

**TOWN OF HAVERHILL
SELECTBOARD MEETING
Monday August 14, 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 31, 2023 SB Meeting Minutes
- July 31, 2023 SB Non-Public Minutes (not sealed)
- August 3, 2023 SB Work Session Minutes

Scheduled Public Appearances:

- Matthew Bjelobrk – DTC documents

New Business:

Old Business:

- Consider the unsealing of 2022 & 2023 (*to-date*) Non-Public Minutes

Town Manager / Asst. Town Manager Report:

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:

- Walmart BTLA Hearing Notice

Public Wanting to Address the Select Board (*3 min maximum*):

Town Manager / Asst. Town Manager Comments:

Select Board Member Comments:

Non-Public Session (if necessary):

Adjourn Meeting

ZOOM Webinar Connection Information

When: Aug 14, 2023 06:00 PM Eastern Time (US and Canada)
Topic: Select Board Meeting (August 14, 2023)

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/88117644396?pwd=NS9keURBd1ZheVJwU0xiaXpmRWWhPdZ09>

Webinar ID: 881 1764 4396
Passcode: 536610

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