

Haverhill Corner Precinct

Minutes

November 16, 2022

7:00 PM

DRAFT

In attendance: Doug Dutile, Mike Lavoie, Albie Estes, Barb Dutile, Mary Ann Rood

Called to order at 7:00pm

Public appearance: Bill Daley: discussion involved a deer shooting behind his property across the posted line. Would like to see the fire dept property posted so that it won't happen again. Doug Dutile motioned to allow Bill Daley to investigate for safety zone signs. If not, then it would be posted as no trespassing. second by Mike Lavoie, all in favor

Public appearance: Phil Szilva, Truman Sloan: Had asked Doug Dutile if he needed a building permit for his B&B and Doug responded no. According to Mike Lavoie, the B&B is acceptable and within the zoning requirements. Has an existing septic, which was designed by engineers. However, he is unable to find an official record of the existing septic with the state. Doug Dutile stated that we (Haverhill Corner Precinct) don't have any control over the septic system. It's between the B&B and the state. No complaints with his proposal.

Agenda: motion to approve agenda by Doug Dutile. Second by Mike Lavoie with the addition of the Stand by generator to the alarm system

Approve prior meeting minutes: motion to approve by Doug Dutile. Second by Albie – all in favor

Approve Manifest: reviewed and signed by all three commissioners with exception of Generating Solutions – void check (belongs to town or Woodsville)

Old Business

Update on Collection Well Land: Jim McKinnon will seal

Collection Tank valve replacement – quote provided by Dan Boutin for \$6000 – needs to be budgeted for 2023. Doug spoke with Dan and it is not necessary for now and would rather see the money spent on Shut off valves.

Eversource price increase and upcoming contract: Doug Dutile contacted them for a second time and still no response

Land purchase from Raymond Aremburg: Mike Lavoie followed up with Jake, the surveyor, the amount we would gain would be 4.5 acres. Need to budget for 2023 the \$20,000.00 for the acres, include the survey, deed and taxes. Not to exceed (\$25,000.00) – need to cover attorney as well.

Is town of Haverhill responsible for additional fees on properties they took over:
No update

USDA loan: remaining amount is \$388,442.63. Mary Ann Rood to check current interest rate

Alarm system for monitor building and stand by generator: Still waiting for a call back on the Alarm system for monitor building. Mike Lavoie checked with Scott Eastman about hooking up the generator and is wondering if we need another tank to run it.

Meter reading: No update to date. Guy Mitchell will be reading December 17th.

New Business

Treasures report: Update given by Barb Dutile regarding balances: Water Dept. \$55,931.80 / NOW checking \$53,061.37 / Donations \$3,164.68 / Building Acct. \$89,978.81

Invoice from New Hampshire Municipal Association (Member Dues for 2023):
Okay to pay, 50/50 split between water and precinct

2022 Census of Governments, Survey of Local Government Finances: Albie Estes will review and advise

Other Business: Where to locate Emergency Response Plan and Vulnerability Plan for USDA annual report: commissioners provided the binder

Doug Dutile motioned to go into non-public session regarding personnel

Motion to re-enter public meeting by Doug Dutile, second by Mike Lavoie

Motion to seal the comments from the non-public sessions by Doug Dutile. Second by Mike Lavoie, all in favor

Albie Estes commented that someone in the community approached him asking that the light (s) in the band Stand to be lit at night – discussion. All decide to wait until after the Christmas

Adjourn: Motion to adjourn by Doug Dutile. Second by Mike Lavoie, all in favor

Adjourned at 8:28