

**TOWN OF HAVERHILL
SELECTBOARD MEETING
Monday March 27, 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
 - March 13, 2023 SB Meeting Minutes (*no quorum*)
 - March 14, 2023 SB Emergency Meeting Minutes
 - March 20, 2023 SB Emergency Meeting Minutes
- Sign Manifest, Forms, Abatements, and Other Warrants

Scheduled Public Appearances:

- Public Dedication of 2022 Town Report to James Hobbs

New Business:

- Election of Officers (Chair & Vice Chair)
- Review Select Board Standard Operating Procedures (SOPs)
- Review Select Board Roles & Responsibilities
- Review Town Manager & Assistant Town Manager Roles & Responsibilities
- Review Town Manager & Assistant Town Manager Job Descriptions
- Review Personnel Policy and Procedures Manual
- Review Select Board 2023 Meeting Schedule
- Running an Effective Meeting (NHMA) publication
- Review SB "Town of Haverhill Meeting Rules and Procedures" (unofficial)

Assignment / Reassignment of Commission/Committee Ex-Efficios:

- Board Members assigned to Commissions and Boards
 - VACANT – 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:

- 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 27, 2023 06:00 PM Eastern Time (US and Canada)
Topic: Select Board Meeting (March 27, 2023)

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/89478477176?pwd=aDNFZFp1V2c0bTQ0RExsS1o5VGJJUT09>

Webinar ID: 894 7847 7176

Passcode: 317547

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