

**TOWN OF HAVERHILL
SELECTBOARD MEETING
Monday July 17, 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:

- July 3, 2023 SB Meeting Minutes
- July 3, 2023 SB Non-Public Minutes

Scheduled Public Appearances:

- Darwin Clogston – Political flyers and harassment
- Zach Henson – Nomination for appointment to Airport Commission
- Kaytlynn Monroe – Twin State Energy Link presentation
- Ed Ballam – Food Pantry

New Business:

- Request by Haverhill Corner for fee waiver
- Approval for Road Agent credit card transfer
- Discuss use of PA-28 Inventory of Taxable Property Form

Public Hearing:

- Open Public Hearing
- Discussion ARPA Non-Development Airport Grant \$22,000
- Close Public Hearing
- Vote to accept ARPA Non-Development Airport Grant \$22,000

Old Business:

- Schedule public informational sessions on the SB2 form of Town Meeting

Commission / Committee Ex-Efficio Comments:

- Board Members assigned to Commissions and Boards:
 - Carolyn Hofmann – Conservation Commission
 - Kevin Knapp – Planning Board
 - Joe Longacre – Parks & Recreation Commission
 - Rod O'Shana – Airport Zoning Commission
 - Phil Blanchard – Zoning Board
 - Phil Blanchard – Public Safety Facility Planning Committee

Correspondence:

- Notification of Dispatch Fee Change
- 12 Principles of Servant Leadership
- Ethics Matter! The ICMA Code of Ethics.

Public Wanting to Address the Select Board:

Select Board Member Comments:

Non-Public Session (if necessary):

Adjourn Meeting

ZOOM Webinar Connection Information

When: Jul 17, 2023 06:00 PM Eastern Time (US and Canada)
Topic: Select Board Meeting (July 17, 2023)

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/86756697302?pwd=VGJ4L1NvUlpEL0YyUVhYZUJKWWNodz09>

Webinar ID: 867 5669 7302

Passcode: 472439

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