

TOWN OF LIVERMORE

Board of Selectpersons

MEETING MINUTES

March 21, 2017

6:30 PM

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

GUESTS: Dwight Hines, Francine Castonguay, Pam Harnden, Brenda Merrill

1. Call to Order – 6:30 PM
2. Approval of Minutes - March 7, 2017
 - a. Tim made a motion to accept the minutes as written; Second by Wayne. VOTE: unanimous
3. Reports:
 - a. Town Clerk Report – RENDA
Not Available
 - b. Highway Foreman Report – ROGER
 - i. Roger is sick – Amy went over Roger’s notes. The Highway Department has been busy working on culverts and potholes. Roger and Randy Tirrell will be attending a workshop at Franklin County Soil & Water. They will earn re-certification credits in Soil and Erosion Control. Roger has one quote on a wheeler.
 - c. Treasurer Report – AMY
 - i. Excise Tax collected to date is \$18, 242.55 – 67% of the monthly goal. There are 10 accounts in Lien Status for 2015. (Two accounts have been paid off since the last meeting.) These remaining accounts must be paid in full (three years taxes) by close of business on Monday, March 27, 2017 to avoid Foreclosure. There are 72 accounts in Lien Status for 2016. (Four accounts have been paid off since the last meeting.) Our bank balance remains at a good level. Tax payments have started coming in. Amy does not believe we will have to take an advance on the TAN.
 - d. Administrative Report – AMY
 - i. Amy reported she attended a breakfast meeting with Ken Healey, Michele Coates, Tina Riley and the managers from Jay and Livermore Falls. She also attended a RSU 73 Budget Meeting. At this point, two meetings were cancelled due to weather. Amy does not believe the School Board will be ready to vote on Thursday, March 23rd. Amy met with Larry Post from Androscoggin County. Mr. Post went over the County Budget and discussed the increase. Amy has called several contractors to get budget numbers for maintenance on Cozy Cove Road. Amy has also contacted a few contractors to get budget numbers on the replacement of the counter and flooring out front. Amy is working on Town Report and will need the Board’s recommendation for dedication shortly. The advertisement for CEO/Plumbing Inspector ran and closed yesterday. One application was received. The Board suggested re-advertising to see if we get additional applications. If not, they will consider the applicant we have. Advertising for Cemetery Mowing is out. Bid Packets are due back Monday April 3, 2017 by 6 PM. Paul from

O'Donnell & Associates will be in the office on Friday, March 31st. Amy will be meeting with the Planning Board on Wednesday, April 5, 2017 to go over final review of the proposed ordinance changes in Recreational Marijuana, Shoreland Zoning, and Limited Commercial Zoning.

4. Old Business

a. Roads Update – TOM

- i. Tom reports there isn't much happening at this point in time with the private roads. He has not received any paperwork on Cozy Cove Road. Amy confirmed it has not been delivered to the Town Office.

5. New Business

a. Amended Town Mowing Contract - AMY

- i. Brian Shink/Outdoor Solutions: it came to Amy's attention that there are several errors in the contract. 1) It states "Cemetery Mowing" not "Town Grounds" 2) There is no date/timeline. The Auditor stated this needs to be corrected. 3) The contract amount is wrong. It states "6 payments of \$1,200 with a total of \$7,000" – the total should be \$7,200. Amy will draft the changes and have Brian Shink review and sign.

b. Review & Approve Two Turn-Around Agreements - AMY

- i. Hahn – Mr. Hahn's Turn-Around Agreement for Hahn Road was accepted unanimously.
- ii. MacDonald – Mr. MacDonald was not available to sign the agreement for Keith Street. The Board will review at a later date.

6. Public Comment

- a. Dwight: Mr. Hines has sent out over 100 letters to attorneys and public defenders regarding police departments and sheriff's departments and their accreditation standards. He states the mail service is slow/inadequate. He has talked with MMA regarding their response to his public records request. Sheriff Sampson will be at the Livermore Falls meeting next week regarding discontinuation of the police department.
- b. Brenda: Ms. Merrill requested a copy of Lee Bragg's written opinion on Jim & Linda Timberlake's interest in Cozy Cove Road. Tom will forward that via email.

7. Executive Session – 1 M.R.S.A. § 405 (6) (F) – Poverty Abatement

a. *in* 6:57 PM

- i. Tom made a motion to enter Executive Session; Second by Tim. VOTE: unanimous

b. *out* - 7:19

- i. Mark made a motion to exit Executive Session; Second by Wayne. VOTE: unanimous

➔ Abatement denied due to the fact that this account is in the 30-day period of redemption. The full balance must be paid.

8. Adjourn – 7:20 PM