

Haverhill Corner Precinct

Meeting Minutes

Meeting Date: July 15, 2020

Meeting Time: 7:00

1. Attendance: Mike Lavoie, Doug Dutile, Albie Estes, Barb Dutile, Sarah Tucker, Richard Morrise. Public: Kathy Chase
2. Approve Agenda: Doug Dutile motions to approve agenda as printed. Albie Estes seconds. All in favor.
3. Approve Prior Meeting Minutes: Doug Dutile motions to approve minutes as printed. Albie Estes seconds. All in favor.
4. Manifest Approval: Signed
5. New Business
  - a. Chase: Mrs. Chase requests payment plan on delinquent account. Mrs. Chase has applied for Cares Act help, but has not heard back. Commissioners refer to water regulations, water accounts need to be paid in full to have water services turned back on. Mrs. Chase will contact the office if there is any notice of receiving Cares Act help.
  - b. EMT training: Chief Morris discusses using training money (\$1,300.00 ) in budget to send a fire fighter to EMT training. Doug Dutile motions to approve transfer of Twin State training budget to EMT training, with the condition of the Chief and trainee committing to a contract to serve with Haverhill Corner for a set amount of time determined by the Chief. Albie Estes seconds. All in favor.
  - c. FD Stipend: Haverhill Corner Policy and Procedure Manual changes. F-2 located in Fire Department section. The Chief will now receive \$10,000.00 stipend with the Personnel compensation (officer stipends) raised to \$6,500.00 maximum, to be distributed and determined by the Chief of the Haverhill Corner Fire Department. Drills will no longer have a minimum and stay at the same rate of \$10.00 per drill. Motion to make changes to the Policy and Procedure manual by Doug Dutile. Second by Albie Estes. All in favor.
  - d. Appointment of Deputy Treasurer: Barb Dutile recommends Todd Aldrich, who has served in this position for many years, for Deputy Treasurer. Doug Dutile motions. Albie Estes seconds. All in favor.

6. Old Business

- a. Appointment of Chair: A motion for Doug Dutile to serve as chair of the Haverhill Corner Commission, with a motion of Albie Estes serving as the Precincts liaison for town matters by Mike Lavoie. Second by Albie Estes. All in favor.

7. Other Business

- a. Doug Dutile updates commission on registrations for the fire trucks. The registrations have been found, but are missing one. The town office is still looking for the one missing registration.
- b. Ed Ballam requests use of commons in August. Referred by the commissioners to Sarah to reserve dates.

Doug Dutile Motions to adjourn at 8:12. Second by Albie Estes. All in favor.