

Haverhill Corner Precinct

Meeting Agenda

February 16, 2022

7:00 PM

Called to order at 7:03

1. Attendance: Doug Dutille, Albion Estes, Mike Lavoie, Barb Dutille, Sarah Tucker.
2. Approve Agenda: Motion to approve by Albie Estes. Second by Doug Dutille. 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 Dutille. Second by Mike Lavoie. All in favor.
4. Approve Manifest: Signed. Motion to approve as printed by Doug Dutille. 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 Dutille 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 Dutil. 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 Dutil. 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 at 8:25 by Mike Lavoie. Second by Albie Estes. All in favor.