

**TOWN OF HAVERHILL
SELECTBOARD MEETING
Monday December 19, 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:
 - December 5, 2022 Select Board Minutes
 - December 12, 2022 Special Select Mtg Board Minutes
- Sign Manifest, Forms, Abatements, and Other Warrants

Scheduled Public Appearances:

- Robert St. Pierre regarding Meadow Lane

Town Employee Appearances:

- Andrew Elliot, HPD

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

Pending (Old) Business:

- 2020 Audit Presentation by Tammy Webb of Vachon
- MRI response for O&M Study
- Financial Restructuring & Compliance Plan

New Business:

- Red Cross 2023 Facility Request
- Mildred Page Funding Requests

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:

- BTLA Decision – At High Noon LLC
- Motion for Rehearing

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: Dec 19, 2022 06:00 PM Eastern Time (US and Canada)
Topic: Select Board Meeting (Dec 19, 2022)

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/82260458453?pwd=NWp3b1lOUthRXY2dkQzNnZpcEg5UT09>

Webinar ID: 822 6045 8453
Passcode: 868418

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