

Haverhill Corner Precinct
Meeting Minutes
April 19, 2023
7:00 PM

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

Meeting called to order at 7:00

Approve Agenda: Motion to approve by Mike Lavoie. Second by Barb Dutille – all in favor

Approve prior meeting minutes: Motion to approve by Mike Lavoie. Second by Albie Estes – all in favor

Approve Annual Budget meeting minutes: Motion to approve by Mike Lavoie. Second by Doug Dutille. Discussion that the minutes were sent to DRA due to deadline. All in favor

Approve Manifest: reviewed and signed by all three commissioners

Approve Sales by Customer Summary: reviewed and signed by all three commissioners

Old Business:

Review Estimate from J&A Lawncare for the Commons and Fire Station motion by Doug Dutille to contract with J&A until 2025 for all three locations (Haverhill Commons, Haverhill Fire Station and Water Shed). Second by Mike Lavoie. Discussion: Mike commented that since Joe has been maintaining the properties there have been no complaints – he has done a great job. All in favor

Sponsor the Vesta Smith Award for Betty Gray (posthumously) - Doug Dutille will contact Joe Kirkpatrick

Land purchase at monitor building - Mike Lavoie needs to contact Jake (Survey)

New Business:

Treasurer's report: Provided by Barb Dutille: Unanticipated funds \$55,969.06 / Water Account \$62, 566.67 / Donations \$3165.33 / Building Account \$92,061.60 Discussion about the unanticipated funds. Found the original letter. Doug Dutille motioned to approved. Second by Albie Estes - all in favor

Past Due Water Bills: Discussion about overdue bills and contacting those on the list. Reviewed the list. No action at this time

Appointments of Chairman, Deputy Treasurer and planning board: Motion by Mike Lavoie to make Doug Dutille chairman and Todd Aldrich the deputy treasurer and Albie Estes as planning board. Second by Doug Dutille. Discussion, are there any other officiants to be named - no. All in favor

ISO notice, flushing hydrants and flow test: Doug Dutille discussed with Kevin Shelton of Woodsville Water & Light. The question is whether or not Woodsville should handle this with ISO. Motion by Mike Lavoie to go ahead and have Doug Dutille contact Kevin Shelton and give him the go ahead. Second by Albie Estes - all in favor

Lien on Nicholas Best (Trailer Park #7). Discussion about consistency - Motion by Mike Lavoie to put a lien on. Second by Albie Estes - all in favor

Resident is asking if there are any stipulations to posting signs on public property. Specifically; a "Sale" or "For Sale" sign to be posted on the triangle and at River Rd triangle. No signs on triangle, but River Road is okay. Admin to contact resident with answer.

Other Business:

Doug Dutille conveyed that Saturday (April 15th) we received our Mildred Page check, which has been deposited. Doug Dutille will write a thank you letter.

Albie's wife, Janice, had a suggestion to put a couple of solar lights in the gazebo and bunting around the bottom. Albie offered to decorate it. Discussion that it should be solar so no one can steal the electricity.

Building permits received by office admin distributed: Discussion. Two don't need permits. Table one of the permits because we need to find more information

Grafton County municipalities are able to receive up to \$50,000.00 in grants provided by the COVID-19 relief funds. Discussion about whether we qualified and are able to apply. We can apply under water infrastructure. Motion by Mike Lavoie to apply for the funds. Second by Albie Estes - All in favor.

New financial reports presented by admin for review

Adjourn: Motion to adjourn by Mike Lavoie. Second by Albie Estes
Adjourned @ 8:35