

Haverhill Corner Precinct

Meeting Minutes

Meeting Date: March 18, 2020

Meeting Time: 7:00

In attendance: Mike Lavoie, Doug Dutile, Barb Dutile, Sarah Tucker, Ed Ballam, Richard Morris

Meeting called to order at 7:00PM

1. Approve Agenda: Motion by Doug Dutile to approve agenda as printed. Seconds by Mike Lavoie. All in favor.
2. Approve Prior Meeting Minutes: Motion by Doug Dutile to approve February minutes as printed. Seconds by Mike Lavoie. All in favor.
3. Manifest Approval: Motion by Doug Dutile to approve manifest as printed. Seconds by Mike Lavoie. All in favor. Signed.
4. New Business: Customer request of removal of second late fee on December 2019 bill. Due to non-receipt of invoice. Note made on customer account. Late fees will not be removed in future for non receipt as stated in water regulations. Doug Dutile motion. Second by Mike Lavoie. All in favor to remove second \$10.00 late fee.
5. Old Business: Annual meeting has been moved to April 15, 2020 at 7:00pm.
  - a. Fire Department will get a quote to move low temperature alarm sensor. The Fire Department has had garage door openers reprogrammed to avoid any more issues with bay doors opening.
6. Non-Public Session
  - a. Motion by Doug Dutile to enter non public session at 7:10. Mike Lavoie Seconds. All in favor.
  - b. Out of Non-Public Session at 7:16
  - c. Commissioners seal minutes.
7. Other Business
  - a. Ring cameras have been installed. Commissioners requests that Sarah hold accounts and have availability to view. Approved by Doug Dutile, Mike Lavoie and Richard Morris.

Meeting Adjourned at 7:25