TOWN OF LIVERMORE

Board of Selectpersons

MEETING MINUTES

January 5, 2021 6:30 PM

BOARD: SCOTT RICHMOND, MARK CHRETIEN (arrived later to sign warrants), BRETT DEYLING,

BEN GUILD (via teleconference)

DEPT HEADS: AARON MILLER

RESIDENTS/GUESTS: CHURCHILL BARTON

PRESS: PAM HARNDEN

1. Call to Order

2. Pledge of Allegiance

- 3. Approval of Minutes
 - a. Brett motioned to approve the December 21, 2020 minutes; seconded by Scott; 3-0.
- 4. Brettuns Pond Town Beach

Brett expressed concerns about potential erosion caused by vehicles on the town's beach. Scott suggested Pam write something in the newspaper that says there is no parking on the beach area.

Churchill Barton, chairman of the Brettuns Pond Association, said the group in years past has been aggressive and active in protecting water quality. He said that he believes the association would support installing signage at the location. Brett suggested a sign that explains the rules.

5. Administrative Report

Aaron reported the following:

- a. LOSS CONTROL Maine Municipal Association's Loss Control group will be visiting municipal buildings on Thursday. Loss Control provides extensive training programs and assistance in the development of safety programs specifically designed for municipalities. They also conduct hazard surveys and property inspections.
 - Juanita is aware that they will be here, as well as Roger. Last week Aaron worked with Roger in producing MSDS sheets for some chemicals that we have on hand and they did a general walk-through of the highway garage.
- b. RABIES CLINIC On Saturday Jan. 9, 2021 a rabies clinic will be held from 10 a.m. to noon at the Livermore Town Office located at 10 Crash Rd. This will be a drive-through event. Masks

are required and participants must stay in their vehicles. The cost is \$18. (NOTE: This was cancelled).

- c. WEAVER SUIT On Dec. 29, Dan Murphy of Bernstein Shur filed a Motion to Dismiss the Summons filed by Plaintiff Mike Weaver regarding the town's Medical Marijuana Ordinance. The plaintiff will respond to the Motion to Dismiss in 21 days (plus maybe another week because of COVID). The replies to the town's oppositions will be due in mid-January. After that, the court will decide what portion of the matter will survive and what portion can go forward.
- d. SOLAR PANELS The Solar Provider Group, based out of Toronto is seeking to install 11,000 solar panels on leased land off of Route 4. The proposal was first raised at the last planning board meeting. He has been advised to submit a Site Plan Review Application as well as notification to abutters. The Planning Board is scheduled to take up the matter again at their Jan. 21 meeting.

Scott expressed concerns about the possibility of solar panels being left behind after they are defunct.

6. Treasurer's Report

Mary submitted her report saying that she has been busy working with Aaron to get caught up on delinquent bills. She said everything is up to date, including invoices that were outstanding more than 60 days. She noted that Aaron entered the budget numbers in TRIO and the board will be receiving monthly expense reports.

Mary attached a summary report of revenue showing the town received \$266,000 in auto excise and nearly \$400 in boat excise from July 1 to December 21. The monthly goal for excise is \$31,000 a month, brining in 143% of our goal for the first half of the year.

7. Old Business

Marijuana Business Application
 Brett said he will work on the application.

b. Snow blowing

Aaron explained that after several attempts he hasn't heard from Livermore Falls regarding snow removal of snow along the sidewalk of the Livermore/Livermore Falls bridge. Aaron will follow up again.

8. New Business

a. Finance Report

Aaron submitted an expense report for discussion.

Support Organization Budget Request Form
 Aaron presented a proposed form that would require organizations seeking money to submit to the town. Scott motioned to accept the proposal as written, Brett seconded; 3-0.

9. Warrants

Mark Chretien arrived to sign warrants. Ben disconnected from the meeting.

10. Other

Aaron will add discussion about the next town meeting on the agenda. Scott noted that the road committee will be meeting on Thursday, January 7 at 5 p.m.

11. Adjournment

Brett motioned to adjourn, seconded by Scott; 3-0.