

**TOWN OF HAVERHILL  
SELECTBOARD MEETING  
Monday July 19, 2021 6:00 P.M.**

**AGENDA**

**Call Meeting to Order**

**Attendance / Roll Call**

**Pledge of Allegiance**

**Agenda Approval** (*additions/deletions completed by Board consent*)

**Consent Agenda:**

- Approve Minutes of Previous Meeting:
  - July 6, 2021 SB Minutes
  - July 8, 2021 Special Joint Meeting Minutes
- Sign Manifest, Forms and Other Warrants

**Town Employee Appearances:**

**Scheduled Public Appearances:**

**Public Wanting to Address the Board:**

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

**New Business:**

- Nomination of Zach Henson to the Zoning Board
- Purchase of Fire Truck using Fire Vehicle Capital Reserve Fund (CRF)
- Underhill Gravel Pit Agreement
- Corrected Payroll "Authorization to Sign"

**Pending (Old) Business:**

- PA-28 Decision
- Adopt Select Board SOP
- Adopt Roles & Responsibilities
- Blackmout Trail Status & Options

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

**Financial Report/Comments:**

**Commission/Committee Reports:**

- Board Members assigned to Commissions and Boards
  - Fred Garofalo – Conservation Commission
  - Howard Hatch – Planning & Zoning Board
  - Steve Robbins – Parks & Recreation Commission
  - Matthew Bjelobrk – Airport Zoning Commission
  - Michael Graham – Fire Department Committee (*meets as needed*)

**Correspondence:**

**Comments of Select Board Members:**

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

- RSA 91-A:3: II(a) – Dismissal, promotion, or compensation of any public employee.
- RSA 91-A:3: II(d) – Consideration of acquisition of property.
- RSA 91-A:3: II(e) – Consideration or negotiation of pending claims.

**Adjourn Meeting**

## **ZOOM Connection Information**

Topic: Select Board Meeting (July 19, 2021)

Time: Jul 19, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96878899728?pwd=ZGkraFVxL2JhamEvSE5GbHM2VFdNQTO9>

Meeting ID: 968 7889 9728

Passcode: 411701

Dial by phone:

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

## **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.