

**TOWN OF HAVERHILL
SELECTBOARD MEETING
Monday August 16, 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:
 - August 2, 2021 Select Board Minutes
- Sign Manifest, Forms and Other Warrants

PUBLIC HEARING - To accept American Rescue Plan Act (ARPA) funds

Town Employee Appearances:

Scheduled Public Appearances:

- Glen H. Page (Woodsville Highschool 5K)
- Dick Guy (Dean Memorial Airport & Select Board)

Public Wanting to Address the Board:

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

New Business:

- CRRSA Act Dean Memorial Airport Grant Acceptance & Signing by Chair

Pending (Old) Business:

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 Bjelobrck – Airport Zoning Commission
 - Michael Graham – Fire Department Committee (*meets as needed*)

Correspondence:

- Haverhill Highway Block Grant Award Letter
- District Planning Board Legal Opinion

Comments of Select Board Members:

Non-Public Session (if necessary):

- RSA 91-A:3, II (e) – Consideration or negotiation of claims or litigation

Adjourn Meeting

ZOOM Webinar Connection Information

When: Aug 16, 2021 06:00 PM Eastern Time (US and Canada)

Topic: Select Board Meeting (August 16, 2021)

Please click the link below to join the webinar:

<https://zoom.us/j/98756380795?pwd=T1Z0MGI0UStHSWZzMm5mM25CVTRUZz09>

Webinar ID: 987 5638 0795

Passcode: 585011

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 929 436 2866

or +1 301 715 8592

or +1 312 626 6799

or +1 669 900 6833

or +1 253 215 8782

or +1 346 248 7799

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.