

**TOWN OF HAVERHILL  
SELECTBOARD MEETING  
Monday April 8, 2024  
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:**

- Sign Manifest, Forms, Credits, Abatements, and Other Warrants

**Approval of Minutes:**

- March 25, 2024 SB Meeting Minutes
- March 25, 2024 SB Non-Public Minutes
- March 27, 2024 SB Work Session Minutes
- March 27, 2024 SB Non-Public Session Minutes
- March 29, 2024 SB Work Session Non-Public worksheet
- April 1, 2024 SB Work Session Non-Public worksheet
- April 3, 2024 SB Work Session Non-Public worksheet
- April 5, 2024 SB Work Session Non-Public worksheet

**Scheduled Appearances:**

- David Scott, NH DOT Rte 135 Bridge Project Presentation, Email, and Work Zone Agreement

**New Business:**

- Credit Card Transfer for Welfare Administrator
- Appointment of DMV Municipal Agent
- Approval to Build on Class VI or Private Road
- Appoint Mark Maholchic to Airport Commission

**Old Business:**

- Approval of Revisions to Purchasing Policy

**Town Manager / Asst. Town Manager Report:**

**Commission / Committee Ex-Efficio Reports:**

- Board Members assigned to Commissions and Boards:
  - Theresa Paige – Conservation Commission
  - Joe Longacre – Planning Board
  - Kevin Knapp – Parks & Recreation Commission
  - Rod O'Shana – Airport Zoning Commission
  - Phil Blanchard – Zoning Board
  - Phil Blanchard – Public Safety Facility Committee

**Correspondence:**

**Public Wanting to Address the Select Board regarding items on the agenda** (*3 min maximum*):

**Select Board Member Final Comments:**

**Non-Public Meeting:**

- RSA 91-A:3, II (a) *The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, **unless** the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.*
- RSA 91-A:3, II(e) *Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against this board or any subdivision thereof, or by or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled.*

**Adjourn Meeting:**

**Zoom Connection Information**

When: Apr 8, 2024 06:00 PM Eastern Time (US and Canada)  
Topic: Select Board Meeting (4/8/2024)

Please click the link below to join the webinar:

[https://us06web.zoom.us/j/85172108328?pwd=Vrq8PDr3tSMdjI80bi9MAJshJ4kwsq.4GRuAy3CS66heg\\_7](https://us06web.zoom.us/j/85172108328?pwd=Vrq8PDr3tSMdjI80bi9MAJshJ4kwsq.4GRuAy3CS66heg_7)

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