

TOWN OF LIVERMORE

Board of Selectpersons

MEETING MINUTES

November 13, 2018
6:30 PM

BOARD: Ben Guild, Scott Richmond, Tom Gould, Wayne Timberlake, Mark Chretien

DEPT HEADS: Amy Byron

RESIDENTS/GUESTS: David McNaught, Constance Gregory, Joshua Morris

PRESS: Pam Harnden

SELECT BOARD MEETING

1. Call to Order
2. Approval of Minutes - October 29, 2018
 - a. Wayne made the motion to accept the minutes as presented; Second by Ben
 - b. VOTE: unanimous
3. Introduction - House District 75 Representative Joshua Morris
 - a. Mr. Morris introduced himself and thanked the Board for the opportunity to speak. Mr. Morris was elected last week. He spoke about issues affecting Livermore including the split district and said he would make himself available for any resident of Livermore - not just those in his district. He invited the Board to contact him with any concerns. Mark thanked him for coming in.
4. Reports:
 - a. Town Clerk Report - AMY FOR RENDA
 - i. Renda wished to notify the Board that the office has been busy with tax payments and elections. It was a good turnout and ballots will be going to the State for Ranked Choice Voting tallying. We still have not heard from the State regarding hours on Christmas Eve.
 - b. Highway Foreman Report - AMY FOR ROGER
 - i. Roger wanted the Board to know that the 2019 Volvo was delivered to Viking-Cives. Spencer Group Paving will be paving mid- to end of May 2019 as the weather has turned too cold to complete paving jobs this Fall.
 - c. Treasurer Report - AMY
 - i. Amy reported the October Excise Tax collected was \$36,522.40 which is 116% of the monthly goal and November Excise Tax collected to date is \$12,735.82 which is 40% of the monthly goal. We are ahead of average for the fiscal year and it is expected we will exceed our annual goal.
 - ii. Amy updated the Board as to the Lien status of the 2017 and 2018 Real Estate Taxes:
 1. 2017 - 28 accounts totaling \$23,092.56 (1 account was paid off since the last meeting)
 2. 2018 - 71 accounts totaling \$62,227.61 (3 accounts were paid off since the last meeting)

- iii. Amy reviewed the Treasurer's Report and pointed out that our balance is very healthy going into the winter months.
- iv. The Audit is scheduled for the second week of December.
- d. Administrative Report - AMY
 - i. Amy reported that the issues with TRIO have significantly decreased. A new printer was installed last week and there have been no issues since.
 - ii. Amy has been fielding questions regarding the outcome of the vote on the Moratorium. The Moratorium passed by 40 votes. The work will begin on drafting an ordinance regarding Medical Marijuana businesses in Town.
 - iii. Amy is still watching legislature regarding property tax liens on real estate owned by elderly residents. The Bill is making its way through the system and will require extra work during the 30-day notice and lien processing.
 - iv. Amy reminded the Board that the Transfer Station will be closed after 11 AM on November 29th so that staff can attend DEP Training.
 - v. Amy attended FEMA Portal Training. We are still awaiting instructions and a link to obtain a username and password. It should be here shortly.

5. Old Business

- a. Open Bids - Tax Acquired Property
 - i. 1 bid was placed by Constance Gregory & David McNaught. The bid was for \$5,000 bid with a \$500 deposit.
 - 1. Scott made the motion to accept the bid; Second by Tom
 - 2. VOTE: unanimous
 - 3. Amy reminded the buyers that the remaining money was due within 30 days. A Quit Claim Deed and Real Estate Transfer Tax Form will be prepared at that time.

6. New Business

- a. Concrete Pad - Fire Station
 - i. Amy asked for the Board's direction in snow and ice removal on the new concrete apron in front of the Fire Station and Town Office. It was recommended that we use a snow blower (and not plow it) and only use straight sand as salt with erode the concrete. Amy reminded the Board that this is an added expense not included in the Maintenance Budget. It was determined that it was necessary to ensure the public's safety.

7. Public Comment
 - a. None

8. Executive Session - 1 M.R.S.A. § 405(6)(A) - Personnel Issues
 - a. IN: 6:51 PM
 - b. Wayne made the motion to enter Executive Session; Second by Ben
 - c. VOTE: unanimous

 - d. OUT: 6:56
 - e. Wayne made the motion to exit Executive Session; Second by Tom
 - f. VOTE: unanimous

 - g. -> Amy will set up an Interview: Wednesday or Thursday @ 4:30 PM (We will try to streamline the process and get the employee on the books for the next storm.)

9. Executive Session - 36 M.R.S.A. § 841 (2) - Poverty Abatement Application
 - a. IN: 6:59 PM
 - b. Wayne made the motion to enter Executive Session; Second by Ben
 - c. VOTE: unanimous

 - d. Out: 7:09 PM
 - e. Wayne made the motion to exit Executive Session; Second by Ben
 - f. VOTE: unanimous
 - g. -> Poverty Abatement Request denied

10. Adjourn - 7:25 PM
 - a. Wayne made the motion to adjourn; Second by Mark
 - b. VOTE: Unanimous