

**Minutes of Haverhill Selectboard Special Meeting**  
**Monday October 7<sup>th</sup>, 2019**  
**3:00 PM**

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

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

**Finance Officer:** Jennifer Collins

**Members of the Public Present:** Tina Hebert, Patten Library Treasurer

**Call Meeting to Order:** Chairman Clogston called the meeting to order at 6:00 P.M.

**Pledge of Allegiance**

**Scheduled Public Appearances:**

- **Tina Hebert:** Tina passed around information regarding the program scheduled for Saturday. In effort to bring cohesiveness to the three libraries, as directed by the Selectboard, a group of representatives from all three libraries met to discuss how to proceed moving forward while maintaining the uniqueness of each library. The group decided to create a program that the three libraries could coordinate together, and the first program scheduled is Owls and their Calls, through VINS (Vermont Institute of Natural Science). This program will involve live animals, a Powerpoint presentation and other hands-on materials. The libraries are requesting exemptions from rental fees for the building on October 12<sup>th</sup>. Matt made a motion to waive the rental fee for the three libraries. Howard seconded the motion and it carried unanimously.

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

- **RSA 91-A:3, (II)(e):** Matt made a motion to suspend the public meeting and enter non-public per RSA 91-A:3, (II)(e) & (I). Tom seconded the motion and it carried unanimously.  
Matt made a motion to enter back into regular session at 3:41 P.M. Tom seconded the motion and it carried unanimously.

**Pending (Old) Business:**

- **PSNH – BTLA Appeal:** Matt made a motion to accept the terms they presented with the settlement with a contingency of including the 2018 tax issues and to extend the payment to a fourth year to minimize the impact on tax payers. Matt also included that if they reject the contingency, the Attorney would be authorized to accept the original deal as presented. Fred seconded the motion and it carried by a vote of 4-1. Voting in opposition was Howard Hatch. Jennifer stated she can call Eric.  
Chairman Clogston made a motion to approve DTC (Donahue, Tucker & Candella) to legally represent the Town for the 2018 case if needed. Matt seconded the motion and it carried unanimously.

**Meeting Adjourn:** Fred made a motion to adjourn the meeting at 3:45 P.M. Howard seconded the motion and it carried unanimously.

*Minutes produced by Katie J. Williams.*