

TOWN OF LIVERMORE

Board of Selectpersons

MEETING MINUTES

August 5, 2019

6:30 PM

BOARD: BEN GUILD, WAYNE TIMBERLAKE, SCOTT RICHMOND,

DEPT HEADS: RENDA GUILD, AMY BYRON

RESIDENTS/GUESTS: JOHN WAKEFIELD, STEVEN LANGLIN

PRESS: NONE

Meeting

1. Call to Order
2. Pledge of Allegiance
3. Award Pollard Scholarship
 - a. 9 applications were received. 1 application was disqualified because the applicant won last year. 1 application was disqualified because the transcript was not included.
 - b. John Wakefield drew the winner - Alexis Beardsley
4. Approval of Minutes July 22, 2019
 - a. Ben made the motion to accept the minutes as presented; Second by Scott VOTE: unanimous
5. Reports:
 - a. Town Clerk Report - RENDA
 - i. Renda reported it has been busy the past few weeks. She asked the Board to consider Board & Committee Appointments and noted Amy has provided a list for review.
 - b. Highway Foreman Report - ROGER
 - i. NONE
 - c. Treasurer Report - AMY
 - i. Amy reported that Excise Tax collections in the month of July totaled \$48,875.39 - 157% of the monthly goal. In the month of August, \$8,533.42 has been collected. (28% of the monthly goal.)
 - ii. As of today, there are 51 accounts totaling \$37,787.05 in uncollected 2018 Real Estate Taxes. Three accounts have been paid off since the last meeting.
 - iii. On July 26, 2019, 156 property owners received a 30 day notice for unpaid 2019 Real Estate Taxes. As of today, there are 128 accounts totaling \$105,888.74 in uncollected 2019 Real Estate Taxes.
 - d. Administrative Report - AMY
 - i. Amy reported that retroactive pay raises have been calculated and paid to July 1.
 - ii. Household Hazardous Waste Day is coming up on Saturday, August 10 from 9 to noon.

- iii. Paul, the Assessor, was here on Friday July 19. We should be ready for commitment by the end of August.
- iv. Amy reminded the Board about the RSU 73 Special Meeting regarding an Interlocal Agreement on Thursday, August 22 at 6 PM at the Elementary School in Jay.
- v. Amy shared with the Board that MMA returned a nice Workman's Comp dividend to the Town in the amount of \$1,231.00
- vi. Amy shared that she has done an extensive amount of research regarding rate of return on the Trust Funds. The best rate was offered by Androscoggin Savings Bank in the form of a 25 month CD paying 2.25%. The Board agreed that it was a good idea to take a portion of the funds and place them on deposit in the CD vs. leaving the funds in a checking account earning .5%.
- vii. Amy reported she will be meeting with both the Planning Board and the Appeals Board in the coming weeks. She anticipates having a draft Medical Marijuana Ordinance by the next Select Board Meeting for the Board to review.

6. Old Business

- a. Update on Speed Limit Signs - Route 4 Complaint
 - i. Amy forwarded information from DOT regarding installation and battery maintenance to Roger for review.
 - ii. She shared there are several methods of attachment to poles as well as a trailer style.
 - iii. The Board tabled a decision until Roger Ferland and the other Board members could be present.

7. New Business

- a. Labor Day - Monday, September 2, 2019
 - i. Amy asked the Board to change the next Board Meeting to Tuesday, September 3, 2019 due to Labor Day. It was approved.
- b. Appointments
 - i. Ben made the motion to approve the Board and Committee appointments as presented; second by Scott VOTE: unanimous

8. Public Comment

- a. NONE

9. Adjourn - 6:58 PM

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