

Haverhill Corner Precinct

Meeting Minutes

Meeting Date: November 18, 2020

Meeting Time: 7:00

1. Attendance: Doug Dutile, Mike Lavoie, Albie Estes, Barb Dutile, Sarah Tucker, Richard Morris, Paula and Bill Cilbrith
2. Approve Agenda: Motion to approve as presented by Albie Estes. Second by Mike Lavoie. All in favor.
3. Approve Prior Meeting Minutes : Motion to approve as presented by Albie Estes. Second by Mike Lavoie. All in favor.
4. Manifest Approval: Motion to approve as presented by Albie Estes. Second by Mike Lavoie. All in favor.
5. New Business
 - a. Fire Chief : Chief Morris received a couple of quotes for the fire station's upstairs window. The fire department line item for physical plant labor and material is already \$300.00 over budget. If the repair can be put off until 2021, that would be the preference of the commission. With the two quotes being over \$2,000.00 it would be too much to go over budget.
 - b. Email from Town of Haverhill: Doug Dutile reads an email received from the Town of Haverhill regarding the fire department merger. Points were made by Mike Lavoie, that if the precinct decided to not join the "town fire department" the potential impact of taxes on precinct residents to support a fire station would be significant. The town also has paid for the equipment that is here in the station, there could be a chance that the town take back what they had paid for. Doug Dutile requests Sarah contact the town office to have the Haverhill Corner commissioners put on the agenda for the next town meeting to get some answers in order to make decisions on the precincts 2021 budget. Motion to have Sarah contact town office by Doug Dutile. Second by Mike Lavoie. All in favor.
 - c. Propane Contract: The commissioners reviewed bids for the 20/21 heating season. Mike Lavoie Motions to accept Perry/Patton Gas bid. Albie Estes Seconds. All in favor.

- d. Non-Public Session: Entered at 8:13 Roll Call back to public session at 8:25 Doug Dutile, Albie Estes, Mike Lavoie. Doug Dutile Motions to seal minutes. Mike Lavoie seconds. All in favor.
 - e. Mike Lavoie motions to add \$2.00 per hour to the administrative assistant hourly wage, based on 2 years since last review. Albie Estes seconds. All in favor.
6. Old Business
- a. Budget: Reviewed.
 - b. Water Rates: reviewed.
7. Other Business
- a. Town office requested titles to the fire trucks. The chief does not have them, will need to request duplicates.

Doug Dutile motions to adjourn at 8:30 Mike Lavoie seconds. All in favor.