

Haverhill Corner Precinct

Meeting Agenda

March 15, 2023

7:00 PM

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

Meeting called to order at 7:00

Public: Dan and Melinda Boutin. Presentation to Dan for his service by Doug Dutile

Approve Agenda: Motion to approve by Mike Lavoie. Second by Albie Estes - all in favor

Approve prior meeting minutes: Motion to approve by Mike Lavoie. Second by Albie Estes - all in favor

Approve Manifest: reviewed and signed by all three commissioners – all in favor

Old Business:

Review draft application letter for revised QuickBooks CC charges Doug Dutile makes motion to implement this revised policy effective immediately. Discussion about advising residents. Second by Mike Lavoie - all in favor

New Business:

Treasures Report: Provided by Barb Dutile: Unanticipated funds \$55,959.40 / Water Account \$55,718.58 / Donations \$3,165.20 / Building Account \$91,932.68 Reviewed by all three commissioners - all in favor

Review Estimate from J&A Lawncare for the Commons and Fire Station: Decision to check policy before moving forward. Motion to table by Doug Dutile. Second by Mike Lavoie – all in favor

Sponsor the Vesta Smith Award for Betty Gray (posthumously): Discussion regarding what exactly the sponsorship is. Motion to approve by Mike Lavoie. Second by Albie Estes – all in favor

Hydrant markers, flushing of the hydrants and follow up on street lights: Discussion about the cost of hydrant markers. Mike Lavoie would like to proceed.

AI will flush hydrants and install markers at same time. Doug Dutile will follow up with Street lights. Need Eversource to meet with us regarding LED upgrade. Plan to follow up at the April monthly meeting.

Other Business:

Discussion in preparations for annual meeting on March 22, 2023

Priscilla Eastman (new trailer in park) wants to know if she has to pay the \$1500 to hook up her water: No

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

Adjourned: 8:05