

Haverhill Corner Precinct
Meeting Agenda
August 21, 2024
Called to order at 7:00 PM

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

Public appearance: Justin Tice

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

Approve prior meeting minutes Motion to approve by Doug Dutile. Second by Albie Estes – all in favor

Approve Manifest: Reviewed and signed by commissioners

Old Business

Speed Sign update: Doug Dutile met with the police chief. Additionally, Doug spoke with the DOT and they gave him a form that has to be filled out. Everything appears to be moving forward. Discussion.

New water meter installation update: Doug Dutile met with Kevin (WW&L) today. It seems to be going well. We have 30 meter left to install. Doug and Mike Lavoie plan to tag residents who have not responded. Kevin and Doug discussed the larger meters require at a few residents. We should go through Harold for equipment as he has a new distributor. Discussion

Justin Tice's nomination to planning board: Doug Dutile asked Justin if he is working or planning to go to school. He plans to go to school next fall. Doug asked his age as there is a requirement. He is 18, which means he is legally able to serve on the board. Doug wanted to ensure that he was available for the meetings. Motion by Doug Dutile to be approve Justin for planning board. Second by Albie Estes – all in favor. Barb Dutile did the swearing in of Justin to the planning board.

New Business

Treasurer's report: Presented by Barb Dutile. Unanticipated Funds \$28,691.77 / Water Account \$33,965.87 / Donations \$3,167.91 / Building Account \$135,126.62. Motion to accept as stated by Doug Dutile. Second by Albie Estes – all in favor. Bar Harbor Health – Motion to approve by Doug, Second by Albie Estes – all in favor

Petty Cash: Planning board needs access to funds for mailing certified mailings. They can present a total of the expense and we can provide a check or they can bring the envelopes to the precinct and we can mail them. We do not want petty cash here per auditors.

Unhappy Customer: Doug Dutile called the customer and discussed his comments on his most recent invoice. Doug told him that he was welcome to run for commissioner and help out. Doug invited him to our meeting, but he didn't show.

Daniel Conlin's water meter: Discussion about an oversized meter. Harold (WW&L) sent his guys to Conlin's house. Harold told Doug Dutile the easiest way to convert his meter. The home owner will keep the meter he installed.
Discussion

Other Business: DRA M-535 needs approval. Motion to approve the draft with Albie's recommendation by Doug Dutile. Second by Albie Estes – all in favor
Doug read a note from Jan (Better Bookkeeping). She described her experience with Mary Ann Rood and complimented her in her ability to convert via phone (saving the precinct several hundred dollars)

Dan Boutin cleaned the wells. Dan called Doug Dutile to inform him that he found two more wells. He suggested that we have Woodsville print out the map so that we could compare. Woodsville went and checked it out. They brush hogged around and opened the well (s) and they were clean. Albie Estes suggested they could actually be the test wells when they were looking for more water. The wells were put on the map, GPS'd, and a revision was submitted to the state. Additionally, a second waiver form was sent to the state.

Adjourn: Motion to adjourn by Albie Estes. Second by Doug Dutile – all in favor.
Adjourned at 7:42