

Precinct of Haverhill Corner
PO Box 11
Haverhill, NH 03765

603.989.5655
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Haverhill Corner Precinct
Meeting Minutes
March 19, 2025
Called to order at 7:53 PM

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

Public Appearance: None

Approve Agenda: Motion to approve by Albie Estes. Second by Doug Dutile – all in favor

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

Approve Manifest: reviewed and signed by commissioners

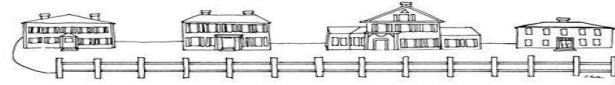
Old Business

Water Department Policy regarding basic rate charges for residents without water hook-up (meter): Mike Lavoie motioned to change our policy for customers who terminate service, seasonal customers and customers whose water was disconnected by district. Per our conversation with NHMA's legal counsel and the opinion from McGrath v. Town of Canaan, we will base our charge on fairness and charge 50% for seasonal shut-offs or disconnected customers on basic charge and 100% for capital reserve fund. For water customers who Terminate service there will be no charge, but will have to pay for termination. Second by Doug Dutile. Discussion - all in favor

Debit Card Policy: Motion to approve by Albie Estes. Second by Mike Lavoie – all in favor



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New Business

Treasurer's report: Presented by Barb Dutile. Unanticipated Funds \$28,733.77 / Water Account \$29,466.73 / Donations \$3,168.84 / Building Account \$145,377.97 / Debit Card Account \$1,411.16. Additionally, the Bar Harbor trust funds were reported. Doug Dutile asked if we can use the building account to do something with the driveway. Discussion. Motion by Mike Lavoie. Second by Albie Estes – all in favor

Building Permit for 415 DCH: Reviewed by commissioners. Roof mounted solar panel - signed

Appointment of Chairman and Deputy Treasurer: Mike Lavoie motioned Doug Dutile be chair. Second by Albie Estes – all in favor.

Barb asked that the commissioners appoint Todd Aldrich as deputy treasurer. Motion to approve by Mike Lavoie. Second by Doug Dutile – all in favor

Other Business

Doug Dutile stated that the administrator posted the administrator position on Indeed and we have an applicant he would like to interview. We will meet with her on Tuesday March, 25th at noon.

Auditor's contract reviewed – need to have them include the fees

Adjourn. Motion to adjourn by Doug Dutile. Second by Albie Estes – all in favor

Adjourned at 8:43