

**Town of Haverhill
Select Board Meeting
MINUTES
Monday, September 11, 2023, at 5:00 PM
J.R. Morrill Building
2975 Dartmouth College Hwy.
No. Haverhill, NH 03774
Or on ZOOM**

CALL TO ORDER: Chair Blanchard called the meeting to order at 5:00 PM.

Select Board Attendance: Rod O’Shana (Here), Kevin Knapp (Here), Vice Chair Joe Longacre (Here), Carolyn Hofmann (Here), Chair Phil Blanchard (Here). A quorum was met.

Town Employees Present:

Town Manager: Brigitte Codling (Present)

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

Members of the Public Present

In Person:

Alex Nuti-de Biasi (*Journal Opinion*)

Online: Not available.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

MOTION #1: Knapp made the motion and O’Shana seconded the motion to approve the Agenda as written.

Voice Vote: All in favor. None opposed. None abstained. The motion passed unanimously.

CONSENT AGENDA

MOTION #2: O’Shana made the motion and Vice Chair Longacre seconded the motion to approve the Consent Agenda as presented.

Roll Call Vote: O’Shana (Aye), Knapp (Aye), Vice Chair Longacre (Aye), Hofmann (Aye), Chair Blanchard (Aye). The motion passed unanimously.

MINUTES APPROVAL:

MOTION #3: Chair Blanchard made the motion and Knapp seconded the motion to approve the August 28, 2023, Select Board minutes, as amended.

- Hofmann made a correction on page 7, subbullet 5, to change 470 acres to 270 acres.

