

**TOWN OF HAVERHILL
SELECTBOARD MEETING
Monday September 25, 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:

- January 17, 2023 SB Meeting Minutes
- August 28, 2023 SB Non-Public Minutes
- August 31, 2023 SB Public SB2 Gathering Minutes
- August 31, 2023 SB Non-Public Minutes
- September 11, 2023 SB Meeting Minutes
- September 11, 2023 SB Non-Public Minutes

Scheduled Appearances:

- Mary Houde Introduction & Swearing in as Deputy Tax Collector
- Sherry Fullerton, request to consider easement.

New Business:

- Vote to use Sansoucy (Utility Appraiser) for PSNH Appeal
- Twin State Energy Link – Presentation & Letter of Support
- 2022 Town Annual Audit – Presentation by Vachon Clukay

Old Business:

Town Manager / Asst. Town Manager Report:

Commission / Committee Ex-Efficio Reports:

- 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:

- Letter from Woodsville Fire District
- Letter from Attorney General's Office

Public Wanting to Address the Select Board regarding items on the agenda (*3 min maximum*):

Select Board Shout Out:

Select Board Member Final Comments:

Non-Public Session (if necessary):

Adjourn Meeting

Zoom Connection Information

When: Sep 25, 2023 06:00 PM Eastern Time (US and Canada)
Topic: Select Board Meeting (September 25, 2023)

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/82070028793?pwd=Z2VmdEYzNVVhc0gyd1VneDJFa01lUT09>

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