

Haverhill Corner Precinct
Meeting Minutes
July 20, 2022
7:00 PM

Called to order at 7:00.

In attendance: Doug Dutile, Mike Lavoie, Albie Estes

1. Approve Agenda: Motion to approve agenda by Albie Estes. Second by Mike Lavoie. All in favor.
2. Approve prior meeting minutes: Motion to approve minutes with change by Mike Lavoie. Second by Albie Estes. All in favor.
3. Approve Manifest: Reviewed and signed.
4. Public Appearances: None
5. Old Business
 - a. Update on land at water tank: Surveyors were going to flag different footages so that Raymond could okay the property he would feel comfortable considering selling to the Precinct. This should take place within the next week.
 - b. Update on generator at water tank: Doug spoke with Scott Eastman regarding the generator at the water tank, all set to move forward. Motion to pay bill for Eastman Electric for the generator at the monitor building. Second by Mike Lavoie. All in favor.
 - c. Update on security camera at fire station: Doug reached out to the Town Manger of Haverhill, to explain the need for security cameras. The Precinct would pay for the installation for the cameras, and the Town was requested to pay the \$15.00 a month fee for monitoring. Mike Lavoie notes that the Precinct wants to ensure we're being proactive, not reactive. Motion by Doug Dutile to move forward with installation with Tasco. Second by Albie Estes. All in favor.
 - d. Update on unspent funds: Update from treasurer at next meeting.
 - e. Update on IRS check: Check deposited.
6. New Business
 - a. Building permit at 189 Court Street: Reviewed and signed. Motion to approve with diagram amendment by Doug Dutile. Second by Albie Estes. All in favor.
 - b. Fire Hydrant grass cutting: Doug has reached out to Joel Beckley to take care of hydrants that are in need of clearing.
 - c. Fire Station bush hogging: Doug will reach out to Paige Excavating.
 - d. Plodzik Representation letter: Reviewed and signed.
 - e. Marcia Welsh: Letter regarding trimming around the fence. Doug will discuss with Joel Beckley.
7. Other Business
 - a. Motion to place Lien of Stimpson property made by Mike Lavoie. Seconded by Albie Estes. All in favor.

Motion to adjourn made by Mike Lavoie at 7:34. Seconded by Albie Estes. All in favor.