

**TOWN OF HAVERHILL
SELECTBOARD MEETING
December 20, 2021
Clifford Memorial Building at 6:00 PM**

AGENDA

Call 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 6, 2021 Select Board Meeting Minutes
- Sign Manifest, Forms and Other Warrants
 - Including: Account Payable, Payroll, Warrant for Land Use Change Tax, Land Use Change Tax Bill, and 2021 Equalization Certification.

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:

New Business:

- 2022 American Red Cross Request to use JRM Gym & cost waiver
- Approve update to the Personnel, Policies, and Procedures Manual
- First Reading of the Camping in Public ROW and on Public Property Policy
- Approve 2021 Encumbrances
- Approve TAN and use of Woodsville Guaranty Bank for TAN Loan
- Consider Mildred Page Funding Requests by three (3) Haverhill Corner entities
- Choose a date for the Select Board 2022 Budget Hearing

Town Manager's Report/Comments:

Financial Report/Comments:

Commission/Committee Reports:

- Board Members assigned to Commissions and Boards
 - Fred Garofalo – Conservation Commission
 - Howard Hatch – Planning Board
 - Steve Robbins – Parks & Recreation Commission
 - Matthew Bjelobrck – Airport Zoning Commission
 - Mathew Bjelobrck – Zoning Board (*meets as needed*)
 - Michael Graham – Fire Department Committee (*meets as needed*)

Correspondence:

Comments of Select Board Members:

Non-Public Session (if necessary):

Adjourn Meeting

ZOOM Webinar Connection Information

When: Dec 20, 2021 06:00 PM Eastern Time (US and Canada)

Topic: Select Board Meeting (Dec 20, 2021)

Please click the link below to join the webinar:

<https://zoom.us/j/94333844561?pwd=OFFTQTh1Tk8reDlpaVNvdjU0dU01Zz09>

Passcode: 377346

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 312 626 6799

or +1 929 436 2866

or +1 301 715 8592

or +1 346 248 7799

or +1 669 900 6833

or +1 253 215 8782

Webinar ID: 943 3384 4561

PUBLIC NOTICE

The Select Board will be meeting in person at the Clifford Memorial Building's large classroom to ensure social distancing and adequate audio for those attending virtually. Though a limited number of attendees can join in person we encourage attendees to do so virtually for the health and safety of the Select Board.