

TOWN OF LIVERMORE

Board of Selectpersons

MEETING MINUTES

September 3, 2019
6:30 PM

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

DEPT HEADS: ROGER FERLAND, AMY BYRON

RESIDENTS/GUESTS:

PRESS: PAM HARNDEN

Meeting

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes August 19, 2019
 - a. Wayne made the motion to approve the minutes as presented; Second by Brett
 - b. VOTE: UNANIMOUS
4. Reports:
 - a. Town Clerk Report - RENDA
 - i. NONE
 - b. Highway Foreman Report - ROGER
 - i. Roger reported they are making progress with the use of a grader on the backside of Waters Hill Road, Stonewall Drive, Hyde Road, Dixon Road.
 - ii. Cold Mix should be delivered next week.
 - iii. Pike should begin road work on Waters Hill Road by the end of next week. The Highway Department will complete ditching work and will start pulling rocks.
 - iv. Roger asked the Board to set up a Road Committee meeting. The Committee will meet Thursday, September 12th @ 5:30 PM
 - v. Roger presented a quote for Winter Sand from R.S. Pidacks. He noted the price hasn't changed in past 5-6 years. A copy of their quote was distributed and is included as part of these minutes. The quote was for 2,500 yards @ \$7.25/yard.
 1. Scott made the motion to purchase the sand at the quoted price from R.S. Pidacks; Second by Brett.
 2. VOTE: UNANIMOUS
 - vi.

- c. Treasurer Report - AMY
 - i. Amy reported August Excise Tax collections totaled \$44,542.42, which is just over 142% of our monthly goal. She also reported September Excise Tax collections are \$6,914.56, which is remarkable with only one business day.
 - ii. In regard to 2018 Unpaid Real Estate Taxes, Amy reported there are currently 47 accounts totaling \$36,350.50. Two accounts have been paid off in the two weeks since the last report.
 - iii. In regard to 2019 Unpaid Real Estate Taxes, Amy reported 89 Liens were filed on Monday, August 26, 2019, totaling \$82,370.97. Twenty accounts have been paid off in the two weeks since the last report.
 - iv. 2020 Real Estate and Personal Property Tax Bills are out. Many residents received theirs over the Labor Day weekend and payments have already started coming in.
- d. Administrative Report - AMY
 - i. Amy is attempting to get information regarding the IFW Landowner Appreciation Day.
 - ii. Amy has sent salary updates to MMA. This information is used for salary comparisons as well as setting rates for insurances.
 - iii. The Interlocal Agreement for RSU 73 was approved at a Special Meeting on August 22, 2019.
 - iv. Amy received a quote to remove two trees at the Town Office. Johnny Castonguay bid \$400 to take down and clean up the two trees. The work will be scheduled when the Office is closed. (The Board did not need to approve as this is below the threshold in our Municipal Funds Policy.)
 - v. Expenet was in and replaced two computers that were considered obsolete. There are two more that will be updated in the near future.
 - vi. The 2019 Audit is in process and is almost completed.

5. Old Business

- a. The Board asked Amy to obtain pricing for:
 - i. Conex Box for the Town Garage, both 20 ft & 40 ft
 - ii. Security System for the Town Garage

6. New Business

7. Public Comment

8. Adjourn - 6:45 PM

- a. Mark made the motion to adjourn; Second by Scott
- b. VOTE: UNANIMOUS