

TOWN OF LIVERMORE

Board of Selectpersons

MEETING MINUTES

May 14, 2018

6:30 PM

BOARD: Mark Chretien, Scott Richmond, Wayne Timberlake, Megan Dion, Tom (6:42 PM)

DEPT HEADS: Roger, Donald, Renda, Amy

PRESS: None

RESIDENTS: Brett Deyling (7:00 PM)

Meeting

1. Call to Order - 6:30 pm
2. Pledge of Allegiance
3. Approval of Minutes - April 30, 2018
 - a. Wayne made the motion to accept the minutes as presented; Second by Scott.
 - b. VOTE: unanimous
4. Reports:
 - a. Town Clerk Report - RENDA
 - i. Renda reported that she and Krista attended the Secretary of State's Conference last Tuesday & Wednesday. They brought back a lot of information including updates on Ranked Choice Voting. She noted that it would be very confusing to most voters. She also stated the poll area would be rearranged from what we have had in the past. The AVS system will be in the poll area. She thanked Donald for moving the firetrucks out and back in and she thanked those that help set up and tear down. She also noted that an Independent Contractor will pick up the ballots after the Primary. Absentee ballots will be available this Thursday, May 17.
 - ii. In regard to Town Report, Renda presented a suggestion for the Dedication. She feels it is important and shows pride in our Town and people. The Board approved the suggestion. Amy and Renda will need to work quickly gathering information so that the Town Report can go to the printer.
 - b. Fire Department - DONALD
 - i. Donald did a presentation with the new Thermal Imaging Camera. He stated that the older camera cost \$6600 and the new camera cost \$5500 with newer technology. Donald expressed thanks to everyone that donated.
 - c. Highway Foreman Report - ROGER
 - i. Roger reported on sweeping. They are about 80% done. They were supposed to borrow and pick up Wilton's broom, but were short-staffed and it doesn't fit on our

smaller trailer. (The bigger trailer was not ready at the time.) Someone will go pick it up with the bigger trailer now that it is ready.

- ii. The last 460 yards of sand are in the building and mixed with salt. Roger estimates we will need approximately 800 yards more to fill the shed. Roger asked the Board if he should do that on this year's budget. The consensus was that he should.
- iii. Roger reported that most members of the Highway Department will be attending the Annual Highway Congress in Skowhegan on June 7.
- iv. He has ordered 16 yards of patch.
- v. One of the Board members asked if Robinson Road would be swept before it is sealed. Roger said it was already done.
- vi. The totaled truck has been picked up. Amy collected payment and gave the buyer a bill of sale. We will deliver the Title when it arrives.

d. Treasurer Report - AMY

- i. Amy reported the total Excise Tax collected in April was \$45,870.96, 145% of the monthly goal, making us approximately \$8,100 shy of the annual goal. To date in May, \$31,670.49 has been collected, which is 108% of the monthly goal. This puts us over the annual goal by \$41,847.88. There was discussion on adjusting the Revenue projection upward for 2019.
- ii. Amy is investigating one account that was foreclosed upon for unpaid 2016 taxes. There are a couple of troubling items that Amy feels should be "ironed out" before the property is either put up for bid or sold at Auction. She wants to make sure the Town is protected from any potential liability.
- iii. There are currently 37 accounts totaling \$29,835.23 in Lien Status for unpaid 2017 taxes.
- iv. Our balances remain at a healthy level and Amy does not foresee a need to seek a TAN for 2019.

e. Administrative Report - AMY

- i. Amy reported that the Planning Board is scheduled to meet on Wednesday, May 23, 2018 at 6:30 PM.
- ii. The Road Committee is scheduled to meet on Tuesday, May 29, 2018 at 4:30 PM.
- iii. Paul (Assessor) was here Friday, 05/04. As you may remember, the Attorney granted an extension request to Eagle Creek and in return, the Towns were granted an extension to review the information. The requested information was delivered. Paul met with the Attorney and reviewed the information. Eagle Creek has requested a walk-through review of the facilities during the week of June 11 - 15.
- iv. Per Paul's suggestion, Amy attended an Assessing Workshop last Tuesday sponsored by MMA. There was a lot of good information regarding Abatement Requests and the Appeals process.
- v. Amy also attended a Personnel Practices Workshop sponsored by MMA last Wednesday. There was a lot of good information regarding the hiring process and maintaining employee records.
- vi. Amy met with a Representative from MMA to renew our insurance.
- vii. Amy reminded the Board that there are two empty seats on the School Board. One write in Candidate has come forward. Amy shared the Candidate's Information with the Board. Mark stated he believed there is another Candidate willing to serve. He will check with the Candidate to be sure.

viii. Amy presented an unforeseen need in the Rec Field budget for 2019. The Board suggested that the Article wording allows us to adjust the requested amount from the floor at Town Meeting.

5. Old Business

a. Review Town Meeting Warrant

i. Tom, Megan and Scott would like to see a separate article regarding the proposed gift of land. There was discussion on the value and lost tax revenue if the gift is accepted.

6. New Business

a. Tom sent an information request to MMA regarding private road signs. (Specifically if the Town is liable to replace lost/stolen signs and if so, do we need permission to enter the private road to replace them.) There was discussion regarding one Town that uses sign color and "PVT" to differentiate road status.

7. Public Comment

a. Brett Deyling, Select Board Candidate, introduced himself and said he hoped he would be able to attend more meetings before the Election.

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

7:26 PM

Scott made the motion to enter Executive Session; Second by Tom

VOTE: unanimous

7:32 PM

Megan made the motion to exit Executive Session; Second by Wayne

VOTE: unanimous

→ Scott made the motion to hire Dan Boothby and pay him \$15.00/hour Highway and \$14.00/hour Maintenance; Second by Tom.

VOTE: unanimous

9. Adjourn - 7:33 PM

a. Megan made the motion to adjourn; Second by Scott

b. VOTE: unanimous