

Town of Livermore
Board of Selectpersons

November 15, 2016

MEETING MINUTES

PRESENT: Wayne Timberlake, Megan Dion, Tom Gould, Tim Kachnovich, Mark Chretien

1. Call to Order and Pledge of Allegiance – 6:30

2. Approval of the minutes of the November 1, 2016 meeting
A motion was made by Tim Kachnovich to approve the minutes of the November 1, 2016 meeting; Second by Wayne Timberlake. Vote: unanimous

3. Reports
 - a. Town Clerk Report – Renda Guild
 - i. Renda reports that it has been busy the past couple of weeks. The office has processed over 400 Absentee Ballot Requests. There were 1,339 voters out on Election Day, with 112 new voters registered. Things went well. We pulled a few extra workers in and had a good crew. Renda is preparing for the possibility of at least two recounts and maybe three. She was notified that the State Police will be coming tomorrow to pick up the ballots and related Elections materials. The possible recounts include the Cornelio/Riley race and Questions 1 & 2. Tom asked Renda about the Elections budget. Amy reported it will be close. She is going to look at some numbers and try to calculate what effect the increased minimum wage will have on the April and June Elections. Renda also reported that she will be busy certifying petitions that were delivered today.

 - b. Highway Foreman Report – Amy Byron for Roger Ferland(Roger – ill)
 - i. There are a couple of outstanding issues with the Sand/Salt Shed. Amy will check with Scott on punch list. The new truck is still at Fairfield’s...Roger hopes we will have it back soon. Roger and the Crew have been busy preparing for the Safetyworks inspection.

 - c. Treasurer Report – Amy Byron
 - i. Amy reported the Excise Tax for November is \$16,885.24 – 62% of the monthly goal. There are 32 accounts in Lien Status for 2015, totaling \$30,243.08 – 1 account has been paid off since the last meeting. There are 94 accounts in Lien Status for 2016; totaling \$87,164.45 – 1 account has been paid off since the last meeting. We have a nice balance in the

checking account – no advances have been taken on the Tax Anticipation Note.

d. Administrative Report – Amy Byron

- i. Amy reported being busy juggling the various demands on her. Tax Payments continue to come in and she has handled a lot of phone calls regarding taxes. She requested the Select Board members check their calendars and get back to her regarding the “lunch and learn” opportunity extended to the Town by Main Land Development in regard to the DEP grant. The Fire Department has several grant applications in process. Amy will be attending a joint meeting between RSU 73 and the three Towns in regard to the VERSO layoffs and the effect that will have on the RSU budget. Safetyworks inspections are complete at the Town Office and the Transfer Station. Overall, things went well. There are a couple of small items to be addressed. The Fire and Highway Departments will be inspected on Thursday. Amy presented a Quit Claim Deed for the Select Board to sign.

4. Old business

a. Open Bids – Bridge

- i. One bid was received. It was submitted by Cea Jay Pitcher, with a bid of \$90/storm – and \$180 for larger storms (12 inches of snow or more) requiring two snowblowings. ; The Town will be responsible for maintenance on blower including fuel, oil, sheer pins, bent augers, etc.
 1. Cea Jay fielded questions on previous experience. He will provide proof of insurance coverage. Amy clarified that we pay the bill up front and then bill Livermore Falls when the season is over. The bill is split 60/40 with Livermore paying the 40% because we maintain the equipment.
 2. A motion was made by Tim to award the bid, providing Cea Jay provides proof of insurance; Second by Wayne Vote: unanimous

b. General Assistance – Jean Tardif

- i. Jean stated she was happy to see that General Assistance has been handled in our Town the past few months. She reported it has been an eye-opening experience, but she is finding it difficult to balance with other duties. Jean recommends that the Board appoint Sherry Baker as the General Assistance Director. If approved, Jean will contact the gentleman that provides training and set up a training session. Jean will assist Sherry as needed until she is comfortable. A motion was made by Megan to appoint Sherry Baker as the General Assistance Director; Second by Tom Vote: unanimous

c. Roads – Tom Gould

- i. In regard to Wyman Road, documentation Tom has reviewed doesn't make the case that it is a Town Way. He is meeting with Mr. McHugh again next

week. According to Deeds and Maps, the Right-of-Way is not located in the correct place. He does not feel there is a case for prescriptive use. He recommends we send Mr. McHugh a letter that the Town cannot plow the road until clear evidence is provided.

- ii. Jimmy Timberlake asked for permission to address the Board. He provided a packet of information on Cozy Cove Road, which included a Title Search and a signed easement for Cozy Cove Road. He also provided Tom with information for Keith & Marcus Streets – including an original deed from 1956.
- iii. Jimmy also asked for permission to clean up the alders around the dry hydrant near Puddledock Road. He would like to cut so that trucks have 5-6 ft. clearance to get to the Fire Pond. The motion was made by Mark to allow Mr. Timberlake to do the work; Second by Wayne Vote: unanimous

5. New business

a. Transfer Station – Mark Chretien

- i. Mark attended the OCRR meeting with Juanita. He reported the required vote to dissolve OCRR didn't not pass as it required a 2/3 majority. He recommended we hold a Special Town Meeting and provide additional information and cast another paper ballot vote. 7 towns out of 12 need to vote to dissolve and many small towns don't want to dissolve. He reported we will not pay any dues for 6 months (January – June 30). We will pay only the hauling fee for TV and bulbs. Amy will reserve the Elementary School for the Special Town Meeting the first Select Board Meeting in January. Mark asked that information be published in the newspapers beforehand.
- ii. Old Sand/Salt building – Mark Chretien

1. Mark suggested we have Bruce remove the sheathing on the interior wall and evaluate the condition of the lower wall. He suspects the anchor bolts rotted out. If so, we could replace and secure the sill.

6. Public Comment

- a. Dwight Hines: Dwight read the written opinions provided by MMA Legal. He requested citations of court cases regarding public comment. He is working on a database for tailgaters. He attended the County Commissioners meeting and feels they have no long term plan. He noted that with the VERSO layoff comes devaluation in Jay, which means Livermore and Livermore Falls share of the school budget will go up. He noted he is working with the District Attorney on a few cases.
- b. Jim Timberlake asked about a sand pile located for resident use. Mark said some will be available at the Town Garage. We hope to locate a small pile at the Transfer Station once the condition of the small shed is evaluated. We will notify residents once determined.

- c. Brenda Merrill asked about the effect Dwight's cases have on the Legal Budget. She is concerned about the burden this places on the Town.

7. Adjourn – 7:25 PM