

**TOWN OF HAVERHILL
SELECTBOARD MEETING
Monday May 6, 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 22, 2024 SB Meeting Minutes
- March 29, 2024 SB Workshop

Scheduled Appearances:

- James Duffy – Representation on the Ammonoosuc Local River Management Advisory Committee (LAC)
- Diane Arel – Pond Circle ATV / OHRV use

New Business:

- Certified Resolution for Authority to Sign NBRC (broadband) grant documentation
- Request to install an unlocked gate on Skiway Terrace
- Accept resignation of Haverhill Road Agent

Old Business:

- Appoint members to Woodsville – Haverhill Highway Committee
- Hub66 Launch Package & Project Update

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
 - Joe Longacre – Zoning Board

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

Correspondence:

- Interview interested candidates for Select Board

Select Board Member Final Comments:

Non-Public Meeting:

- RSA 91-A:3, II(c) *Matters which, if discussed in public, would likely adversely affect 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.*
- 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: May 6, 2024 06:00 PM Eastern Time (US and Canada)
Topic: SB Meeting (5/6/2024)

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/86765500094?pwd=Sjn7rK7mazfnDUucYzixLA3Cr1jRAw.8Oy0kufVZRilA6yq>

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