

**TOWN OF HAVERHILL  
SELECTBOARD MEETING  
Monday August 29, 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 15, 2022 Select Board Minutes
- Sign Manifest, Forms, Abatements, and Other Warrants

**Scheduled Public Appearances:**

**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 (third reading)
- Religious Exemption – House of Faith Ministries

**New Business:**

- Vote to give Chair Authority to sign Grant Award for Airfield Pavement Maintenance
- Consider Appointment to Woodsville EMS Advisory Committee
- Consideration of Position on Legislative Policies
- Warrant Articles to Discontinue Roads

**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:**

- NHDES Response to Application for \$400,000 Grant Funding (Flat Iron Bridge) – not awarded
- NBRC Response to Application for \$1,000,000 Grant Funding (Broadband) – awarded
- DOJ Response to Paul Forcier Electioneering Complaint
- DOJ Response to 2021 Election, Alleged Illegal Activity
- DRA Final Order to Dismiss RE: Article 27 & 28
- Woodsville Fire District Motion for Reconsideration RE: Article 27 & 28
- Woodsville Letter of Request asking the SB to intervene RE: Article 27 & 28

**Comments of Select Board Members:**

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

**Adjourn Meeting**

## **ZOOM Webinar Connection Information**

When: Aug 29, 2022 06:00 PM Eastern Time (US and Canada)

Topic: Select Board Meeting (August 29, 2022)

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/89364456171?pwd=L09ldTNXZndoZlZtdWE1QTNaaFdBUT09>

Webinar ID: 893 6445 6171

Passcode: 193554

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