

Haverhill Corner Precinct

Meeting Minutes

Meeting Date: February 19, 2020

Meeting Time: 7:00

In attendance: Doug Dutile, Mike Lavoie, Albie Estes, Barb Dutile, Ed Ballam, Sarah Tucker

1. Approve Agenda: Doug Dutile motions to approve agenda as printed. Albie Estes second. All in favor.
2. Approve Prior Meeting Minutes: Doug Dutile motions to approve minutes as printed. Albie Estes second. All in favor.
3. Manifest Approval: signed
4. New Business
 - a. Water Emergency Plan: updated plan due 2021. Commissioners request to meet with Scot Clang Granite State Water, after annual meeting.
 - b. Rec Movie Night: Recreation Department requested commissioners' opinion on Movie Night held on commons. Commissioners would like to see the commons used to bring community together. Request more info on dates, time and the recreation department will need to secure restroom facilities. Barb Dutile will relay message to the committee.
 - c. Annual Meeting: Meeting set for March 18th 7:00 PM
5. Old Business
 - a. Audit Recap: Sarah Tucker review audit with commissioners. No deficiencies noted by auditors.
 - b. Past Due Accounts: Past due account reviewed by commissioners. Collections will start next week.
6. Other Business
 - a. Fire department has had issues with garage door and heat sensors. Confirmed the low temp alarm is set to lower than light on outside of building. Alerts haven't been sent to dispatch because the inside monitor hasn't reached the low temp required to trip alarm. Ed Ballam will look into nest cameras for the fire department to view front door and bay doors.
 - b. Website needs updates and will be taken care of by Sarah and Doug.

Motion to adjourn at 8:18 by Doug Dutile, Second by Albie Estes All in favor.