**TOWN OF LIVERMORE**

**Board of Selectpersons**

**MEETING MINUTES**

**December 21, 2021**

**6:30 PM**

**BOARD:** BRETT DEYLING, RANDY OUELETTE, TRACEY MARTIN, MARK CHRETIEN (late)

**DEPT HEADS:** AARON MILLER

**RESIDENTS/GUESTS:**

**PRESS:**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes -December 7, 2021

Tracey motioned to approve the minutes, seconded by Brett, 3-0.

1. Administrative Report

*Damaged plow truck*

Aaron reported the town will file a claim with the town’s insurance carrier after the wing on the plow truck Roger was operating snapped back and struck the passenger-side door. The truck has been sent to O’Connors for repairs and there were no serious injuries.

*Town Office to close early*

The town office will close early to run End of Year reports for the state on Dec. 30. The board suggested 4 p.m.

1. Treasurer’s report

Mary reported that the past few months have been very busy. We just finished our open enrollment for insurance, which resulted in one new enrollment. This will increase our expense compared to last year.

Aaron and Mary have been preparing for the upcoming budget meetings and reviewed all of the expense YTD. The town is doing a great job staying within budget, she said.

Excise tax collected for November was $23,830. YTD excise tax collected is $285,787.

1. Old Business
	1. Butterhill Turn around

Aaron reported he will be working with a surveyor and town attorney on this matter. It’s possible this matter will go to a special town meeting as soon as that work is completed.

* 1. Budget

Aaron presented employee salary information for discussion. Brett noted that Livermore must bring employee’s in line with other towns or they risk losing people.

The board came to a tentative consensus of providing an eight-percent increase to the highway department and four-percent increases for the town office and transfer station.

1. Other
2. Sign Warrants
3. Adjournment

Tracey motioned to adjourn, seconded by Brett; 4-0, at 8:01 p.m.