

Haverhill Corner Precinct
Meeting Agenda
February 15, 2023
7:00 PM

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

Meeting called to order by Doug Dutile @ 7:00

Public: Polly Marvin (Haverhill Garden Club)

Approve Agenda: motion to approve by Doug, second by Albie – all in favor

Taken out of order: See New Business (b.)

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

Approve Manifest: reviewed and signed by all three commissioners

Old Business

Review all warrant article drafts / Budget process: reviewed noting one warrant change for article 07 (Library Donation). Wording was changed per DRA recommendation

New Business

Treasure's Report: Provided by Barb Dutile:

Unanticipated funds \$55,952.96 / Water/Now Checking \$53,884.55 / Donations \$3,165.08 / Building Acct. \$94746.38

Discussion about making copies of Treasure's report for commissioner's binders. Motion to approve by Mike Lavoie. Second by Albie Estes

(b.)Haverhill garden club: Triangle Garden: Polly stated that the Garden club voted to discontinue the garden. David Carlson and Tim Smith are interested in manually maintaining the garden. Motion by Mike Lavoie to approve \$500 for the maintenance of the triangle Garden. Second by Albie Estes. Barb Dutile wanted to know which budget line this would come from. The budget has an existing line

item for common maintenance, which would cover the expense. discussion about budget. All in favor

Past Due Water bills: reviewed report

Other Business: Rent for the common for a wedding? All information is located in the HCP Policy Handbook

EPA training for Cybersecurity Assessment training – permission to register if deemed necessary. Discussion whether or not training is necessary. Administrative assistant is to discuss with Woodsville (Kevin Shelton).

Doug Dutile mentioned that Dan Boutin agreed to help Woodsville transition as he retires. Doug Dutile would like to purchase a plaque for Dan for his dedication to the precinct. Barb Dutile suggested the purchase of a gift card instead. After further discussion it was agreed that a check would be best – all agreed. Mike Lavoie made a motion for Barb Dutile to draw a check for Dan Boutin. Second by Albie Estes – all in favor

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

Adjourned: 8:03