

**TOWN OF HAVERHILL
SELECTBOARD SPECIAL MEETING
Monday May 13, 2024
James R. Morrill 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 6, 2024 SB Meeting Minutes

New Business:

- Election of Select Board Officers (Chair & Vice Chair)
- Consider request of Cemetery Commission for acreage
- Consider tree removal on east end of Center Haverhill Armory property
- Appointment of Lynn Fabrizio to Conservation Commission
- Appointment of Julie Harris to Planning Board as an Alternate

Old Business:

- Approve revised Select Board 2024 Schedule
- TA Attendance at Brownfield Summit in Portland Maine

Correspondence:

- Letter & documents regarding Pond Circle

Select Board Member Final Comments:

Non-Public Meeting:

- 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.*
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Adjourn Meeting:

Zoom Connection Information

When: May 13, 2024 06:00 PM Eastern Time (US and Canada)
Topic: SB Special Meeting (5/13/2024)

Please click the link below to join the webinar:

https://us06web.zoom.us/j/84902586144?pwd=0_BeYTujz7XGIwmahT2TA6QtA3hTIA.0_vVksdEoa3SBAsx

Webinar ID: 849 0258 6144
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