

Haverhill Corner Precinct

Meeting Minutes

Meeting Date: February 17, 2020

Meeting Time: 7:00

In attendance: Richard Morris, Bill Cilbrith, Ed Ballam, Doug Dutile, Mike Lavoie, Albie Estes, Barb Dutile, Sarah Tucker

Attendance: Richard Morris, Bill Cilbrith, Ed Ballam, Doug Dutile, Mike Lavoie, Albie Estes, Barb Dutile, Sarah Tucker

1. Approve Agenda: Mike Lavoie motions to approve agenda as printed. Albie Estes seconds. All in favor.
2. Approve Prior Meeting Minutes: Mike Lavoie motions to approve minutes as printed. Albie Estes seconds. All in favor.
3. Manifest Approval
4. New Business
 - a. Fire Department
 - i. Certificates: Doug Dutile requests Chief Morris to present the certificates for Fire Fighter 1 and CDLs as well as SCBA.
 - ii. Old Fire Trucks: Commissioners ask which fire trucks would be a part of the fire department merger if the Precinct approves joining the Town Fire Department in March. The 1948 Ford and “Larry’s Truck” are not owned by the precinct. If the Fire Department is thinking about selling the old fire truck, Mike Lavoie and Albie Estes request that they are both notified of the sale.
 - iii. Coding and Approving bills: 2020 Billings need to be coded by the Fire Chief. If the Precinct votes to join the Town Fire Department, the merge happens one minute after the vote is taken.
 - iv. Richard Morris inquires about Beckett School if the Precinct does not join the Fire Department. The commissioners state that the school is out of the Precinct boundaries. If the Precinct does not join the Town Fire Department our fire service area would be the Precinct boundaries.

5. Bob Clegg Request: Mr. Clegg has an information request, with informational break down. Sarah has been informed and will get information to Mr. Clegg.
6. Audit Update: No information yet on the Precinct Audit.
7. Powerpoint from 2-11-21
 - a. Work Session from 2-12-21
8. Public Meeting before Precinct Meeting: The Commissioners would like to hold an informational Meeting on the 10th of March for the public.
9. Water Leak and Bills relating: Owner to be billed for work done on the leak.
10. What if's, Fire Merger pass vs. not pass – Sarah will create a presentation using the information received from the Town Manager and The commissioners work.
11. Other needed meetings before 3-17-21: We will have work sessions 2/24 and 3/3.
12. Commons Request: Commons request for an egg drop from the Town of Haverhill Recreation Department. The Commissioners agree that it would be a joy to have an event on the commons. The Recreation Department has been informed of the requirements and restrictions of the commons.
13. Non-Public Session entered at 8:30. Resumed public session at 8:45
14. Other Business
15. Motion to adjourn at 8:50 by Mike Lavoie. Second by Albie Estes. All in favor.