

Haverhill Corner Precinct
Meeting Agenda
February 21, 2024
Budget Meeting at 6:00 PM
7:00 PM (Called to order at 7:00)

Budget Meeting: Called to order at 6:05pm

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

Public Attendance: See attendance sheet

Adjourned at 6:42

Precinct Meeting:

Attendance: Doug Dutille, Mike Lavoie, Barb Dutille and Mary Ann Rood. Albie Estes has an excused absence.

Approve Agenda: Motion to approve with change to new business “d-water chart recorder” by Doug Dutille. Second by Mike Lavoie – all in favor

Approve prior meeting minutes: Motion to approve by as printed by Mike Lavoie. Second by Doug Dutille – all in favor

Approve Manifest: reviewed and signed by commissioners.

Old Business

New office window and drop box: Doug Dutille stated that the window has been installed and we received the final bill. Additionally, Alan Leete installed a drop box at the entrance to the building.

Small Claims (Dan Baker): Administrator reported that we received our court appearance notice, which has been scheduled for May 15, 2024 at 10:30

New Business

Treasurer's report: Presented by Barb Dutille. Unanticipated Funds \$\$28,656.12 / Water Account \$54,825.95 / Donations \$7,166.84 / Building Account \$111,667.14. Motion to approve by Doug Dutille. Second by Mike Lavoie – all in favor. Barb also reported on the reserve funds.

Review proposed Liens: Teague – it was decided to send her a certified by mail invoice to see if she signs as her phone has been disconnected and there has been zero contact with her. Checking with the Registry of Deeds to confirm existing Liens.

Review of two water residents: Nicholas Best and Warren Freeman: We need to write-off Nick Best in the amount of \$1,935.54. Discussion about the town taking the property. Possibility of a contract with the trailer park so that they become responsible when we are left with the debt. Doug Dutille motioned to write off the Nicholas Best water debt with the following stipulation: we will flag Nicholas Best's name in case he moves back to the precinct. We can collect the amount he owes us before allowing a water hook up. Second by Mike Lavoie with discussion – all in favor

Freeman: discussed how to handle the property. Looking into placing a Lien if necessary.

Water chart recorder: Doug Dutille received a notice from WW&L that the chart recorder is not working properly and they had to rebuild it. We will need a new one for back up.

Other Business

Agreement with Yankee Generator: commissioners reviewed and signed. Town check received for Tasco Security camera. We will return the check as they currently have a credit with us. Since the invoice from Tasco was pro-rated, we will apply that toward the credit and bill the Town again in May when Tasco invoices us for the remainder. Meter removal fee is \$100.00. Annual meeting date is March 20th at 7pm here.

Adjourn: motion to adjourn by Doug Dutille. Second by Mike Lavoie – all in favor
Adjourned at 8:02