

Haverhill Corner Precinct
Meeting Minutes
April 20, 2022

Meeting called to order at: 7:06

In attendance, Barb Dutile, Doug Dutile, Sarah Tucker, Albie Estes, Mike Lavoie (in at 7:13)

1. Approve Agenda: motion by Albie Estes. Doug Dutile second. All in favor.
2. Approve Prior (2) Meeting Minutes: February 16: Albie Estes motions to accept. Second by Doug Dutile. All in favor. March (annual) Meeting: Doug Dutile Motions to approve. Albie Estes Seconds. All in favor.
3. Approve Manifest: Discussed and signed.
4. Bill Daley's request: Bill Daley spoke with Doug Dutile. He is renting an excavator through the summer. Was wondering if the Precinct would like to share the cost and take up the pavement in front of the bays to the garage doors. Doug spoke with Primex, they advised against it.
5. Bids for Fire Dept. trim boards: we have received two bids on the replacement of the trim boards. Initially supposed to have been done by the roofing company (was not completed). Commissioners 13377.16 left allocated to the roof from the Mildred Page trust 2020 and Charter Trust account closing. Motion by Mike Lavoie, second by Albie Estes to hire Daniel Crawford to complete the trim. All in favor.
6. Missing Mildred Page check: Town of Haverhill mentioned they had sent a check from the Mildred Page, Sarah has not received a check for \$5100.00
7. Water rate changes: Commissioners review presented changes, will review at home. The commissioners will meet at 6:00 on April 27th for work session.
8. Water tags, past due accounts: Reviewed tags discussed.
9. Water bills being sent out: Emailed bills in Q1 Mailed all that couldn't be emailed first week of April.
10. Correspondence: Request from Quest to put a box in the bandstand. The commissioners discussed. Proposals like this have been requested on the past (have have a standing "structure") on the commons. The commissioners continue to follow that stance of not having permanently placed "structures". Richard Morris requested a meter to the hydrant to clean his farm equipment. Doug Dutile spoke with Dan, a meter can be placed to monitor the flow. Dan will place the meter at Richard Morris's expense. The meter can be read and billed at the Livestock use rate. Doug will connect with Dan to discuss questions about property owners and drainage.
11. MS 232: Reviewed and signed.
12. Other Business: Sam Sarkis: Picnic Tables: 400.00 – School would split that cost with the Precinct. \$200.00 plus stain. Doug will take care of this. Tasco will be here May 27th to update the alarm system. 7 Tannery Road has been in contact with multiple water systems to try to have the water turned on – this account is delinquent and a lien has been placed on the property.

Non public session for Personnel Matter. Roll Call Doug Dutile, Mike Lavoie, Albie Estes.

Motion to seal minutes by Mike Lavoie. Second by Albie Estes. All in favor.

Motion to adjourn at: Meeting adjourned at 8:25PM