

TOWN OF LIVERMORE

Board of Selectpersons

MEETING MINUTES

September 4, 2018

6:30 PM

BOARD: MARK CHRETIEN, SCOTT RICHMOND, TOM GOULD (BEN GUILD and WAYNE TIMBERLAKE absent)

DEPT HEADS: ROGER FERLAND, AMY BYRON

PRESS: PAM HARN DEN

RESIDENTS: NONE

Meeting

1. Call to Order - 6:30 PM
2. Pledge of Allegiance
3. Approval of Minutes August 20, 2018
CORRECTION: 4ai: should read "Mark made the motion to accept the price changes"
4fxi: should read "Monday, September 3"
 - a. Scott made the motion to approve the minutes as corrected; Second by Tom
 - b. VOTE: unanimous
4. Reports:
 - a. Town Clerk Report - RENDA
 - i. N/A
 - b. Highway Foreman Report - ROGER
 - i. Roger reported 600 ton of cold mix was delivered Thursday. He will make plans to spread and patch. The Grader operator is on Jury Duty.
 - ii. The JCB is up and running. Roger reported replacing the bolts on the back of the block - 2 missing; 2 broken
 - iii. Fire Station Pad is down.
 - iv. They are currently working on the pad at the Transfer Station. Roger stated he does not know what the pour date is. Mark said they should call Jason when they are done and he will fit it in. They have also been working on Butter Hill and Roger estimates there is at least two weeks' worth of work.
 - v. Scott asked about Hahn Road. Roger said they still need to do a culvert and repair the end of a driveway.
 - vi. Tom asked about Waters Hill backside. Roger said they have patched the backside but ran out of patch. He has designated 6 loads of Cold Mix for that road. He has 36 loads designated right now.
 - vii. Amy notified Roger about a call received late afternoon regarding Goding Road. He will assess two potholes.

- viii. Tom asked if Cold Mix could be used around the pad at the Fire Station/Town Office. Roger and Scott stated it should be paved. Roger talked with Dennis Spencer for a quote. He feels it might be cost effective to tag on to the paving work. There was discussion on drainage. Tom suggested we look into rerouting the drainage OR install a striker plate under the down spout nearest the door to the Town Office.
- c. Treasurer Report - AMY
 - i. Amy reported Excise Tax collected in August was \$45,109.62 which is 144% of the monthly goal. Amy reported Excise Tax collected today for September is \$3,344.28. Amy noted collections for Fiscal Year 2019 have totaled \$91,584.05 and goes a long ways toward the Fiscal Year goal of \$375,000.
 - ii. 2017 Liens - currently 29 accounts totaling \$23, 316.94. Three accounts have been paid off since the last meeting.
 - iii. 2018 Liens - 86 Liens were filed August 27, 2018 totaling \$73,647.28 which includes principal, fees and interest. As of today, there are 84 accounts totaling \$70,996.31. Ten accounts have been paid off since the last meeting.
 - iv. Amy noted the AP Warrant was smaller than usual as there have been issues with TRIO which prevented finishing the warrant. Amy anticipates that issue will be corrected in the next day or two and she will have a warrant ready for the next meeting.
- d. Administrative Report - AMY
 - i. Amy reviewed the computer issues in greater detail noting that she has Expenet working directly with Harris to determine the exact problem. Both have connected remotely as issues have cropped up but neither have been able to fix it.
 - ii. Amy reported she worked with the Planning Board at the last meeting. The Board is planning the Town's 225 Birthday in 2020.
 - iii. Amy noted that Johnny Castonguay removed the dying maple tree at the corner of the Town Office and the concrete pad has been completed with the exception of finish paving.
 - iv. Amy reviewed information regarding Landowner Relations Day. IFW had a dumpster delivered to the Round Pond Boat Launch. Interested clubs and groups will meet on Sunday, September 9 at 8 AM at the Boat Launch. Warden Weigman will organize the efforts.
 - v. Amy will be attending a Training Session on Friday morning. Training will include the Online University portion of the MMA website. Online University includes required Annual Training videos in one location and is a free service.
 - vi. Amy notified the Board that there are some fairly recent developments in the Medical Marijuana Law. She learned that the Ordinance the Town adopted last year only covers Recreational Marijuana activities. She will get advice from MMA; depending on the answer we may need to schedule a public hearing and special Town Meeting.

5. Old Business

- a. Update on Tax Acquired Property Bids - Tom
 - i. Tom noted that he has reviewed the deeds and feels there is no reason to believe there is anything unusual. The property was represented correctly according to the records we have. The next step is up to the buyer. If he walks, we keep the deposit. There is a question as to whether we can offer it to the second bidder or if we need to put it back out to bid. Amy will seek advice from MMA.
- b. Update on Concrete Pad Project - Fire Station
 - i. *above*
- c. Update on Concrete Pad Project - Transfer Station
 - i. *above*

- ii. Mark clarified that we built a 50 x 50 pad and were able to meet setbacks. When pad is completed, we will install waste blocks on the perimeter.

6. New Business

- a. Sign Tax Commitment - FY 2019
 - i. Commitment papers were signed by those Select Persons in attendance.

7. Public Comment

- a. NONE
- b. Pam Harnden
 - i. Pam asked for more information regarding the Landowner Relations Day. Amy stated all the information she had was shared on the Town Facebook Page.
 - ii. Pam asked if Amy received a response from MMA Legal regarding the Marijuana Moratorium, would she contact her.

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

- a. Tom made the motion to enter Executive Session; Second by Scott
- b. VOTE: unanimous - 7:22 PM

- c. Tom made the motion to exit Executive Session; Second by Mark
- d. VOTE: unanimous 7:32 PM

- e. Amy will schedule two interviews - Tuesday, 9/11 @ 4:30 and 5 PM

9. Adjourn - 7:35 PM

- a. Scott made the motion to adjourn the meeting; Second by Tom
- b. VOTE: unanimous