

**Town of Haverhill
Select Board
MEETING MINUTES
Monday, July 31, 2023, at 6:00 PM
R.E. Clifford Memorial Building
65 South Court St.
Woodsville, NH 03785
Or on ZOOM**

CALL TO ORDER: Chair Blanchard called the meeting to order at 6:00 PM.

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

Town Employees Present:

Town Manager: Brigitte Codling (Present)
Assistant Town Manager (ATM): Jennifer Boucher (Present)
Recording Clerk: Joanna Bligh (Present)

Members of the Public Present

In Person:

Gary Hebert	Dawn Lavoie
Frank Hofmann	Mike Lavoie
Joanne Young	Harv Keyes
Lorraine Prescott	Regis Roy
Shawn Bigelow	Dottie Long
Mike Bonanno	Matthew and Marie Bjelobrk
Margo Longacre	
Howard Hatch	

Online: **TBD**

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL:

Meeting Agenda

MOTION #1: Knapp made the motion and Hofmann seconded the motion to approve the Agenda as amended.

- Knapp asked to table the 2022 and 2023 Non-Public Session minutes under Old Business until the next meeting. Chair Blanchard noted that more review was needed.
- Chair Blanchard was asked to remove Julie Monroe from Public Appearances on the agenda.

Roll Call Vote: O’Shana (Aye), Hofmann (Aye), Knapp (Aye), Vice Chair Longacre (Aye), Chair Blanchard (Aye). 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 written.

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

MOTION #3: Chair Blanchard made the motion and Vice Chair Longacre seconded the motion to add a Non-Public Session to the meeting to address a 91-A request.

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

MEETING MINUTES

MOTION #4: O'Shana made the motion and Knapp seconded the motion to approve the meeting minutes from July 17, 2023, as written.

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

SCHEDULED PUBLIC APPEARANCES

Flag Drop Box

Gary Hebert, Commander at VFW Post 5245, addressed the Board requesting the use of a flag Drop Box for the deposit of unusable flags, so that there can be the proper destruction and ceremony of unusable flags. Hebert requested using the Morrill Building hallway as a location for the Drop Box.

MOTION #5: Chair Blanchard made the motion and O'Shana seconded the motion to approve the placement of a flag Drop Box in the hallway of the Morrill Building.

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

NEW BUSINESS: None.

OLD BUSINESS: Tabled.

TOWN MANAGER'S REPORT: None.

ASSISTANT TOWN MANAGER'S REPORT

- ATM Boucher stated that lien notices of 2022 taxes were sent out by certified letter.
- ATM Boucher announced the Auction of deeded properties will be held on October 28.

COMMISSION AND COMMITTEE REPORTS

Select Board meeting, July 17, 2023, at 6:00 PM.

<https://us06web.zoom.us/rec/share/n7hDtrjfXCxbyGQrDbkvz0xYZoQsYg4APq6le-6eX-0s3Gb8awlqkEVJyn5AXrA.psxOXeVxYYz7CwBd>

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