

**TOWN OF HAVERHILL
SELECTBOARD MEETING
May 9, 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:
 - April 25, 2022 Select Board Minutes
- Sign Manifest, Forms, Abatements, and Other Warrants

Scheduled Public Appearances:

Town Employee Appearances:

- Fire Department Officers & Fire Fighters

Public Wanting to Address the Board:

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

Pending (Old) Business:

- DRA Approval of 2021 Mass Appraisal
- DRA Decision regarding Town 2022 Warrant

New Business:

- CAI Broadband Mapping Request
- Dept Natural Resources Project Permission
- Logistics of Town Manager's Evaluation
- Town Manager Conduct (*TM choice / no Non-public*)

Town Manager's Report/Comments:

- Broadband (*County, Town, Local Wi-Fi*)
- NBRC Invitation to Apply

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:

- Invitation to Ebenezer Mackintosh Commemorative Marker Ceremony

Comments of Select Board Members:

Non-Public Session (if necessary):

Adjourn Meeting

ZOOM Webinar Connection Information

When: May 9, 2022 06:00 PM Eastern Time (US and Canada)

Topic: Select Board Meeting (May 9, 2022)

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/83384319321?pwd=ZUp1OUpuMGVaQVhUTi9BOGIDczBhdz09>

Webinar ID: 833 8431 9321

Passcode: 247743

Or Telephone:

US: +1 301 715 8592

or +1 312 626 6799

or +1 929 436 2866

or +1 253 215 8782

or +1 346 248 7799

or +1 669 900 6833

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.