

Haverhill Corner Precinct

Meeting Agenda

February 16, 2022

7:00 PM

Called to order at 7:03

1. Attendance: Doug Dutile, Albion Estes, Mike Lavoie, Barb Dutile, Sarah Tucker.
2. Approve Agenda: Motion to approve by Albie Estes. Second by Doug Dutile. All in favor.
3. Approve Prior meeting(s) Minutes: December 15, 2021: motion to approve by Albie Estes. Second by Mike Lavoie. All in favor.
January 19, 2022: motion to approve by Doug Dutile. Second by Mike Lavoie. All in favor.
4. Approve Manifest: Signed. Motion to approve as printed by Doug Dutile. Second by Mike Lavoie. All in favor.
5. Public Appearances: None
6. MOU with Town: Doug Presented prior MOU with the Town of Haverhill. Number 5 states an annual meeting is required. Doug Dutile has requested a meeting with the town manager, and stated that there was an amendment to increase rent \$50.00. Sarah will touch base with the Town Manager.
7. Alarmco bill & email: Call from Mr. Allen to discuss outstanding invoices. Doug clarified the mailing address. WE received two invoices for a fire alarm and a fix to the system regarding the 603 requirement by the state of NH phone companies. Doug had requested quotes for a few different requests at the Precinct Building, with no response. An email was presented to the board from Mr Allen from Alarmco.
8. Tasco Security contract: Contract was presented. \$1935.00 for installation and \$41.00 per month for the first year of monitoring. After the first year \$512.00 for service contract. Plus \$41.00 for monitoring.
9. Fire hydrant marker purchase (will need water budget numbers): 1998 the hydrant markers were last purchased. Doug researched markers and received suggestions from neighboring precincts. The markers all hydrants would cost \$1207.50. NHMA should be contacted regarding

billing for the hydrants. Tabled until after the precinct meeting. All in favor.

- 10.State volition update: Sarah discussed speaking with the DES and the paperwork violation.
- 11.State reporting update: Everything's up to date
- 12.Camera in room: discussion on potential of recording options for the ring. Motion to spend 100.00 a year for recording. Second by Doug Dutile. All in favor.
- 13.Rt. 25 water problem update: Commissioners have been kept up to date throughout the process of the issue. The problem is not on the water line, but a ground water issue.
- 14.Haverhill rec use of common: motion for permission with signing of the permission form approval, certificate of insurance requested indemnify the Precinct of al liability, Second by Doug Dutile. All in favor
- 15.MOU with Beckett: Not received back yet, it has been mailed.
- 16.DRA Annual Meeting Forms: Reviewed and signed by the commissioners.
- 17.Audit Update: Will be here 2/18/2022
- 18.Other Business: Streetlight paperwork update will be worked on

Motion to adjourn a t 8:25 by Mike Lavoie. Second by Albie Estes. All in favor.