

TOWN OF LIVERMORE

Board of Selectpersons

MEETING MINUTES

November 26, 2018
6:30 PM

BOARD: SCOTT RICHMOND, WAYNE TIMBERLAKE, TOM GOULD, MARK CHRETIEN (ABSENT: Ben Guild)

DEPT HEADS: AMY BYRON

RESIDENTS:

PRESS: PAM HARNDEN

SELECT BOARD MEETING

1. Call to Order
2. Approval of Minutes - November 13, 2018
 - a. Scott made the motion to accept the minutes as presented; Second by Tom
 - b. VOTE: UNANIMOUS
3. Reports:
 - a. Town Clerk Report - RENDA
 - i. NONE
 - b. Highway Foreman Report - AMY FOR ROGER
 - i. The Highway Department has been busy with plowing and sanding during several recent storms, which came earlier than expected.
 - ii. The GMC his at Murray's for a power steering leak. Roger hopes it is back quickly.
 - iii. Roger would like the Board to consider purchasing back-up cameras for the GMC and the Ford. Several ice events have caused situations where a driver had to back in on a road with the sander running in order to get traction.
 - iv. There was a question regarding routes. Randy is operating the 2012 Volvo, Dan is operating the International, Roger has been operating the GMC and the part-time employee will operate the Ford. (Once the new truck arrives, Roger will operate it and the part-time employee can operate either the GMC or the Ford...whichever is most appropriate for the conditions.)
 - c. Treasurer Report - AMY
 - i. Amy reported November Excise Tax collected to date is \$21,132.15, which is 67% of the monthly goal.
 - ii. As of today, there are 27 Real Estate accounts in Lien for unpaid 2017 Taxes, totaling \$22,593.79. 1 account has been paid off since the last meeting.
 - iii. As of today, there are 70 Real Estate accounts in Lien for unpaid 2018 Taxes, totaling \$59,341.63. 1 account has been paid off since the last meeting.
 - iv. 2019 tax payments continue to trickle in. Collections have been strong.
 - v. A quick review of departmental budgets shows that we are on track or below budget in most departments.

- d. Administrative Report - AMY
 - i. Amy reported that the computer issues seem to have resolved with the installation of a new printer out front. As suspected, it appears there was a compatibility issue with Windows 10, TRIO SQL and the printer driver.
 - ii. Amy continues to field questions regarding the Medical Marijuana Moratorium. There was some confusion with the ballot question. The Moratorium passed by 40 votes. Amy will be working with the Planning Board on Wednesday night on a possible Ordinance.
 - iii. The Board asked Amy to take a look at Turn-Around Agreements and wrap up any outstanding agreements.

- 4. Old Business
 - a. NONE

- 5. New Business
 - a. Hiring Recommendation - Highway Department
 - i. Mark made the motion to hire Michael Cote @ \$14.00/hour as a part-time Highway Employee. Second by Tom
 - ii. VOTE: UNANIMOUS

- 6. Public Comment
 - a. NONE

- 7. Adjourn
 - a. Wayne made the motion to adjourn; Second by Mark
 - b. VOTE: UNANIMOUS