

**TOWN OF HAVERHILL
SELECTBOARD MEETING
Monday July 3, 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 19, 2023 SB Meeting Minutes

New Business:

- Proposed Updates to the SB SOP – Meeting Procedures
- For the Benefit of (FBO) Letter to WGB

Old Business:

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:

- Haverhill Corner – Thank you Letter
- 2023 Prouty Bike Ride – Courtesy Letter

Public Wanting to Address the Select Board:

Select Board Member Comments:

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.* [Police Staffing Discussion]
- 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.* [DTC Invoices & Docs]
- 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.* [Woodsville Letter]

Adjourn Meeting

ZOOM Webinar Connection Information

When: Jul 3, 2023 06:00 PM Eastern Time (US and Canada)
Topic: Select Board Meeting (July 3, 2023)

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/83888903484?pwd=UXJjZWRYU2cyanNaRWMxKytDQ2dWdz09>

Webinar ID: 838 8890 3484

Passcode: 005782

Or Telephone:

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+1 309 205 3325 US

+1 312 626 6799 US

+1 646 931 3860 US

+1 929 436 2866 US

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