

Haverhill Corner Precinct

Meeting Minutes

Meeting Date: August 18, 2020

Meeting Time: 7:00

1. Attendance: Doug Dutile, Mike Lavoie, Albie Estes, Barb Dutile, Richard Morris, Rick Ladd, Ed Ballam (7:17 Darwin Clougston)
2. Approve Agenda: Amended to add Selectmen Darwin Clougston at 7:15. Mike Lavoie Motions, Albie Estes Seconds. All in favor.
3. Approve Prior Meeting Minutes: Mike Lavoie Motions to approve as printed, Albie Estes Seconds. All in favor.
4. Manifest Approval: Mike Lavoie Motions to approve as printed, Albie Estes Seconds. All in favor.
5. New Business
 - a. Turn Out Gear: Chief Morris has new men on the department that need turnout gear, as of today the FD has \$5,712.99 left in the line item for budget. The chief would like to go over the line item to ensure he can outfit his men. The commissioners state that the fire department should try to stay within line item budget, however, as long as they are within the bottom line, they could transfer if needed. The chief should ensure that there are ample funds in other line items to get through the 2020 year before moving any funds.
 - b. Doug Dutile requests name of new EMT that will be going through training as well as amount agreed upon that the fire department will pay towards the training for a contract. Daniel Baker will be attending and chief will ensure that a contract is signed.
 - c. Chief Morris inquires about the training money voted on by the town this past year. Due to COVID-19 trainings were unable to take place. Will the departments have access to the funds in upcoming years? The commissioners state that what happens with those funds is up to the Town Select board, but encourage the chief to write a letter requesting that those funds roll over for training for the upcoming year.

NON PUBLIC SESSION Entered at 7:25: Motion by Doug Dutile to enter non public session per RSA 91A: 3 2a. Albie Estes seconds. All in favor. Roll Call: Mike Lavoie, Doug Dutile, Albie Estes.

Return to public Session at 7:56

6. Old Business

- a. Delinquent Account Overview: Delinquent accounts reviewed.

7. Other Business

- a. Commons Maintenance: A quote from J&A Lawn care for \$1,000.00 to paint the fencing was reviewed. This cost is without paint. The fencing was just cleaned and should be painted now. If we wait we will have to clean again next year before painting. Sarah will draft a letter to residents of the Precinct as the budget does not accommodate an unforeseen expense of over \$500.00.
- b. FD Merger discussion: Resident Rick Ladd brings up the atmosphere that the issues of merger and roads are causing in the Precinct and Town. Mr. Ladd requests that the community go in one direction, not separate as three different precincts. The fire committee has not given data and facts to the residents to make a well-informed decision. We need to communicate to the town and the committee that we need to slow down, do it the right way and be open and transparent. The commissioners state that they will send a letter on behalf of the precinct stating the concerns of the residents. Mr. Ladd also suggests that a third party be hired to help and mediate the process. There has been no financial projections for taxes, insurance, housing values. Why is what we have bad? Why is on FD better? Mr. Ladd would like these questions answered. Barb Dutile mentions that Mr. Ladd did this research in 2012 when the merger was first discussed, then, the process was slow and seemed to be on the right path. Mrs. Dutile also notes that the 3 precincts should be mobbing forward as one, we are all part of the same town.
- c. Issues regarding the committee zoom calls were discussed. The commissioners request that ALL question or communication regarding the FD Committee go through Keith Charpentier, who is the precinct fire department representative.

- d. Hose building: Ed Ballam presents the deed for the Hose building that the church would like to use as storage. Taxes aren't paid on the building now. Ed Ballam will need to bring copies of deeds and maps to commissioners and look into getting a licensed surveyor. Albie Estes will also locate his survey for his property.

Doug Dutile Motions to adjourn at 8:55. Mike Lavoie seconds. All in favor.