

**Minutes of Haverhill Selectboard Regular Meeting**  
**Tuesday November 12<sup>th</sup>, 2019**  
**6:00 PM**

**Draft subject to review, correction and approval at the next meeting.**

**Board Members Present:** Tom Friel, Chairman Clogston, Howard Hatch and Matthew Bjelobrk.

**Excused Members:** Fred Garofalo

**Town Clerk:** Tina Hebert

**Recreation Director:** Sherri Sargent

**Members of the Public Present:** Lorie-Ann Noyes, Joe Longacre, Doug Henson, Dawn Lavoie, Kathleen Vaillancourt, Don Vaillancourt, Alex Nuti-De Biasi, Barbara Warner and Michelle Haney.

**Call Meeting to Order:** Chairman Clogston called the meeting to order at 6:01 P.M.

**Pledge of Allegiance**

**Agenda Approval:** Tom made a motion to approve the agenda. Howard seconded the motion and it carried unanimously.

**Consent Agenda:** Minutes from the previous meeting will be voted on at the next meeting. Matt made a motion to approve manifests, forms and other warrants. Tom seconded the motion

**Town Employee Appearances:** None scheduled.

**Pending (Old) Business:**

- **2 Chapel Street Deed Signing:** Matt made a motion to accept the quit claim deed as written. Tom seconded the motion and it carried unanimously.

Tom made a motion to suspend the regular scheduled Selectboard meeting to go into a Public Hearing at 6:07 P.M. Matt seconded the motion and it carried unanimously.

**Public Hearing:**

- **Business Park Covenants – Public Input:** This is the Board's second reading of the covenants. There was no public input so Chairman Clogston stated the third reading will be put on the next meeting's agenda. The Public Hearing closed at 6:08 P.M.

**New Business:**

- **Annual Town Meeting:** The School meeting is Saturday 3/21/21 and they would like to meet in the morning, since the Town went first last year. There was discussion on the pros and cons of having the Town meeting on a different day than the School meeting. Howard made a motion to schedule Town Meeting on 3/10/20 at 7:30 P.M. at Haverhill Cooperative Middle School. Tom seconded the motion. Lorie-Ann suggested contacting the school to ensure the gym's availability. The motion carried unanimously.

- **Steve Wheeler – Resignation from Heritage Commission:** Chairman Clogston read Wheeler’s letter of resignation. Matt made a motion to accept Wheeler’s resignation. Chairman Clogston seconded the motion and it carried unanimously.
- **Haverhill Communication Policy – 1<sup>st</sup> Reading:** Matt read the policy and the proposed changes to everyone. Board members will bring edits and suggestions to the next meeting for the 2<sup>nd</sup> reading.

**Scheduled Public Appearances:**

- **HCCE:** Lorie-Ann Noyes explained that the group was formed after the April 2018 Vision to Action meeting. The group would like to create a welcome directory/brochure for the Town of Haverhill and TM Codling suggested the committee present the idea to the Board. Matt asked what kind of support the group is looking from the Selectboard and Noyes explained that eventually funds would be needed to create the brochures but they’d also like approval to move forward with the idea. Matt stated it wouldn’t be a bad idea to request support from local businesses. Matt suggested having a downloadable .pdf on the website.

**Public Wanting to Address Board:** None at this time.

**Town Manager’s Report/Comments:** TM Codling provided Board members with a report, in her absence. Chairman Clogston indicated that the Airport House was burned, and FEMA is still holding the Town up with the Clark Pond Road Bridge project. Pike Industries performed warranty work on Lily Pond Road. Alliance Mechanical is expected in the Spring to do work on the James R Morrill Building. Granite blocks were moved to the High School. TM Codling is still waiting for NH-DOT approval for her Phase 1 proposal of the Central Street/Route 302/Forest Street traffic project, as they requested more information. Woodsville Precinct has indicated they do not want to participate in this project. The developer of the Mace Hill Solar Project will attend the next Selectboard meeting on 11/25/19. The Town is seeking members to serve on the Airport Zoning Commission, Conservation Commission and a Trustee of Trust Funds. Joe Longacre asked why the Woodsville Precinct no longer wants to support the traffic project and Chairman Clogston stated he didn’t want to speak on behalf of the Precinct.

**Finance Officer’s Report/Comments:** No report at this time.

**Commission/Committee Reports:** Tom explained that the Recreation Committee met and discussed fundraising, closing the pool, the budget, the VFW playground, the Quarter Auction and the Halloween events. The Cold Turkey Plunge is coming up and Pickle Ball is continuing a weekly basis. Youth basketball begins in January and other annual Winter events were discussed.

Chairman Clogston shared that the Heritage Commission met but was unable to hold the meeting, as they did not have a quorum.

Matt stated that the Airport Commission meets tomorrow, 11/13/19.

**Correspondence:** An email was received from Don and Kathleen Vaillancourt indicating that the Selectboard views issues favorably when presented by the individual supporting issues rather than having Bridget present the issues to the Board. Chairman Clogston explained that the Board likes to see individuals in person at meetings, rather than simply receive an email. A letter was received from HEEC containing some directives for the Board.

**Comments of Selectboard Members:** Chairman Clogston explained that North Haverhill, Woodsville, Haverhill Corner, Bath, Newbury and Wells River Fire Departments were all at the Airport House Training Burn and it was successful. Chairman Clogston thanked Vins Dogs Concessions for providing food for everyone at the burn.

**Non-Public Session – RSA 91-A:3, (II)(a):** Matt made a motion to leave the regular meeting and go into Non-Public Session at 6:53 P.M. Tom seconded the motion and it carried unanimously.

**Adjourn Meeting:**

*Minutes produced by Katie J. Williams.*