

Haverhill Corner Precinct
Meeting Minutes
January 17, 2024
Called to order 7:00 PM
Draft

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

Public Appearance: Corporal Kaitlyn Barnum, Haverhill Police Department. New neighbors Lindsey and Jack Hubbard (Gillen's house). Pam and Greg Dipero.

Corporal Barnum wanted to know how the Police Dept could better serve the district. Then she discussed the speed limit sign the precinct will be getting and the pricing. The PD has to wait until the budget is approved by the town. We should know then when we will be getting the sign. She discussed the traffic stops in the town with many of them coming from the Corners. Mike Lavoie questioned where the sign would be placed and how many we will actually have installed as we requested 3. Corporal Barnum explained – due to the grant they received, we will only receive one to be installed. Discussion about the solar speed signs. Doug Dutile questioned why there is no speed sign on 25 going east. Can the PD help facilitate getting one installed? Doug also asked about street lights that are out in the precinct and asked if the PD could help with getting the pole numbers off the poles as it is hazardous for the commissioners to do it. All the commissioners thanked the Corporal for coming to our meeting.

Diperos – Came back to submit the permit (option 1) where the pole barn will be moved. Pam discussed the path of least resistance. Doug thanked Ray for removing the tree that came down in the storm. And, he thanked Mike for helping out. Doug Dutile motioned to approve the building permit with changes. Second by Albie Estes – all in favor

Approve Agenda: Mike Lavoie motioned to approve as printed. Second by Albie Estes – all in favor

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

Approve Manifest: reviewed and signed by all three commissioners

Old Business

Small Claims Court (Dan Baker): Administrator explained that Mr. Baker is disputing our claim and we will have to go to court. The commissioners were good with that.

New Business

Treasurer's report: Presented by Barb Dutile. Unanticipated Funds \$30,649.63 / Water Account \$59,430.67 / Donations \$7,166.53 / Building Account \$112,560.36. Motioned to approve by Mike Lavoie. Second by Albie Estes – all in favor. Barb reviewed the trust fund accounts, three of which we are relinquishing to the town. Albie Estes motioned to approve. Second by Mike Lavoie – all in favor

Chlorine Pump: Doug Dutile received a call from WW&L that our pump is not holding the prime. WW&L gave us a quote for a new pump. Commissioners reviewed – the price is \$1,483.00 (includes shipping, but not installation). Mike Lavoie motioned to purchase. Second by Doug Dutile - All in favor

Common Status: Doug Dutile discussed the fact that we have a deposit for a wedding and we should send that to the town as the town has officially taking over the common as of January 1, 2024.

Review AR aging Report: Doug Dutile noted about eight residents that will have to be tagged. Reviewed by commissioners - agreed

Other Business

Tasco new maintenance agreement for cameras in Precinct Building. Reviewed the contract. Doug Dutile explained the agreement for the camera system. Motion by Doug Dutile to enter the agreement. Second by Albie Estes – all in favor.

Doug Dutile mentioned that he, Barb and Mike came down to the building because we had a zone 3 alarm problem. He will call Tasco about the alarm and find out what is going on because the alarm panel here said normal.

Adjourn: Motion to adjourn by Mike Lavoie. Second by Albie Estes – all in favor

Adjourned at 7:47