

**TOWN OF HAVERHILL
SELECTBOARD MEETING
Monday August 15, 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:
 - August 1, 2022 Select Board Minutes
 - August 8, 2022 Select Board Work Session Minutes
 - August 9, 2022 Select Board Joint Work Session Minutes
- Sign Manifest, Forms, Abatements, and Other Warrants

Scheduled Public Appearances:

- Haverhill Broadband Committee Members Stephanie Marston & Joe Kirkpatrick
 - Committee Recommendations
 - Recommendations Press Release

Town Employee Appearances:

Public Wanting to Address the Board:

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

Pending (Old) Business:

- Dean Memorial Airport (5B9) Camping Policy (second reading)
- Public Relations Policy (second reading)
- Reconsider applying for Safe Streets & Roads for All (SS4A) Safety Planning Grant

New Business:

- Reaffirm Town Manager appointment to the Transportation Advisory Council (TAC)
- Appoint Assistant Town Manager as an Alternate TAC Member

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):

Adjourn Meeting

ZOOM Webinar Connection Information

When: Aug 15, 2022 06:00 PM Eastern Time (US and Canada)

Topic: Select Board Meeting (August 15, 2022)

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/85873579745?pwd=M2VUTnoxa21VTzZzZXJoSlk5OTlvdz09>

Webinar ID: 858 7357 9745

Passcode: 561127

Or Telephone:

US: +1 312 626 6799

or +1 646 931 3860

or +1 929 436 2866

or +1 301 715 8592

or +1 564 217 2000

or +1 669 444 9171

or +1 669 900 6833

or +1 253 215 8782

or +1 346 248 7799

or +1 386 347 5053