Meeting (December 18, 2023)

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/87575268946?pwd=ZVF5UmJPano1eXJmVGxmdDNYTkN6QT09>

Webinar ID: 875 7526 8946
Passcode: 538141

Or Telephone:

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