

## Haverhill Corner Precinct

### Meeting Agenda

5/25/2022 7:00 PM

In attendance: Doug Dutille, Mike Lavoie, Albie Estes, Barb Dutille, Sarah Tucker.

Meeting called to order at: 7:00

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 April 20th minutes by Mike Lavoie. Second by Doug Dutille. All in favor. Motion to approve May 4 minutes by Mike Lavoie. Second by Albie Estes. All in favor. Motion to approve May 18 minutes by Mike Lavoie. Second by Albie Estes. All in favor.
3. Approve Manifest: Manifest reviewed Mike Lavoie motions to adjust payment to J& A as the billing is for the full year, and to change the payment to prior billing set up of 2 payments for the contracted amount. Albie Estes seconds. All in favor. Manifest signed.
4. Public Appearances: None
5. Vote on a Chairman: Mike Lavoie motions to appoint Doug Dutille as chairman. Second by Albie Estes.
6. Vote on a Deputy Treasurer: Barb Dutille recommends Todd Aldrich as deputy treasurer. Motion by Mike Lavoie. Second by Albie Estes. All in favor.
7. Water System Policy: Credit Card policy reviewed again. Doug Dutille notes the research and time put into it. A letter will be drafted to all water customers regarding new regulations and cc payment.
8. Land at water tank: Commissioners spoke with Ramond regarding property surrounding the water tank. This extra land will allow the precinct to be able to maintain trees and foliage to protect the water tank. The commissioners will meet with Ramond and walk the property. The commissioners discuss cost of land and administrative fees to include line adjustments, surveyor, etc. Commissioners will meet Monday June 6<sup>th</sup> at 5:30 to look at the land.
9. Roof/ Driveway Account: MS-9 was presented to the commissioners regarding the Precinct Charter Trust Accounts, and the amounts received from the Mildred Page along with taxes raised for the roofing fund.
10. Past due: Reviewed.
11. Liens : Reviewed.
12. Budget Update: Sarah presented the budget vs. actuals to date to the commissioners.
13. Commons Request: Approved
14. Other Business: Discussion on beautification, road condition.
15. Town MOU Signing: Approved

Motion to adjourn at 8:35 by Mike Lavoie. Second by Albie Estes. All in favor.