

TOWN OF LIVERMORE

Board of Selectpersons

MEETING MINUTES

May 28, 2019

6:30 PM

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

DEPT HEADS: ROGER FERLAND, AMY BYRON

RESIDENTS:

PRESS: PAM HARNDEN

SELECT BOARD MEETING

1. Call to Order
2. Approval of Minutes - May 13, 2019
 - a. Scott made the motion to approve the minutes as presented; Second by Tom
 - b. VOTE: unanimous
3. Reports:
 - a. Town Clerk Report - RENDA
 - i. Amy reminded the Board that Municipal Elections will be held Tuesday, June 11th from 8 AM to 8 PM. There are two Board seats available - a seat currently held by Mark Chretien and Tom Gould's seat. Mark Chretien is seeking reelection and uncontested. Tom Gould is not running. Brett Deyling is running for that seat. There are also two seats on the School Board. Steven Langlin is seeking reelection and is uncontested. There is no one running for the second seat. The Board will be asked to appoint someone.
 - b. Highway Foreman Report - ROGER
 - i. The department has been busy patching - and there is no end in sight.
 - ii. Roger is overseeing paving work on Strickland Ferry Road. He handled a driveway entrance concern and noted all driveway transitions will be finished by hand. He reported paving on Strickland Ferry Road is done and work began on Robinson Road today. They anticipated being finished tomorrow.
 - iii. Roger noted there is some shim work needed on Gibbs Mill Road from Route 4 to Robinson Road. If approved, Spencer could do the work after they finish on Robinson Road. It would save money vs. having them come back another time. Tom asked if there is room in the budget. Mark said there is and suggested Roger get an estimate. Wayne made the motion to have Spencer Paving do shim work on Gibbs Mill Road providing the cost is no more than \$10,000; Second by Ben VOTE: unanimous
 - iv. Roger reported one culvert has been replaced on Pike Road. He noted the ground is still very wet.
 - c. Treasurer Report - AMY

- i. Amy reported Excise Tax collected to date in May to be \$52, 297.80, which is 168% of the monthly goal. We have exceeded our annual goal by \$53,929.16.
 - ii. There are currently 55 accounts with unpaid 2018 real estate taxes totaling \$41,597.28. One account has been paid off since the last meeting.
 - iii. The Bank Balance and Undesignated Fund Balance remain at a healthy level.
 - d. Administrative Report - AMY
 - i. Amy is preparing for Town Meeting and will have the Powerpoint Presentation showing each article approved and its effect on the anticipated LD1 overage.
 - ii. Amy notified the Board that Inside Out Indoor Garden Supply had submitted a Site Plan Review application and it was determined to be complete. She needs to schedule a Public Hearing and asked the Board if it was OK to schedule it to coincide with their next meeting on Monday, June 24th. They agreed as it may yield better public participation.
 - iii. Household Hazardous Waste Day has been scheduled for Saturday, August 10, 2019
 - iv. Paul from O'Donnell and Associates was here Friday, May 24th. He had an associate in the field doing site visits.
 - v. Amy has completed the changes to the Vacation Time Policy. The Board reviewed and approved them. It was agreed to allow one week to roll into the new fiscal year and can be carried up to six month for this year only.
 - vi. Amy met with the Property & Casualty Rep from MMA. The policy has been renewed. She asked the Board if they wished to include replacement value on the Fire Trucks. It is estimated to cost about \$300/vehicle per year. It was agreed that replacement coverage should be purchased on both Engines and the Squad Truck.
 - vii. Amy received the final RSU 73 Assessment. Copies were distributed to the Board Members.
 - viii. Amy asked if any Board Members wished to serve on the County Budget Committee. A memo was received from the County announcing a caucus on Wednesday June 19 @ 6 PM. Nominations will be received from the floor. No response was received.
 - ix. Amy attempted to contact IFW regarding the Pines Agreement. She is awaiting a return call.

4. Old Business

- a. Personnel Policy - Vacation Time
 - i. Approved (Agenda Item 3. d. v.)

5. New Business

- a. Ben noted there are few dead trees at Brettun's Beach. He stated people have been throwing branches into the water. Roger said they will remove them soon. He said there are also a few at Round Pond Boat Launch.

6. Public Comment

- a. NONE

7. Adjourn - 7:45 PM

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