

Precinct of Haverhill Corner

2022 Annual Meeting

March 16, 2022 7:00 PM

MINUTES

Regis Roy and Carol Norcross , Supervisors of the Checklist, were present to verify voting list.

Article 1 Elect Officers

One Moderator – 1 Year Term

Ed Ballam stated he no longer wishes to be Moderator. Doug Dutile nominated Peter Tice, second by Dawn Lavoie. No other nominations. All in favor. Peter Tice declared elected Moderator.

One Precinct Commissioner – 3 Year Term

Barb Dutile nominated Mike Lavoie, second by Brenda Brown. No other nominations. All in favor. Mike Lavoie elected Precinct Commissioner for 3 year term.

One Treasurer – 1 Year Term

Mike Lavoie nominated Barb Dutile, second by Bob Maccini. No other nominations. All in favor. Barb Dutile elected Treasurer.

One Precinct Clerk – 1 Year Term

Doug Dutile nominated Ann Maccini, second by Albie Estes. All in favor. Ann Maccini elected Precinct Clerk.

Article 2

For the General Operations of the District

To see if the village district will vote to raise and appropriate the sum of \$52,118.00 (fifty two thousand, one hundred eighteen) for general municipal operations. The Article does not include appropriations contained in special or individual articles addressed separately. (Majority vote required).

Moved by Bob Maccini; second by Doug Dutile. Doug asked for permission for Sarah Tucker to speak. .

Permission granted. Philip Silver stated he noticed in the budget that the Precinct property tax went down and the budget went down. He wondered if there was a reason for this. One of the reasons the budget went down was that the Town of Haverhill now has the fire department; same reason for lower property taxes.

Vote taken. All in favor. Article 2 passed.

Article 3

To see if the Village District will vote to raise and appropriate the sum of \$125,860 (One hundred twenty-five thousand, eight hundred and sixty) for general operations of the precinct water department, to come from user fees. (Majority vote required).

Motion to accept by Mike Lavoie, second by Bob Maccini

Vote taken. All in favor. Article 3 passed.

Article 4

Transfer of Capital Reserve Fund

To see if the Precinct will vote to raise and appropriate the sum of \$3,840 to be added to the Water Department Capital Reserve Fund previously established with said funds to come from water rents. Recommended by the Commissioners. (Majority vote required).

Philip Silver was recognized and said he couldn't see where it was in the budget and the figures didn't add up. Sarah Tucker showed him where to find the Water Reserve Funds were in the Town Report and the amount could not be included until the vote was taken. Dave Robinson asked how much was in the capital reserve now. Discussion on not having to redo the roof and new DES regulations for new monitor.

Vote taken. All in favor. Article 4 passed.

Article 5

To see if the Precinct will vote to raise and appropriate the sum of One Thousand Five Hundred Dollars (\$1,500) for the purpose of a donation to the Library located in the Precinct of Haverhill Corner. This amount to come from Precinct Taxation. (Majority vote required).

Motion to accept by Doug Dutile; second by Janice Estes.

Dave Robinson asked if this was done annually. This is a request from the Library Association.

Vote taken. All in favor. Article 5 passed.

Article 6

To Transat on any other business that may legally come before the meeting.

Dave Robinson asked where money went that was raised above the amount needed. Mike Lavoie explained that it went into the fund balance. It went to upgrade the water testing and chlorine passer for the water department. Question asked regarding fund balance. Doug Dutille explained there are . mandates of the water department. Sarah Tucker reads the water readings daily and sends them to the State. Precinct is saving money by not having to have Dan Boutin go up every day to check. Russ Brady addressed the water billing over the summer. Commissioners explained the water usage wasn't being recorded correctly; some were not accurate and it wasn't system wide. Victor Dube stated the water bill for his store is less than for his home. It was explained that North Haverhill bills differently. They have approximately a 300 customer base and Haverhill Corner has 80. Mike Lavoie stated that leaks can sometimes be hard to find and to contact Sarah Tucker if you have a problem. Guy Mitchell is the reader and Sarah tries to detect leaks.

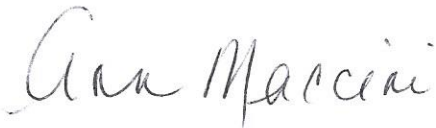
William Daley asked about the paving reserve funds to repave the access to the Fire Dept. Estimates have been close and it will be costly . Cost includes road from the building to the road and the parking area.

Guy Mitchell asked if there was still discussion with Woodsville Water District helping Haverhill District with backup. Woodsville is the backup with Boutin Plumbing and Heating if needed.

Russ Brady asked the Moderator to announce the names of the elected officials as he had arrived late. Ed Ballam read the nominations and all duly elected.

Mike Lavoie asked for everyone attending the meeting to introduce themselves and address.

Motion by Bob Maccini to adjourn meeting. Second by Bill Daley. Meeting adjourned at 7:33 PM.



Ann Maccini, Clerk