

**Town of Haverhill  
Select Board Meeting  
MINUTES  
Monday, February 14, 2022, at 6:00 PM  
R. E. Clifford Memorial Building  
65 South Court St.  
Woodsville, NH 03785  
Or on ZOOM**

**Call to Order:** The meeting was called to order at 6:00 PM by Fred Garofalo, Chair.

**Select Board Attendance:** Steve Robbins (Here), Howard Hatch (Here), Mike Graham (Here; online), Matthew Bjelobrk (Here), Fred Garofalo (Here). A quorum was met.

**Town Employees Present:**

**Town Manager (TM):** Brigitte Codling

**Assistant Town Manager (ATM):** Jennifer Boucher

**Members of the Public Present:**

*In Person*

Darwin Clogston  
Chris Cadreact

Keith Charpentier  
Miguel Vasconcelos

*Online*

Mike Bonanno  
Mike Lavoie  
Melinda Boutin  
Joanne Young

Dorothy Long  
Doreen Morris  
Angie Trapletti

**PLEDGE OF ALLEGIANCE**

**AGENDA APPROVAL**

**MOTION #1:** Bjelobrk made the motion and Robbins seconded the motion to approve the Agenda as written.

**Roll Call Vote:** Steve Robbins (Aye), Howard Hatch (Aye), Matthew Bjelobrk (Aye), Mike Graham (Aye), Fred Garofalo (Aye). The motion passed unanimously.

**CONSENT AGENDA**

**Approve minutes of the previous meetings:**

**MOTION #2:** Bjelobrk made the motion and Garofalo seconded the motion to approve the Minutes from **January 31, 2022**, and **February 7, 2022** (Budget Public Hearing), as written.

**Roll Call Vote:** Steve Robbins (Aye), Howard Hatch (Aye), Matthew Bjelobrk (Aye), Mike Graham (Aye), Fred Garofalo (Aye). The motion passed unanimously.

**SCHEDULED PUBLIC APPEARANCES:** None.

**TOWN EMPLOYEE APPEARANCES:** None.

**PUBLIC WANTING TO ADDRESS THE BOARD:** None.

**PENDING OLD BUSINESS:** None.

**NEW BUSINESS:**

**Nomination of Howard Hatch to the Connecticut Riverbend Subcommittees of the NH LAC (New Hampshire Local River Management Advisory Committees)**

The **Nomination** for Hatch to represent Haverhill at the Connecticut Riverbend Subcommittees of LAC was made by Robbins and seconded by Bjelobrk.

**Roll Call Vote:** Steve Robbins (Aye), Howard Hatch (Abstained), Matthew Bjelobrk (Aye), Mike Graham (Aye), Fred Garofalo (Aye). The motion passed with four Ayes and one Abstention.

**Discussion:** TM Codling noted that the LAC has two subcommittees – one for the Connecticut River and one for the Ammonoosuc River. Garofalo noted that there are two openings for the Connecticut River subcommittee. TM Codling stated that anyone who wishes to be nominated for these subcommittees to let her know.

**Town Meeting Preparations**

Garofalo reported that the petitioned articles will be on the paper ballots rather than voted for by a show of hands, so that voters will not feel intimidated or pressured by their vote. Garofalo stated that signatures of the Board physically at the meeting are required to pass along the request to the Moderator.

TM Codling recommended that the Moderator Jay Holden come to the Select Board meeting on Monday, February 28 to discuss the organization of the Town Meeting.

**MOTION #3:** Bjelobrk made the motion and Garofalo seconded the motion to invite the Moderator Jay Holden to the February 28 Select Board meeting.

**Roll Call Vote:** Steve Robbins (Aye), Howard Hatch (Aye), Matthew Bjelobrk (Aye), Mike Graham (Aye), Fred Garofalo (Aye). The motion passed unanimously.

**Town Manager's Report/Comments:**

- TM Codling reported that she has spent time wrapping up the budget files and completing the Town Report (303 pages which includes 38 pages of virtual Town Meeting minutes from 2021).

**Financial Report/Comments:**

- ATM Boucher reported that the warrant and budget were uploaded to the NH DRA portal.

