

**Town of Haverhill  
Select Board Meeting Minutes  
March 16, 2020 6:00 PM**

**Draft Subject to Review by the Board**

**Board Members Present:** Darwin Clogston, Chair; Tom Friel, Vice Chair; Howard Hatch; Matt Bjelobrk; Fred Garofalo

**Town Employees Present:**

**Town Manager:** Brigitte Codling

**Finance Executive:** Jennifer Boucher

**Members of the Public Present:** Gary Hebert, Mike Lavoie, Dawn Lavoie

**The meeting was called to order at 6:00 PM**

**Pledge of Allegiance**

**Election of Chair and Vice Chair of the Select Board:** This item was tabled due to the pending recount of votes for selectmen.

**Agenda Approval:**

**Motion 1:** Tom made a motion to approve the agenda with addition of EMD appointment. Fred seconded the motion and it passed unanimously.

**Consent Agenda:**

Approve minutes of previous meetings: March 2, 2020 and March 6, 2020 Select Board Minutes; as well as the March 6, 2020 Select Board Work Session – Fire Depts. Also, to Sign Manifest, Forms and Other Warrants.

**Motion 2:** Matt made a motion to approve the consent agenda with a correction to the March 6, 2020 Fire Department Warrant Article meeting, Tom was listed as in attendance but was not there. Tom seconded the motion and it passed unanimously.

**Town Employee Appearances:** None

**Scheduled Public Appearances:**

Recommended appointment of Gary Hebert as Health Officer (HO) and appointment of Gary Hebert as Emergency Management Director (EMD): Gary is a certified police officer and police chief in Piermont, NH. He is a certified prosecutor and has done hours as a prosecutor. Chair of Piermont, NH Employee Safety Committee. Gary has extensive knowledge and practice with emergency management and health and wellness of a community. Gary has and will remove himself from a vote if he has any stake in it. He is also willing to attend trainings if need be.

**Motion 3:** Matt made a motion to appoint Gary Hebert as Health Officer. Tom seconded the motion and it passed unanimously.

**Motion 4:** Matt made a motion to appoint Gary Hebert as Emergency Management Director. Tom seconded the motion and it passed unanimously.

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**Public Wanting to Address the Board:** None

**Pending (Old) Business:**

FEMA Waiver Request for Clifford Building: This event has been cancelled.

**New Business:** None

**Town Manager's Report/Comments:** The Town Manager's report was verbal; no written report was provided. The report consisted of an update on the COVID-10 preparations and status of Town Offices.

**Finance Officer's Report/Comments:** She is working on getting the Town Meeting information to the DRA. The Selectboard increase and the credit card reader didn't go through.

**Commission/Committee Reports:** Planning Board met and continued the discussion on the Blaisdell pit. See planning board meeting minutes for more information.

**Board Members to be assigned to Commissions and Boards:** This item was tabled until after the pending recount of votes for Selectmen.

**Correspondence:** None

**Comments of Select Board Members:**

**Tom:** Tom said good-bye to everyone in anticipation of his dismissal from the Selectboard should the recount result in him losing his seat. He is proud of the work that has been done by the board and he is happy that he was a part of it.

**Darwin:** Darwin said thank you to those that participated in Town meeting day; it was truly a long day. There is a bill going to the house on the Woodsville highway fund and if anyone has any thoughts on the subject, they should contact their representatives, because they need to hear people's thoughts.

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

RSA 91-A:3 II A

**Motion 5:** Matt made a motion to adjourn the public meeting. Fred seconded the motion and it passed unanimously.

**Meeting Adjourned at 6:35 PM**

*Minutes Provided by Alex Collins*