

**TOWN OF HAVERHILL
SELECTBOARD MEETING
March 28, 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:
 - March 14, 2022 Select Board Minutes
- Sign Manifest, Forms, Abatements, and Other Warrants

Scheduled Public Appearances:

- Gary Scruton, North Haverhill Fair Association (tentative)
- Appointment of Vicki Wyman as a Planning Board Alternate (recommended by the PB)

Town Employee Appearances:

- Justin Boulter, Haverhill Tax Collector Official Appointment

Public Wanting to Address the Board:

- Virtually, questions will be entertained (*limited to 3 minutes per person*)

Pending (Old) Business:

- School Board & Select Board Meeting Date Coordination

New Business:

- Transitioning to a SB2 Town Discussion
- Actuarial Valuation Report (GASB 75)

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
 - Michael Graham – Fire Department Committee (*meets as needed*)

Correspondence:

Comments of Select Board Members:

Non-Public Session (if necessary):

- RSA 91-A:3, II (c)

Adjourn Meeting

ZOOM Webinar Connection Information

When: Mar 28, 2022 06:00 PM Eastern Time (US and Canada)

Topic: Select Board Meeting (March 28, 2022)

Please click the link below to join the webinar:

<https://zoom.us/j/97228776962?pwd=MFh1SWVTNG82Rm1ZcmdHK3Fwek1OQT09>

Webinar ID: 972 2877 6962

Passcode: 478434

Or Telephone:

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

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.