

TOWN OF LIVERMORE

Board of Selectpersons

MEETING MINUTES

February 4, 2019

6:30 PM

BOARD: BEN GUILD, WAYNE TIMBERLAKE, MARK CHRETIEN, SCOTT RICHMOND, TOM GOULD

DEPT HEADS: ROGER FERLAND, AMY BYRON

RESIDENTS: DWIGHT HINES

PRESS: PAM HARNDEN

SELECT BOARD MEETING

1. Call to Order - 6:30 pm
2. Pledge of Allegiance
3. Approval of Minutes - January 22, 2019
 - a. Ben made the motion to approve the minutes as presented; Second by Wayne
 - b. VOTE: unanimous
4. Reports:
 - a. Town Clerk Report
 - i. none
 - b. Highway Foreman Report - ROGER
 - i. Roger reported it has been busy the past few weeks with snow, ice and rain. He is very thankful for the help he received during the recent heavy rains.
 - ii. Roger reported the Road Committee met Thursday, 1/31 and is scheduled to meet again on February 12 to discuss the possible Capital Road Projects and budget for Fiscal Year 2020.
 - iii. He reported that 1,000 yards of sand was moved into the building. He estimates there was 800 - 1000 yards previously. We have had 17 storms to date. Tom asked for clarification that the shed was approximately half full. Roger confirmed.
 - c. Treasurer Report - AMY
 - i. Amy reported \$24,216.97 was collected in January Excise Tax -- 78% of the monthly goal. \$4,436.17 has been collected to date in February.
 - ii. Bids on the 2016 Tax Acquired Property are due by close of business on Tuesday, February 19th.
 - iii. As of today, there are 22 accounts in Lien Status for unpaid 2017 Real Estate Taxes totaling \$20,361.95. 30 day notices were mailed on January 22, 2019.
 - iv. As of today, there are 69 accounts in Lien Status for unpaid 2018 Real Estate Taxes totaling \$57,292.91.
 - v. Balances remain healthy...most departments are at or below expected expenditures for the year.

- d. Administrative Report - AMY
 - i. Mutual Aid Agreement with LFPD: their board signed the agreement on Tuesday 1/15.
 - ii. Radio Tower Repairs: The expenses will be divided by four. Our share was estimated to be \$1810 originally. Upon inspection it was determined that the battery backup and generator required work estimated to cost an additional \$900.
 - iii. Amy checked with Selectmen Richmond and Guild regarding NIMS training. The resolution requires Board Signatures and to be returned to Emergency Management.
 - iv. The Budget is mostly complete with the exception of a few departments. Amy asked the Board for clarification of the Workshop Schedule. The Board wished to start meetings at 6:30 PM and to dismiss by 8 PM. The workshops will start on the first Wednesday in March.
 - v. DOT Project: Amy notified the Board she had received paperwork from DOT regarding their anticipated project. She will copy the documents and distribute with the next meeting packet.

5. Old Business

6. New Business

- a. Update On Medical Marijuana - Planning Board Progress
 - i. Amy asked the Board for direction regarding the Medical Marijuana Ordinance. Tom suggested it be handled similar to the Retail/Recreational Marijuana Ordinance. Amy reminded the Board it was pass or fail - the Ordinance cannot be revised from the floor at Town Meeting. Amy will share this information with the Planning Board and bring a draft ordinance back to the Select Board.
- b. Set Budget Workshop Schedule
 - i. As noted above, packets will be distributed to the Board at the next meeting. Meetings will be held on Wednesdays and will run 6:30 to 8 PM
- c. Western Maine Transportation
 - i. Craig Zurhorst thanked Amy and the Board for the opportunity to share an update from WMTS. He was excited to share the news that by the end of March they will launch a bi-directional pilot run from Farmington to Lewiston-Auburn. He will be working to locate appropriate stops along the route. He may ask for assistance from each Town in approaching business owners to get their permission. He noted they are not asking for funding at this time, but that may change at a later date. He noted they have provided 133 trips serving 12 residents over the past year. He also noted they have exceeded their targets inside of 3 months. Craig thanked the Town for their faithful support.

7. Public Comment

- a. Al Menard -
 - i. Mr. Menard noted he has lived on the Sanders Road since 2006. He stated he would like to see a Recycling Barn / Swap Shop at the Transfer Station. He noted we had one that closed some time ago. He suggested it could run on volunteered help with a donation can. Proceeds to go to the library. He stated he has experience with grant writing and would like to see the Board to consider re-instating programs. Wayne & Tom stated it would be worth considering, but they would like to check with the Transfer Station Supervisor first.
- b. Dwight Hines -
 - i. Mr. Hines asked for clarification regarding the Lien Process.
 - ii. He also wanted clarification on the LFPD Mutual Aid Agreement. Amy stated it was only used for aiding FD or EMS - **not general police coverage**

iii. He stated Gov. Mills proposed budget included a revenue sharing increase, but he understood it had to be requested at the Town level. Amy stated there is no formal request process. It is determined at the State level and is sent to the Town automatically.

8. Adjourn - 7:09 PM

i. Wayne made the motion to adjourn; Second by Scott

Vote: unanimous