

TOWN OF LIVERMORE

Board of Selectpersons

MEETING MINUTES

July 22, 2019

6:30 PM

BOARD: BEN GUILD, SCOTT RICHMOND, WAYNE TIMBERLAKE, MARK CHRETIEN, BRETT DEYLING

DEPT HEADS: ROGER FERLAND, AMY BYRON

RESIDENTS/GUESTS: TIM & PATTY COX, ROLAND MORIN

PRESS: PAM HARNDEN

1. Call to Order
2. Approval of Minutes - July 8, 2019
 - a. Wayne made the motion to approve the minutes as presented; Second by Mark
 - b. VOTE: unanimous
3. Reports:
 - a. Town Clerk Report - RENDA
 - i. NONE
 - b. Highway Foreman Report - ROGER
 - i. Two Revised Bids were submitted for paving work on Waters Hill Road.
 1. After reviewing the bids, Mark made the motion to award the job to Pike Industries; Second by Ben VOTE: unanimous
 - ii. Roger reported the Highway Workers have attended Cutting Torch Training
 - iii. Richard Crocker will start roadside mowing next week
 - iv. Scott asked if the beavers had been trapped on Goding Road. Roger said they removed one and are now working on Strickland Ferry Road.
 - v. The 2012 Volvo is back from Mainly Sandblasting> Roger is pleased with the work and said it is guaranteed for two years.
 - c. Treasurer Report - AMY
 - i. Amy reported Excise Tax collected to date totals \$35,657.08, which is 115% of the monthly goal. We are off to a strong start to the Fiscal Year.
 - ii. The 2018 Lien accounts remain unchanged at 54 accounts totaling \$40,287.06
 - iii. Amy will be processing 2019 - 30 day notice of Lien on Friday,
 - iv. Budget numbers have been entered in TRIO and we should be ready to commit by the end of August as has been done the past few years.
 - d. Administrative Report - AMY
 - i. Closed FY 2019 on Friday, June 28, 2019. There will continue to be bills filter in for up to 60 days.
 - ii. Amy reminded the Board Committee & Board appointments need to be made. They will table until next meeting when Renda is available.
 - iii. AVCOG - Household Hazardous Waste Day is scheduled for August 10, 2019

- iv. Amy is hoping to get an IFW Landowner Appreciation Day scheduled for September
- v. Paul was here on Fri 7/19.
- vi. Manual adjustments for waived vacation time have been completed.
- vii. Funds have been placed on deposit for the second installment of three to pay for the Revaluation.
- viii. The RSU 73 School Board will hold a special meeting to discuss an Interlocal Agreement on August 22.

4. Old Business

- a. Revisit Paving RFP - Waters Hill Road
 - i. ^ (handled during Highway Foreman Report)
- b. Speed Study
 - i. Amy gave background on a complaint made by Mr. Morin on speed, danger, visibility issues near his home on Route 4. Amy had spoken with DOT in regard to a speed study and/or a flashing speed limit sign. Mr. Morin would like the Board to consider placing a sign near his home and cited a recent car accident in front of his house. **Amy will check on estimated costs of installing a flashing speed limit sign and battery maintenance. The suggestion was made to ask DOT about a "Blind Drive" sign. Ben asked if Mr. Morin had asked for increased patrol. He stated he has not, but is surprised at the lack of patrol in the area.
- c. Cemetery Fence
 - i. Scott asked Tim Cox if there is a plan for iron fence currently stored in the building on Hathaway Hill Road. Tim said there is not dedicated use - although he thought it might be used to repair other fence if needed. Roger remembers moving it in 2004 and that there are approximately 50 sections. Scott said it would be nice to get it moved so that the excavator can be stored inside during the winter months.

5. New Business

- a. Catering Permit
 - i. The United Way of Tri-Valley Area is sponsoring an event at the Norlands on 9/14/19 and has submitted a Catering Permit. The application was reviewed.
 - 1. Ben made the motion to approve the application; Second by Scott
 - 2. VOTE: unanimous (all Board Members signed the application and Amy will forward to the United Way for processing)
- b. Cemetery Trust Funds
 - i. Tim Cox notified the Board that he would like to research Ameriprise and some other Investment Group to earn a higher rate of interest on the Cemetery Trust Funds. The plan would be to use interest earned to maintenance cemeteries. Amy stated she sent an email to Michelle Maki and has also contacted Androscoggin Savings Bank for rates.
- c. FY 2020 Wages & Salaries
 - i. Amy presented a spreadsheet showing current pay rates and proposed pay increases.
 - ii. Scott made the motion to approve raises as presented; Second by Ben
 - iii. VOTE: unanimous

6. Public Comment

- a. ROLAND MORIN: asked for phone number for Sheriff's Department

7. Adjourn - 7:12

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