

**TOWN OF HAVERHILL  
SELECTBOARD MEETING  
Monday December 5, 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:
  - November 21, 2022 Select Board Minutes
- Sign Manifest, Forms, Abatements, and Other Warrants

**Scheduled Public Appearances:**

**Town Employee Appearances:**

**Public Wanting to Address the Board:**

- Virtually, questions will be entertained ([\*must sign up & limited to 5 minutes per person\*](#))

**Pending (Old) Business:**

- Haverhill Broadband Committee Recommendation
- Consider the Readoption of the Optional Veterans Tax Credit

**New Business:**

- Introduce the Town 5-year Strategic Plan, 10-year projection
- Introduce the Town 2023 Proposed Budget
- Introduce the Advisory Budget Committee
- Organizational and Management Study

**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:**

**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 5, 2022 06:00 PM Eastern Time (US and Canada)  
Topic: Select Board Meeting (Dec 5, 2022)

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/82098896597?pwd=V0dqQ2hLdUtlWEVHMEpTYzBBS3VyQT09>

Webinar ID: 820 9889 6597

Passcode: 300269

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