**TOWN OF LIVERMORE**

**Board of Selectpersons**

**MEETING MINUTES**

**December 21, 2021**

**6:30 PM**

**BOARD:** SCOTT RICHMOND, BRETT DEYLING, MARK CHRETIEN, RANDY OUELLETTE, TRACEY MARTIN

**DEPT HEADS:** AARON MILLER

**RESIDENTS/GUESTS:**

**PRESS:** PAM HARNDEN

**Meeting**

1. Call to Order
2. Pledge of Allegiance
3. Executive Session: 1 M.R.S.A. §405(6)(A) Personnel Matter

Scott motioned to enter Executive Session, seconded by Brett; 5-0.

Tracey motioned to exit Executive Session, seconded by Randy; 5-0.

Scott motioned to authorize the Administrative Assistant and Town Attorney to take all necessary legal actions to recover from former town employee Amy Byron overpayments of $11,374.88, seconded by Randy.

The motion failed following discussion after Tracey raised concerns about the cost.

Brett motioned to authorize the Administrative Assistant and Town Attorney to take all necessary legal actions to recover from former town employee Amy Byron overpayments of $11,374.88 within the bounds of the town’s purchasing policy, seconded by Scott; 5-0.

1. Approval of Minutes - November 23, 2021

Tracey motioned to approve, seconded by Brett; 5-0.

1. Administrative Report

Aaron reported on Dec. 2 a search warrant was executed leading to the seizure of seven dogs and one cat at a residence located at Bonnevie trailer park. The state’s Animal Welfare Office is working with Animal Control Officer Rich Burton who discovered the problem. Since the state is involved we expect that will alleviate some financial burden on the town.

Aaron also updated the board regarding installation of LED street lights. CMP is expected to do the installation in 2022. Scott asked that he contact CMP to install a street light at the intersection of Route 108 and Route 4, in front of Longreen’s Variety for safety reasons.

1. New Business
   1. *Budget Report*

Aaron provided a budget report highlighting the expense accounts.

* 1. *Employee Salary/Hourly Rates*

Aaron presented an employee salary comparison. Brett said considering inflation, he would like to see what an eight-percent increase would look like.

* 1. *Fire Dept. Installing Smoke Detectors*

Aaron reported a new law (14 M.R.S. § 173) shields fire departments and their members from liability for installing smoke and/or carbon monoxide detectors in residential homes. The department is required to keep a record of the installs for five years.

Brett motioned to authorize members under discretion of the Fire Chief to assist with installations, seconded by Tracey; 4-1-0; Scott abstained.

* 1. *Boston Post Cane*

Brett reported that he and Tracey visited Joan Lauzier and presented the Boston Post Cane. Ms. Lauzier was very happy to be presented the honor.

* 1. *Brettun’s Pond Boat Launch*

Scott reported he spoke with a representative from Inland Fish and Wildlife about the state assisting with building a boat launch at Brettun’s Pond. Aaron will check into the details in an effort to have something on the warrant for Town Meeting in April.

1. Old Business
2. *Executive Session: 1 M.R.S.A. §405(6)(A)*

Brett motioned to enter Executive Session, seconded by Tracey; 5-0.

Scott motioned to exit Executive Session, seconded by Brett; 5-0.

Scott motioned to hire Evan Castonguay to snowblow the bridge and town office at $150 per storm; seconded by Brett; 5-0.

1. *Butterhill Rd. Turnaround*

Aaron reported that he has spoken with the Town Attorney about the possibility of taking the turnaround by eminent domain. This would require a town meeting vote. Brett noted that this is a safety issue and trucks will need to use that to turn around.

1. Sign Warrants
2. Adjourn

Scott motioned to adjourn, seconded by Brett; 5-0 at 8:01 p.m.