

**TOWN OF HAVERHILL
SELECTBOARD MEETING
Monday June 19, 2023
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:

- June 5, 2023 SB Meeting Minutes
- June 15, 2023 SB Work Session Minutes

New Business:

- Election of Officers (Chair & Vice Chair)
- Review Select Board Standard Operating Procedures (SOPs)
- Review Select Board Roles & Responsibilities
- Review Town Manager & Assistant Town Manager Roles & Responsibilities
- Review Town Manager & Assistant Town Manager Job Descriptions
- Review Personnel Policy and Procedures Manual
- Review Select Board 2023 Meeting Schedule
- Running an Effective Meeting (NHMA) publication
- Appointment of Select Board Members as Ex-Efficios
- Veteran Credit Recommendation Decision

Commission / Committee Ex-Efficio Comments:

- Board Members assigned to Commissions and Boards
 - Vacant – Conservation Commission
 - Kevin Knapp – Planning Board
 - Joe Longacre – Parks & Recreation Commission
 - Phil Blanchard – Airport Zoning Commission
 - Vacant – Zoning Board
 - Phil Blanchard – Public Safety Facility Planning Committee

Select Board Member Comments:

Non-Public Session (if necessary):

- RSA 91-A:3, II(c) *Matters which, if discussed in public, would likely affect adversely 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(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 Webinar Connection Information

When: Jun 19, 2023 06:00 PM Eastern Time (US and Canada)
Topic: Select Board Meeting (June 19, 2023)

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/85893655683?pwd=Z29GR2hIMlkzb2hJSUdMaUkrUUVYZz09>

Webinar ID: 858 9365 5683

Passcode: 554868

Or Telephone:

+1 312 626 6799 US

+1 646 931 3860 US

+1 305 224 1968 US

+1 309 205 3325 US

+1 253 205 0468 US

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 689 278 1000 US

+1 719 359 4580 US