

# TOWN OF LIVERMORE

## Board of Selectpersons

### CORRECTED MEETING MINUTES

March 4, 2019  
6:30 PM

**BOARD:** WAYNE TIMBERLAKE, BEN GUILD, TOM GOULD, SCOTT RICHMOND

**DEPT HEADS:** AMY BYRON

**RESIDENTS/GUESTS:** DWIGHT HINES

**PRESS:** PAM HARNDEN

#### SELECT BOARD MEETING

1. Call to Order - 6:30 PM
2. Approval of Minutes - February 19, 2019
  - a. Scott made the motion to approve the minutes as presented; Second by Tom
  - b. VOTE: unanimous
3. Reports:
  - a. Town Clerk Report - AMY FOR RENDA
    - i. Renda wants to remind the Board that Nomination Papers became available last Friday and are due back by April 12<sup>th</sup>. There are two Select Board seats up and 2 School Board seats up. She also reported that business is picking up in the office.
  - b. Highway Foreman Report - AMY FOR ROGER
    - i. Roger wants to notify the Board the Highway Department has been busy with snow & ice. There have been 19 storms to date.
    - ii. He is considering posting roads within the week.
  - c. Treasurer Report - AMY
    - i. Amy reports that \$44,020.29 in Excise Tax was collected in February - 141% of the monthly goal. \$2,693.64 has been collected in March. (one business day) We continue to be ahead of projections for the year.
    - ii. Amy reported the sale of the tax acquired property at 147 Norton Road is complete. The buyer paid in full and was issued a Quit Claim Deed.
    - iii. As of today, there are 4 accounts totaling \$3,458.58 in Lien Status for unpaid 2017 Real Estate taxes. The owners have until the close of business on Thursday, March 21 to pay the entire balance due to avoid foreclosure.
    - iv. As of today, there are 63 accounts totaling \$47,031.09 in Lien Status for unpaid 2018 Real Estate taxes. Five accounts have been paid off since the last meeting.
    - v. Our bank balances remain healthy and April Real Estate Tax Payments are starting to trickle in.
  - d. Administrative Report - AMY
    - i. Budget done; packets mailed (Amy expects there will be a few edits and will have revised packets at the Budget Workshop. There are 5 members on the Budget Committee (Brenda Merrill, Warren Forbes, Gordon Jones, Rob Boothby, Kathy Perkins)

- ii. The Planning Board met on February 28<sup>th</sup>. They will be holding 2 public hearings and special meeting on Thursday, March 13<sup>th</sup>. There are two exciting projects to be reviewed: Boothby Farm Market and Camp Center Stage LLC
- iii. Amy presented a Pole permit request to be signed by the Board.
- iv. Amy presented materials in regard to the proposed Medical Marijuana Ordinance. She is awaiting legal opinion from MMA.
- v. Amy and Juanita are working with AVCOG to host Hazardous Household Waste day
- vi. Amy reviewed the proposed RSU 73 Budget and a Meeting schedule. She is unable to attend the next meeting because it conflicts with the Planning Board Public Hearing.
- vii. Amy is working with Juanita on the Annual DEP Report.
- viii. Paul from O'Donnell & Associates will be here Friday 3/15 if anyone has assessing/taxation questions.

4. Old Business

- a. None

5. New Business

- a. None

6. Public Comment

a. 1 - DWIGHT:

- i. Amy provided copy of PSAP/Dispatch Agreement
- ii. Next week is Sunshine Week - will be grading Towns response to FOAA and transparency
- iii. Trump - FOAA Requirement of Federal Agencies
- iv. Healthy Counties - Maine does not score well; suggests the Town provide exercise benefit for employees

7. Executive Session - 1 MRSA § 405 (6) (F) - Poverty Abatement Application

6:55 PM

- a. Ben made the motion to enter Executive Session; second by Scott
- b. VOTE: unanimous

7:03 PM

- c. Ben made the motion to exit Executive Session; Second by Tom
- d. VOTE: unanimous

→ Ben made the motion to approve the Abatement; Second by Tom VOTE: unanimous

8. Adjourn

7:07 PM

- a. Ben made the motion to adjourn; second by Tom
- b. VOTE: unanimous