

**TOWN OF HAVERHILL  
SELECTBOARD MEETING  
June 6, 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:
  - May 23, 2022 Select Board Minutes
- Sign Manifest, Forms, Abatements, and Other Warrants

**Open Public Hearing**

**Regarding the settlement & payment of the Woodsville vs. Haverhill lawsuit.**

**Adjourn Public Hearing**

**Scheduled Public Appearances:**

**Town Employee Appearances:**

**Public Wanting to Address the Board:**

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

**Pending (Old) Business:**

- Robin Rogers Property – Map 203 Lot 012 (*follow-up*)

**New Business:**

- Letter of Authorization to Pay (*Woodsville Lawsuit Settlement*)
- Ambulance Contract 2022-2023
- Donna Bishop Property – Map 413 Lot 053 (*postponed from last meeting*)
- Open Discussion with Town Administration

**Town Manager's Report/Comments:**

**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

**Correspondence:**

**Comments of Select Board Members:**

**Non-Public Session (if necessary):**

- 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.*

**Adjourn Meeting**

## **ZOOM Webinar Connection Information**

When: Jun 6, 2022 06:00 PM Eastern Time (US and Canada)

Topic: Select Board Meeting (June 6, 2022)

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/82367676075?pwd=QWlnRTExM2NBT1BaWmJoOFBXbkZpZz09>

Webinar ID: 823 6767 6075

Passcode: 038150

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

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.