

TOWN OF LIVERMORE

Board of Selectpersons

MEETING MINUTES

April 18, 2017
6:30 PM

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

DEPT HEADS: Roger Ferland,

GUESTS: Dwight Hines, Pam Harnden

1. Call to Order
2. Approval of Minutes - April 4, 2017
 - a. Mark wanted to clarify that the GMC is 1 ½,-ton as well as the F550 (in addition, we have 1 wheeler, and 2 single x trucks)
 - b. Megan: doesn't think she specified a percentage in regard to depreciation
 - c. Mark made a motion to accept the minutes as corrected; second by Megan. Vote: unanimous
3. Reports:
 - a. Town Clerk Report – RENDA GUILD
 - i. N/A
 - b. Highway Foreman Report – ROGER FERLAND
 - i. Roger reported the Volvo needs a wheel bearing and spindle. He expects the parts to cost approximately \$800. He also said an air can on the wheeler & the slack adjusters went bad due to lack of grease. These parts should cost approximately \$100/ea. The truck will be at Murray's to have the work done.
 - ii. The Highway Department has been out patching a lot of roads. They used 12 tons to patch today. (They have used approximately 20 tons total so far this Spring.) Two guys have been patching and two have been washing trucks/equipment and performing maintenance around the garage.
 - iii. There was a washout on Butterhill Road. They caught it before it got too bad. Roger reported the hill is falling apart and it has had cold mix a number of times. Wayne asked if the roads are posted. Roger stated they are.
 - iv. Robinson Road was closed Saturday for a few hours due to a truck attempting a turn around. The truck got stuck at the Self-Storage. Roger went up and took pictures. There are two chunks taken out of the shoulder of the road. The rest of the damage is to the lawn at the self-storage.
 - v. Roger reported that everyone is trained/certified in Soils & Erosion; CLP and Work Zone Safety. (Ben will get the promised pay adjustment on the next payroll.)
 - vi. Tom asked Roger if the Town has 42 miles of road and if that equals 84 lane miles. Roger stated yes.

c. Treasurer Report – AMY BYRON

- i. Amy reported that Excise Tax collected to date equals \$28,228.84 which is 104% of our monthly goal. Amy clarified how that is calculated.
- ii. Our bank balance is growing as tax payments continue to come in. The balance to date is \$1,264,974.44.
- iii. There are currently two accounts that became Town-Acquired Property via Foreclosure. Amy provided the Board with the Account Balance & Tax Map for each property. These properties will be advertised as required. Mark asked Amy to get clarification on whether or not the Paulino property has a Right-of-Way. If not, it is “land-locked” and it was suggested that Amy ask MMA if the abutters should be given first refusal.
- iv. Amy updated the Board on the Workman’s Comp Audit conducted two weeks ago. The Town received a refund check in the amount of \$1,255.00.

d. Administrative Report – AMY BYRON

- i. Amy reported she attended another RSU 73 Budget Meeting. Things are progressing. There will be at least two more meetings before the Referendum on June 13.
- ii. Work continues on the Town Report. The deadline to go to the printer has been changed to April 28. This gives the Office Staff time to prepare the Outstanding Tax Payment List and the Dedication Letter.
- iii. Amy said she had received information from the Town of Jay in regard to a feasibility study for a Boat Launch on the Spruce Mountain property. She asked the Board if they were interested in pursuing the possibility as the property is owned by the three Towns. The Board said they would be interested to hear what Shiloh finds out. There was discussion regarding maintenance costs.
- iv. Amy reminded the Board that the Office had been selected to move to the new laser-print BMV forms. They will be conducting a test on Thursday and going live with the forms on Friday.

4. Old Business

a. Roads Update – TOM GOULD

- i. Tom reported there has not been much change since the last meeting. He had the requested materials for Brenda Merrill. He will forward them to her as she was not in attendance. As suspected, the Timberlake conveyance does not include anything beyond the corner...based on the documentation provided, Lee Bragg is assuming it is owned by the individuals.
- ii. There is nothing new on other roads. Tom asked the Board if they wished to pursue the discontinuance of Wyman and Nelson Pond Road. He suggested proceeding with a warrant article for each road, asking the Townspeople if they wished to appropriate \$7,000 each for the assessment of value to the landowners. (*Amy will get the wording from Tom.*) If approved, once we have the value, we could approach the landowners with an offer; if they accept, then we would move to the next Town Meeting to appropriate that lost value to the landowner. (If the landowner doesn’t accept, we would need to get second assessment.) Two independent assessments should hold up in court if it goes that far. Tom stated it makes sense to investigate as it could save the Town a lot of money. Next year we would have the rest of the numbers and a feeling for the residents interest.
 1. Megan made a motion to include the warrant articles in the Town Report; second by Wayne. VOTE: unanimous

- b. Cemetery Mowing Bids Update – AMY BYRON
 - i. Amy has re-opened the Bid Process for Cemetery Mowing. Bids packets will be due back on Tuesday, May 2 by 4 PM. Tim reminded the Board we are up against a tight time frame as Spring Clean Up should be done by May 1. He stated one cemetery takes 4 men to get ready.
- c. Municipal Clerks Week – Proclamation – AMY BYRON
 - i. The Board gave their consent to designate May 7 – 13 “Municipal Clerk’s Week. Amy will work on the proclamation and award to Renda.
- d. Foreclosure Properties (2) – AMY BYRON
 - i. *This was covered in the Administrator’s Report.*

5. New Business

- a. none

6. Public Comment

- a. Resident Dwight Hines disagrees with being referred to as a “Guest” (above). He suggested the term “Stakeholder”. He feels this would encourage other residents to attend meeting. He would like to see a whole crowd cheering the Board on.

7. Adjourn – 7:12 PM