

Haverhill Corner Precinct

Meeting Minutes

Meeting Date: October 21, 2020

Meeting Time: 7:00

1. Attendance: Doug Dutile, Barb Dutile, Albie Estes, Mike Lavoie, Sara Tucker, Richard Morris, Ed Ballam - Public: Larry Sedgwick
2. Approve Agenda: Mike Lavoie motions to approve agenda as printed. Albie Estes seconds. All in favor.
3. Approve Prior Meeting Minutes: Mike Lavoie motions to approve agenda with minor change. Albie Estes seconds. All in favor.
4. Manifest Approval: Signed and approved.
5. New Business
 - a. Donation Account: Donation account has been established to hold moneys sent by residents for the fence painting. The money will be held in this account as to not be applied to the general fund balance. Account will only be used for commons beautification and unforeseen maintenance.
 - b. 2021 Budget: Work sessions scheduled for the 28th of October and November 4th.
 - c. Power issue at Bandstand: Scott Eastman has fixed power issue at bandstand. New combination locks have been installed.
 - d. Snow plowing at monitor building: Lavoie's Plowing will no longer provide plowing services for the Precinct. Lavoie's Plowing has recommended Ed Paige to take over the Precinct's plowing needs. Motion to accept letter by Doug Dutile. Second by Albie Estes. (Mr. Lavoie has recused himself for this vote) All in favor.
 - e. Pumping out Fire Hydrants: Chief Morris will have Fire Fighters pump out hydrants.
 - f. Dan's Recommendations on Water Lines: Mr. Boutin has made the board aware of some issues along the water line. Some areas have silted in, making some water shutoffs inaccessible. The commissioners make note to look into budget for 2021.

- g. Commons Sign: Issues have been brought to the board attention regarding dog dropping being left around the commons. Sarah will look into getting signage for the commons fencing.
6. Old Business
- a. Thank you plaque: Plaque was purchased. Mr. Graham will deliver to the Youngs.
 - b. Thank you letters: Letters reviewed and will be sent out by Sarah.
 - c. Donation Money: Money received surpassed what the precinct needed for fences. The commissioners will replace flag pole on commons in the upcoming weeks.
 - d. Camera in Fire Department: Discussed
 - e. Water Tag and Past Due: Reviewed
 - f. New Deed to Town: Reviewed.
 - g. Water Equipment storage in FD: Mr. Rutherford responded to Mr. Lavoies inquiries regarding the “Pump House” – while no documents are available to state specific ownership. Mr. Rutherford would go by the name on maps as “Hose House” as ownership to the precinct. The Church would like to use the space for storage, the Precinct could use if for water system storage as well. Suggestion was made to split the space and look into budgeting to split cost of necessary improvements with the Church.
 - h. EMT Employee contract
 - i. Motion to resume into non-public made by Doug Dutile at 8:14 second by Albie Estes. All in favor.
 - ii. Role call and sealed minutes by Doug Dutile, Albie Estes and Mike Lavoie.
7. Other Business
- a. Pricing for requests of documents discussed. The precinct will adopt same pricing schedule as the Town of Haverhill.

Motion to adjourn at 8:40 by Mike Lavoie, Second by Doug Dutile. All in favor.