

TOWN OF LIVERMORE

Public Hearing/ Special Town Meeting/ Board of Selectpersons Meeting Minutes

January 10, 2017
6:30 PM

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

1. Call to Order – 6:30 PM

2. Pledge of Allegiance

3. Elect Moderator

A motion was made by Amy to nominate Ronald Aseltine moderator for the Special Town Meeting; Second by Tom. VOTE: unanimous

4. Ron Aseltine sworn in by Town Clerk, Renda J. Guild

a. Mr. Aseltine covered a couple housekeeping items such as the location of the exits should there be an emergency and the location of the restrooms. He asked if those in attendance had any other questions.

b. Oxford County Regional Recycling

i. The Article was read. A motion was made by Mark to dissolve Oxford County Regional Recycling. Second by Tim.

1. Mr. Aseltine asked for discussion. Mark presented information on money savings. With no questions from the public, we will proceed to vote on paper ballot.

2. Moderator cleared box and locked. Registrar certified voters, clerk & deputy clerk presented ballots to registered voters.

3. Voting closed 6:43 PM:

a. Tabulated results:

Yes – 23

No -- 0

Results: Article passes

c. Marijuana Moratorium Ordinance

1. Mr. Aseltine read the Article. Tom made a motion to adopt the Ordinance. Second by Tim.

2. Mr. Aseltine asked for discussion.

- a. Mike Weaver asked what the Ordinance means. Tom replied it gives the Town time to sort through the unknowns. The term is 180 days and can be extended by the Select Board another 180 days if necessary. Tim reminded those in attendance that the State hasn't determined how this will work. Robin Staples asked why the time frame determined by the State (meaning the time period between the declaration of the result and when it becomes law) isn't good enough. Amy clarified that this moratorium will provide time for the Planning Board and Select Board to review zoning and other policies to determine if and where recreational marijuana related businesses should be located in Town. If this Ordinance isn't passed, someone could apply for a Site Plan Review and there is nothing in place they would prevent them from locating wherever they want...including next to a school.
- b. With no further discussion, Mr. Aseltine reread the Article and asked for the Vote. With a show of hands, those in attendance voted unanimously to adopt the Marijuana Moratorium Ordinance.

3. Jean Tardif made a motion to adjourn this portion of the meeting; Second by Robin Staples. Vote: unanimous

5. Select Board Meeting - Call to Order – 6:51 PM

6. Approval of Minutes - December 27, 2016

- a. Megan suggested adding the word "NOT" in Section 3,C, ii, so that it will read, "truck is *NOT* a mid-sander"
- b. Tom would like the Public Comment Section corrected to read "Tom" not "Tim" and Section 4, a, II clarified: Lee Bragg did NOT say "certain conditions" – he was making the assumption that no one would be asking for an easement. Megan made a motion to approve the minutes as corrected; Second by Wayne. VOTE: unanimous

7. Reports

- a. Town Clerk Report – Renda Guild
 - i. Renda reminded those in attendance there is a Rabie Clinic at the Fire Station on Saturday, January 21st from 10 – 12. The cost is \$18. Fliers are up.
 - ii. Renda told the Board her and Jean will be attending Vitals Training in March. The training will be held Thursday, March 2nd from 9 – 12:30 in Augusta. She told the Board it would be necessary to close the office in AM and can open the office when they return.
- b. Highway Foreman Report – Roger Ferland

- i. Amy reported that the new truck is all outfitted and ready to go. The GMC is at Murray's for a fuel leak. Roger hopes they will have it back before the next storm.
 - c. Treasurer Report – Amy Byron
 - i. Amy reported the Excise Tax for December to be \$25,102.20 – 92% of the monthly goal. The Excise Tax for January to date is \$9,236.69 – 34% of the monthly goal. There are 28 Lien Accounts for 2015, totaling \$24,437.52. There are 86 Lien Accounts for 2016, totaling \$78,589.15. (One 2015 account was paid off and one 2016 account was paid off since the last meeting.) Our balance remains good and no advances have been taken from the TAN.
 - d. Administrative Report – Amy Byron
 - i. Amy reported that her desktop computer was in the shop. Expenet rebuilt it to Windows 7. It seems to be working better. Ken St. Pierre replaced the windows at the Town Office today. (a day earlier than expected) The job went smoothly with no surprises. Amy, Roger and Wayne attended the lunch and learn at Main Land Development on Friday. There was a lot of good information. Amy will finish up the application and submit it. Wayne clarified that because we haven't had any issues with culvert failure/flooding, it isn't likely that we'll be chosen. All agreed that it doesn't hurt to try any way.

8. Old Business

- a. Roads Update – Tom Gould
 - i. Tom does not have a lot to add at this time. He noted he and Amy tried to get the Cozy Cove Rd. matter on the Warrant for this meeting, but were unsuccessful as Lee has been on vacation. He has some information from Lee in his email. He will forward it to anyone that would like it. Tom is concerned with the property description. He thinks we may need an addendum to document ownership. Tom forwarded a boiler plate Easement to Lee. If Lee approves, we will need to plug numbers in. He noted we are also waiting for an answer on Keith St. Tom recommended that we get a quote for plowing and sanding each road from an independent contractor. This is how other Towns have handled Easements on Private Roads. Mark stated it could be done that way, but that this Board has not voted on proceeding that way. Mark said it would be cost prohibitive. Tom agreed it would be pricey, but it insulates the Town from liability.

9. New Business

- a. None

10. Public Comment

- a. None

11. Adjourn – 7:04 PM