

TOWN OF LIVERMORE

Board of Selectpersons

MEETING MINUTES

August 6, 2018

6:30 PM

BOARD: WAYNE TIMBERLAKE, SCOTT RICHMOND, MARK CHRETIEN (ABSENT: BEN GUILD & W. TOM GOULD)

DEPT HEADS: DONALD CASTONGUAY, ROGER FERLAND, AMY BYRON

RESIDENTS: MURIEL BOWERMAN, SHANNON MCDANIEL

PRESS: PAM HARNDEN

Meeting

1. Call to Order - 6:42 PM
2. Pledge of Allegiance
3. Award Pollard Scholarship - MURIEL BOWERMAN & SHANNON MCDANIEL
 - a. 13 APPLICATIONS
 - b. Camryn Berry (We should be proud of our youth...)
4. Approval of Minutes July 23, 2018
 - a. 1 - Scott
 - b. 2 - Wayne
 - c. VOTE: unanimous
5. Reports:
 - a. Town Clerk Report - RENDA
 - i. NONE
 - ii. Cemetery Lot Conveyance
 - b. Fire Chief Report - DONALD
 - i. Donald presented Estimates for frame repair; truck did not pass inspection. Pictures of frame reviewed by Board. Jeremy Goding recommends removal of body and weld frame - aluminum/metal. Currently \$7,000 invested in truck - with repairs should last another 10 years.
 - ii. Scott - pretty big dent in budget? Donald - yes, will cut corners where. Engine 1 needs kingpins before inspection. Put Rescue on light duty until repaired.
 - iii. Mark - asked Donald to get another price.
 - iv. Got new bottles
 - v. Grimaldi - on vacation; *see notes below*
 - c. Highway Foreman Report - ROGER

- i. On vacation - two days last week; two guys did 8 - 9 ton of patch in two days. Still a lot to do. Waiting for cold mix to some of the "bigger jobs". Rain has put them behind on delivery (5 to 6 days behind)
 - ii. Roadside has been started. (last Thursday)
 - iii. Town of Wilton - interest in a gas powered sweeper / trade for dust pan. Roger - too many wheels on it... (Budget for next year - hydraulic set up) Thankful to have had use of it. Scott - should wait for what is better for Town.
 - iv. Scott - any word on Volvo. Roger - same
 - d. Treasurer Report - AMY
 - i. *notes*
 - e. Administrative Report - AMY
 - i. *notes*

6. Old Business

- a. Update on Tax Acquired Property Bids
 - i. Mancine bid

7. New Business

- a. Concrete Pad Project - Fire Station
 - i. Grimaldi - \$10,032
 - ii. Auburn Concrete - nothing in writing
 - iii. Jason Gibbs -
 - 1. 1 - Wayne - Grimaldi; 2 - Mark VOTE: unanimous
- b. Concrete Pad Project - Transfer Station
 - i. 4000 lb concrete, ½ in rebar 2 ft on center, 6 in thick, price on 40 x 50 and 50 x 50 - project to be completed by November 1st. proposals due by August 20 @ PM (Sun Journal and Advertiser)
- c. Review Highway Worker Applications (EXECUTIVE SESSION)
 - i. 4 applications were received

8. Public Comment

- a. NONE

9. Executive Session - 1 M.R.S.A. § 405 (6) (A) – Personnel Matters - 7:20 PM

- a. 1 - Mark
- b. 2 - Scott
- c. VOTE: unanimous
- d. 1 - Wayne 7:52 PM
- e. 2 - Scott
- f. VOTE: unanimous

→set up two interviews Tuesday, August 14th - 4 PM and 5 PM

10. Adjourn - 7:55 PM

- a. 1 - Wayne
- b. 2 - Scott
- c. VOTE: unanimous