

Haverhill Corner Precinct  
Meeting Agenda  
September 18, 2024  
Called to order at 7:00 PM

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

Public: NA

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

Approve prior meeting minutes: Motion to approve by Mike Lavoie with change to last paragraph (is, not is). Second by Albie Estes – all in favor

Approve Manifest: Reviewed by commissioners and signed

#### Old Business

New water meter installation update: There are about 13 to be updated. 3 due to larger meter sizes or unresponsive resident

Propane: Mike Lavoie asked about the cost this year. Are we receiving the town price? Barb Dutille asked if we had a copy of the town's quote. A three-minute recess was called at 7:09. 7:11 returning to public meeting. Jimmy McKinnon is certain it is \$1.58/ gallon. He will send it to the office for our review

Mike Lavoie asked for an update on the speed signs. Doug Dutille stated that the state has approved it. Mary Ann has to go online and look for 172 DCH and Hubbard's address and get a copy of the tax map.

#### New Business

Treasurer's report: Presented by Barb Dutille. Unanticipated Funds \$28,698.24 / Water Account \$22,539.92 / Donations \$3,168.06 / Building Account \$134,575.49. Barb also noted the balance in our Capital Reserve funds. Motion to approve as printed by Mike Lavoie. Second by Albie Estes. Barb asked about the unanticipated funds and whether we are getting the valves exercised? Otherwise, we will have to kick the money into next year - all in favor

Conlin Water Meter: Dan Conlin needs a 1.5" new meter. Doug Dutile asked Dan if he wanted to pay the difference between the  $\frac{3}{4}$ " and 1.5" or change the piping in the house. Dan would rather pay the difference. Doug motioned that Dan or anyone else in the precinct pay the difference. Second by Albie Estes – all in favor

Diperrio building: Doug Dutile stated that they haven't complied with their building permit. Doug made a motion that the administrator send a certified letter to Diperrios asking when they plan to comply. Second by Mike Lavoie. All three will sign the letter. – all in favor

Grant Opportunity: Kevin Shelton has a grant opportunity and the meeting will be held October 8<sup>th</sup>

Planning Board Fees: Mary Ann stated that adjustments are needed. We will need to review.

#### Other Business

Doug Dutile signed the new generator service contract. When administrator sends the check – we need to ask for a contract on the one at the monitor building.

The field out behind the fire station will be mowed by Paige.

Doug Dutile wants to know what we are going to do with the parking lot and around the doors. Something to think about for the budget.

Doug Dutile is going to ask Joel about weed-wacking around the hydrants.

Adjourn: Motion to adjourn by Doug Dutile. Second by Mike Lavoie – all in favor

Adjourned at 7:47