

**TOWN OF HAVERHILL
SELECTBOARD MEETING
Monday March 13, 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:

- Approve Minutes of Previous Meeting:
 - February 27, 2023 SB Meeting Minutes
- Sign Manifest, Forms, Abatements, and Other Warrants

Scheduled Public Appearances:

- Public Dedication of 2022 Town Report (*Scott Simano & James Hobbs*)
- Gary Scruton & Airon Shaw
- Ron Willoughby
- Dawn Lavoie
- Lorraine Prescott
- Matthew Bjelobrk

Town Employee Appearances:

Pending (Old) Business:

New Business:

- Signatory Authority for HPD Grant

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:

- Rita Miller Letter
- Ron Willoughby Letter
- DRA Equalization Ratio Letter (*no action needed*)
- Fenn Dam Restoration Application (*no action needed*)

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: Mar 13, 2023 06:00 PM Eastern Time (US and Canada)
Topic: Select Board Meeting (March 13, 2023)

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/89622976866?pwd=SzJlLzhiV1BvT2krOHE0MzI0eUUvZz09>

Webinar ID: 896 2297 6866

Passcode: 515362

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