

**Town of Livermore**  
**Board of Selectpersons**  
May 31, 2016

**MEETING MINUTES**

Present: Megan, Mark, Tim,

Call to Order and Pledge of Allegiance

1. Approval of the minutes of May 16, 2016 meeting
  - a. 1 – Mark, 2 – Tim AIF
  
2. Reports
  - a. Town Clerk Report – Renda Guild
    - i. Absentee Ballots avail/ elections/ meeting posted
  - b. Highway Foreman Report – Ben Campbell
    - i. Finished up on Turkey Lane, hot-topped last culvert & rocks today. Complaint on River Rd. taken care of. Butter Hill complaint all set. Prioritizing; tree down...staying busy. Maple Lane – breaking up on edge; might have to scrape and pave. Tim suggested to try contacting them and asking them to avoid the edge of the road. Edges soft - Ben will miss next meeting. Will give report to Amy.
  - c. Treasurer Report – Amy Byron
    - i.
  - d. Administrative Report – Amy Byron
    - i. 1 – Tim; 2 – Mark. AIF. (Boothby's)
    - ii. Tires (change in fee – look at fees when all Selectmen are available)
  
3. Old business
  - a. Sand/Salt Shed – UPDATE
    - i. Distributed Bid Tab; discussed quotes (State reimb worth it?)
    - ii. Regulations/Testing? – all good questions for Info Meeting
    - iii. Seasonal highs = busy season/contractors availability
    - iv. Who enforces fines? How much?
    - v. Mix right before storm/separate salt & sand - K. Schaub – Turner (Tim)
    - vi. Alternatives for salt
    - vii. Brenda – Committee? Alternatives?
    - viii. Why do all Towns have to engineer?
    - ix. Town being its own general contractor
    - x. \* All good questions for the meeting...
  
  - b. Personnel Policy
    - i. TABLED
  
  - c. Administrative Assistant Job Description
    - i. TABLED

4. New business
  - a. NONE
  - b. Resident question
  
5. Public Comment
  - a. Dwight – Supreme Court will decide case. Doesn't know when. Suggested correction on minutes – selective spraying; replant. Inventory plants? Couple of years out...
  - b. ? about emails for Selectmen; email – opens personal computer to scrutiny; gmail accounts?
  - c. Dwight – against sand/salt – plants doing well; might be overreacting; FOAA request to DEP
  - d. Dwight – Criteria on building? Wildlife people aren't saying anything; where is the problem?
  - e. Dwight – County commission about Civilian oversight; save \$...
  - f. Raymond asked about any savings account toward building. Megan – 1 % loan. Ideas kicked around – roads \$; mil rate...
  - g. Article 8? Ordinance – public hearing? Post? (check w/ Renda)
  
6. Adjourn
  - 1 – Mark, 2 – Tim; AIF