

Haverhill Corner Precinct
Meeting Minutes
August 16, 2023
7:00 PM

Attendance: Doug Dutille, Albie Estes, Barb Dutille and Mary Ann Rood

Public Appearance: Introduction of new meter reader, Steve Rood.

Motion to enter non-public session made by Doug Dutille, second by Albie Estes. Reason: (RSA 91-A:3, II (b)). Roll call vote: Doug Dutille, aye / Albie Estes, aye. Entered non-public session at 7:01.

Motion to leave non-public session and to return to public session made by Doug Dutille, second by Albie Estes. Roll call vote: Doug Dutille, aye / Albie Estes, aye. Public session re-convened at 7:06pm. Motion made by Doug Dutille to seal the minutes, second by Albie. Roll call vote: Doug Dutille, aye / Albie Estes, aye.

Motion made by Doug Dutille to hire Stephen Rood for meter reader to be effective starting the Q3 reading (Sept. 1st). Second by Albie Estes – all in favor

Approve Agenda. Motion to approve by Doug Dutille with addition of (f) under new business, second by Albie – all in favor

Approve prior meeting minutes. Motion to approve by Albie Estes, second by Doug Dutille – all in favor

Approve Manifest. Motion to approve by Doug Dutille, second by Albie Estes – all in favor

Old Business

Land purchase at monitor building – updates. Doug Dutille said that he and Mike Lavoie attended the July 25th Town planning board meeting. The Town said it looks good. There will be a public hearing on August 22nd. Doug and Mike will attend the public hearing.

Review of Nicholas Best Lien (Registry of Deeds - Book and Page). Doug will check again with the town. Registry of deeds doesn't show that he holds any property. Mary Ann to check with Owner of park.

EMTA (Dan Baker) – update. We sent him a certified letter and he signed. Waiting to see if he responds

Budget Review - update (discuss new accounts to be added) – reviewed and discussed changes to be made on 2024 budget

Junk Yard (s) – updates. The three commissioners went for a ride through the precinct and made a lot of notes. Doug Dutille wants to sit down and go over the notes with Mary Ann, then get with the town.

New Business

Treasurer's report: Presented by Barb Dutille. Unanticipated funds \$54,016.01 / Water Account \$53,641.96 / Donations \$3,165.85 / Building Account \$100,492.74. Doug Dutille asked for a report from the Charter Trust. Barb Dutille said she would reach out and get it for next meeting. Motion to approve report by Doug Dutille, second by Albie Estes – all in favor

Exercising Water Valves. Doug Dutille stated that it is already the middle of August. Doug will get a hold of Woodsville Water & Light and have them exercise the valves before winter. Albie commented that an old one on the common is coming up out of the ground.

Water meter upgrades. Doug Dutille said that Kevin Shelton of Woodsville Water & Light, has gotten together a proposal/estimate regarding replacement of meters and automating the system. Doug spoke with Ti-Sales as well. Ti-Sales was \$50,000.00 more than Woodsville Water & Light. Need to have a sit-down with Kevin Shelton to see our options and possible grants available.

Low-Income Household Water Assistance Program Application. Doug Dutille would like to talk with Kathy Chase after reading through the documentation sent to us. Doug asked Albie Estes for permission to speak with her. Albie agreed.

Review Yankee Generator contract for 2024. Commissioners reviewed and signed. Motion to approve by Doug Dutille, second by Albie Estes – all in favor

Britton Property. The new owners across from the water tank have offered to log the trees (no charge) on the road side so that the trees won't fall on our property. Commissioners need to flag the trees they want down.

Other Business. The \$150.00 for the lot line adjustment fee was returned to us. It should have gone to Jacob Burgess. We will deposit the check and reimburse Jacob when we are billed.

Release of lien for Chris Cahill – commissioners signed. Motioned by Doug Dutil to release lien, second Albie Estes – all in favor.

Albie Estes asked who talked to J&A about the picnic tables in the commons. Mike Lavoie asked him to cut them up. Doug Dutil talked to Joel about grinding the stumps out front.

Adjourn: Motion by Doug Dutil, second by Albie Estes – all in favor

Adjourned @ 7:48