**TOWN OF LIVERMORE**

**Board of Selectpersons**

**Minutes**

**August 16, 2022**

**6:30 PM**

**PRESENT: SCOTT RICHMOND, RANDY OUELLETTE, BRETT DEYLING, MARK CHRETIEN, JEREMY EMERSON**

**DEPARTMENT HEADS: AARON MILLER, ROGER FERLAND**

**PUBLIC/PRESS: PAM HARNDEN, PETER STOKES, CHURCHILL BARTON, MARK DION, CHRIS HOBBS**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes

August 2, 2022

Scott motioned to approve, seconded by Randy; 5-0.

1. New Business
	1. Sign cemetery deeds

Scott and Mark signed two deeds.

* 1. Brettun’s Pond

Churchill Barton reported he believes the pond association has the geese problem solved.

He added that as an association, they don’t take precedence over the public beach. They are not willing to police the beach, but volunteers would be interested in helping pick up.

Chris Hobbs suggested having law enforcement check the area more often.

The board will discuss whether an ordinance or a policy would be a good idea at the next meeting.

* 1. Hillman’s Ferry Cemetery

Scott reported that the back fence of the cemetery was taken down because of the intent to expand the cemetery. He suggested looking at the deed. Peter Stokes said he would call Bonnie Perkins.

* 1. Economic Development

The selectboard would like to hear from Audrey Lovering at the next meeting.

* 1. Internal Control Policy

Scott motioned to accept the Internal Control Policy, seconded by Mark; 5-0.

* 1. Policy to Permit Disbursements of Town Payments

The board signed this policy to allow two selectboard members and the administrative assistant to sign off on payroll when a quorum is not possible.

1. Executive Session – Personnel Matter M.R.S.A. 405(6)(A)

Scott motioned to go into executive session, seconded Brett; 5-0.

Brett motioned to come out of executive session, second Scott; 5-0.

1. Other
	1. The selectboard agreed to change the waiting period for health insurance for new employees to 90 days.
	2. Brett said he visited the transfer station on Saturday and thinks a well could be located behind the salt building and a septic installed behind the garage. Mark will assist with a sketch.
	3. Brett said he visited the Wilson property a few weeks ago and didn’t hear any barking dogs.
2. Sign Warrants
3. Adjournment

Scott motioned to adjourn, seconded by Brett at 8:19 a.m.; 5-0.