

TOWN OF LIVERMORE

Board of Selectpersons

MEETING MINUTES

April 02, 2018

6:30 PM

BOARD: MARK CHRETIEN, SCOTT RICHMOND, WAYNE TIMBERLAKE, MEGAN DION

DEPT HEADS: ROGER FERLAND, RENDA GUILD,

RESIDENTS: DON MOREAU, SHERRY BAKER

PRESS: PAM HARNDEN

GUESTS: BOB MARTIN, MIKE WEBBER, AND HELPER)

Meeting

1. Call to Order - 6:30 PM
2. Pledge of Allegiance
3. Approval of Minutes
 - a. March 12, 2018 - Eagle Creek Abatement Request with Paul Binette, O'Donnell & Associates
 - i. Megan made the motion to work with Attorney Daggett, along with Jay and Livermore Falls regarding the Abatement Request; Second by Wayne
 - ii. VOTE: unanimous
 - b. March 20, 2018 - Select Board Meeting Minutes
 - i. Scott made the motion to approve the minutes as presented; Second by Megan
 - ii. VOTE: unanimous
4. Opening of Town Mowing Bids
 - a. 1: Mike Webber - Year 1 - \$5,800; Year 2 - \$6,000; Year 3 - \$6,200. Mr. Webber is missing proof of Liability Insurance, Proof of Workmen's Comp Insurance (or waiver) and three references.
 - b. 2: D & D - Year 1 - \$7,200; Year 2 - \$7,200; Year 3 - \$7,200. Mr. Webster is missing three references.
 - c. 3: Bob Martin - Year 1 - \$7,000; Year 2 - \$7,000; Year 3 - \$7,000. Mr. Martin is missing three references
 - i. Scott made the motion to give the bidders a chance to provide a list of three references, and proof of liability insurance. The Board will revisit the bid at the next meeting. Second by Megan. Vote: unanimous

5. Reports:

a. Town Clerk Report - RENDA

- i. Renda said it has been busy in the office. She stated the RSU 73 Referendum will be April 24. She also reported the Office Staff has met on Monday mornings for the past 3 weeks to review and plan. Renda reported there are no School Board Nominations at this time and reminded the Board there are 2 openings on the School Board that will have to be filled. She gave a "Thank You" to Amy for her hard work.

b. Highway Foreman Report - ROGER

- i. Roger reported the Highway Department has been working on Patching and culverts. He also stated the Spring Thaw is here.
- ii. He reported they are also trying to get caught up on Spring Truck Maintenance
- iii. Scott asked Roger about the quantity of sand left. Roger estimates there is approximately 1600 yards in the building and we still have 400 yards @ R.S. Pidacks. Megan asked about the Building Capacity. Roger said the building holds about 3700 yards
- iv. There is a Rock Chip in the windshield of the 2016 Ford F550. Roger has an appointment with Portland Glass to have it repaired.
- v. Roger has done some research on the Genie Lift. He does not think it will work well with our facility. He would recommend a transmission table and a jig & forks.

c. Treasurer Report - AMY

- i. Amy reported March Excise Tax Collections were \$41,309.26 - 141% of the monthly goal. She also reported April Excise Tax Collections to date are \$1,738.18.
- ii. 2016 Liens matured today at 6 PM. There is one account. Amy will research the options to proceed.
- iii. 2017 Liens total \$31,989.74
- iv. April Tax payments have started coming in and Amy anticipates a busy few weeks. Our balances look good and Amy does not anticipate needing a TAN.

d. Administrative Report - AMY

- i. Amy states there has been no response to date regarding the Eagle Creek Abatement Request.
- ii. Mark Dubord will be working Saturday, April 14 to replace the lights in the Fire Station.
- iii. The RSU 73 Budget Meeting is scheduled for Thursday April 5 and the Town Referendum is Tuesday, April 24.
- iv. The Road Committee met Tuesday, March 27 at 4:30. They reviewed budgetary concerns and the new software package.
- v. Amy is working on the Town Report. She would like to send it to the printer by the first week of May.
- vi. Amy asked the Board for permission to close the Office on Monday, April 16 in observance of Patriot's Day. Megan made the motion; Seconded by Wayne. VOTE: unanimous (The Board will meet Tuesday, April 17, 2018.)

6. Old Business

a. Update on Totaled Town Truck

- i. Amy reported we could keep plow for \$1,500; Roger said a new plow is anywhere from \$5,000 - \$6,000
- ii. Megan: Megan suggested we keep the truck for parts. Roger: Storage is an issue. Megan: If we don't keep the parts for another truck, we could be put it out to bid and feels it would be foolish to not buy the truck back. Roger: Roger just wants to make sure we are prepared budget wise for whichever way we go. Wayne: Wayne feels the

highway department does not have time to part out the truck. Roger: If it was up to him and if storage wasn't an issue, would store it for motor and tranny. Mark: Asked Roger to find out what it would cost to strip out parts, put into storage, and then get rid of shell.

- iii. Megan made a motion to accept \$40,050 to buy it back
- iv. 2 - NONE
- v. Discussion: Wayne - should we have an estimate for parting it? (Roger will get pricing...)
- vi. VOTE: yes - no - (no vote - dead motion)

7. New Business

a. Road Committee Meeting

- i. Tuesday, April 10, 2018 - 4:30 PM

b. Website

- i. Amy will research options regarding an easier way to keep information current.

8. Public Comment

a. Don Moreau:

- i. Truck - could it be used at Transfer Station? Motors don't store well if not running.
Roger: if truck is not inspectable, it is a liability issue Wayne stressed importance of being prepped correctly before storing.
- ii. Eagle Creek Abatement - He hopes that the Town is fighting the request Scott assured him we are not going to roll over and play dead.

9. Adjourn -7:34 PM