

Haverhill Corner Precinct
Meeting Minutes
July 17, 2024
Called to order at 7:00 PM

Attendance: Doug Dutile, Mike Lavoie, Albie Estes (arrived 10 minutes late), Barb Dutile and Mary Ann Rood

Public appearance: Jim and Cathy Bullock

Approve Agenda: Motion to approve by Doug Dutile with additions, D under New Business – Water wells and C under Old Business - Planning Board Nominees.
Second by Mike Lavoie – all in favor

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

Approve Manifest: reviewed and signed by all three commissioners

Old Business

Speed Sign: Doug Dutile met with the Police chief. They discussed where we would like the sign placed. They agreed that it should be electric. Discussion.

Cybersecurity Primex Conference July 10th: Administrator gave synopsis of training. Discussion.

Planning Board Nominees: Jim and Cathy Bullock are seeking positions on the planning board – discussion was tabled at last meeting. Doug Dutile is asking the other commissioners how they feel about husband and wife on the board together. Discussion. Mike Lavoie motioned to accept them both. Second by Albie Estes – all in favor

New Business

Treasurer's report: Presented by Barb Dutile. Unanticipated Funds \$28,685.70 / Water Account \$36,872.22 / Donations \$3,167.78 / Building Account \$139,254.77. Discussion about driveway fund and allocating more money towards that. Motion to approve as printed by Doug Dutile. Second by Albie Estes – all in favor

Review water accounts: Administrator's questions. Discussed tags and billing

Field mowing at FD: Doug Dutile talked to Ed Page and he will take care of it.

Water Wells – Dan Boutin contacted Doug Dutile. He plans on cleaning the wells and the weed wack around the wells. He is coordinating with Woodsville Water & Light. A tree came down in the upper field. Mike Lavoie contacted Alfred Thurston. We will get a bill for \$200 for removing the tree.

Other Business: Calendar for September – discussed moving our meeting to September 25th. Building Permit for Pekkala. Doug Dutile and Mike Lavoie will go to the property in the am to take a look. Doug is checking on the consolidated phone line at the monitor building to see if we cancel the phone line. Doug mentioned Justin Tice also wanted to be on the planning board. Albie Estes motioned to accept Justin Tice to the planning board. Second by Doug Dutile – discussion. Mike Lavoie would like to interview him again. Doug asked if we should table it until he can come to the next meeting. Albie withdrew his motion and Doug withdrew his second. Albie Estes made a motion to have him back for a second interview. Second by Doug Dutile – all in favor.

Adjourn: Motion to adjourn by Mike Lavoie. Second Albie Estes - all in favor
Adjourned at 8:12