

TOWN OF LIVERMORE

Board of Selectpersons

MEETING MINUTES

June 27, 2017

6:30 PM

BOARD MEMBERS: Megan Dion, Mark Chretien, Scott Richmond, Tom Gould (Wayne Timberlake – ABSENT)

DEPARTMENT HEADS: Roger Ferland, Renda Guild

RESIDENTS: Dwight Hines, Timothy Smith, Don Moreau, Chris McHugh, Shannon McDaniel

PRESS: Pam Harnden

1. Call to Order – 6:30 PM
2. Nominate Board Chair and Vice Chair
 - a. Chair: Megan made a motion to nominate Tom Gould Board Chair; Second by Mark
VOTE: unanimous
 - b. Vice Chair: Scott made a motion to nominate Mark Board Vice Chair; Second by Tom
VOTE: unanimous
3. Nominate Committees
 - a. RSU 73 Board: Mark made a motion to nominate Shannon McDaniel; Second by Megan
VOTE: unanimous
 - b. Budget Committee: Megan made a motion to nominate Kathy Perkins; Second by Mark
VOTE: unanimous
 - c. Other Boards/Committees: Megan made a motion to approve other Boards/Committees as presented in the Town Report; Second by Mark
VOTE: unanimous
 - d. Roads Committee: Mark made a motion to nominate Scott Richmond; Second by Megan
VOTE: unanimous
4. Approval of Minutes - June 12, 2017
 - a. Mark made a motion to accept the minutes as written; Second by Megan
VOTE: unanimous
5. Reports:
 - a. Town Clerk Report – RENDA
 - i. Welcome aboard! Renda thanked everyone for their help with Elections & Town Meeting. She also thanked Shannon for her willingness to serve on the RSU 73 Board. Renda reported it has been busy. Today was Richard's last day and many turned out for

the Open House. Renda reported that the Livermore Falls Town Office will be closed the week of July 4th. We anticipate being a little busier handling non-excise transactions. Renda asked the Board for permission to close at 4 PM on Monday, July 3rd. Megan made a motion to close at 4 PM; Second by Scott. VOTE: unanimous (Resident Dwight Hines asked if the Planning Board meets regularly. Amy stated they meet monthly if there is quorum. The anticipated meeting schedule is on the Town Website.

b. Highway Foreman Report – ROGER

- i. Roger reported they have been working on Bowles Rd since last Tuesday pulling rocks and filling holes with gravel. He stated eight truckloads of rocks have been hauled off...road is almost good. He anticipates being there another day/day and a half. They also did some ditching – it has been hayed and seeded. The plan is to let it sit two weeks and then cover with reclaim.
- ii. Roger has rented a roller from Don Mercier.
- iii. Roger stated he has some money left in sand/salt. He would like to use some of that money to move sand that was stored at R.S. Pidacks back into building. He will get it mixed and ready for Fall. He estimates there is between 1,000 to 1,500 yds in building now and there is 3,800 yds at Pidacks...We can't fit all of it in at once. The price is \$3.50/yd to screen and move. The estimated bill is \$8,750 to screen and move 2500 yds. The motion was made by Mark to appropriate the money to screen and move 2500 yds; Second by Scott. VOTE: unanimous
- iv. Roger would like to purchase a mig welder. He obtained a quote for \$1,400 with a cart from MaineOxy. (They currently have an old Lincoln stick welder.) The proposed purchase is a Lincoln with up to 5/8 capability. Two workers have welding certificates. He states purchasing a welder will save money. The motion to purchase a mig welder was made by Mark; Second by Scott VOTE: unanimous (Tom asked if he had checked around for pricing. Yes - Motor Supply has one for \$1,499 without a cart.) Roger also stated he is working on changing contracts from Matheson to MaineOxy. He is not sure of the bottle brand, but stated the pricing is better and MaineOxy will contact the current vendor to pick up their bottles.)
- v. Scott notified Roger that there is a pothole near the old Furniture World building on the Gibbs Mill Rd.
- vi. Resident Dwight Hines asked Roger what happens now with the non-passing vote of a new truck purchase at Town Meeting. Roger stated we will have to make repairs to existing equipment.
- vii. Mark asked Roger what the GMC needs. Roger stated it needs a mirror, Fuel Tank work (it was patched last winter), lift pump, front end work (could be as much as \$2,000 – might be bearing or hub), and 6 tires. Scott asked how much the tires cost. Roger believes there are approximately \$200 each.
- viii. Roger notified the Board that there was a problem discovered when the new Propane vendor came to set up their tanks at the Highway Garage. There should be a “drop leg” to pick up contaminants. Amy will contact Maurais so they can address the issue.
- ix. Roger has rented a grader for use in September.

c. Treasurer Report – AMY

- i. Amy reported that Excise Tax Collections for the month of June are \$41,217.14 which is 152% of our monthly goal. The balance in the account remains at a good level.
- ii. There are two Tax-Acquired Properties for 2015 Tax Liens. Amy will post the appropriate notices and the Board will open and review bids at the meeting on Tuesday, July 25.

- iii. As of today, there are 54 2016 Tax Liens. This number is down 3 accounts since the last meeting.
- iv. Amy asked Board Chair, Tom Gould to stay for a few minutes after the meeting to sign the loan documents for the Sand/Salt Shed.
- v. Amy notified the Board of the looming State Shutdown and the ramifications to the Town if a Budget is not approved. She also stated that no final determination has been made regarding Homestead Exemption Reimbursements and Revenue Sharing. These will affect our Commitment.

d. Administrative Report – AMY

- i. Amy reminded the Board of End of Fiscal Year – Friday, June 30th. The Office will close at NOON
- ii. 4th of July Holiday Schedule
Open Monday, July 3rd; Closed Tuesday, July 4th (All Departments)
- iii. Amy notified the Board that Bill Mills 2015 Lien has been cleared. We worked with Code Enforcement and Assessing to determine that the lots should be combined as the smaller one is non-buildable/non-conforming.
- iv. Amy has the new Code Enforcement Officer schedule and will post it on the Town Calendar on the website.

6. Old Business

a. Trees at Long Pond Boat Launch – Tim Smith

- i. Tim reported there are four trees at the Boat Launch that need to come down. He can take down and remove the trees for \$800. The bill will be split between this year and next year.
- ii. Resident Dwight Hines asked about the location of the \$3,000 tree. Mr. Smith said that tree is at the Hines Cemetery on Waters Hill Road.

7. New Business

a. Roads – Tom

- i. Tom continues to work on the Road Inventory. He is developing what he hopes will be a living document.

8. Public Comment

a. DWIGHT HINES:

- i. Welcome to the incoming Board members.
- ii. Dwight wishes to remind the Board about the importance of open records and open meetings. He objects to the meeting of the Board with the Auditor. (He was reminded that the meeting was to clear up issues with job duties – not financial issues.)
- iii. He asked the Board to develop a checklist when reviewing competitive bids.
- iv. He stated again that he does not believe MMA gives good legal advice.
- v. In regard to Roads Issues, he referred to the Nelson Pond Road issue and stated the Board is not following procedure.
- vi. He stated that he felt Board Meeting Packets should be available to the public.
- vii. He wished the School Board would consider saving money by not buying books and using technology instead. Resident Tim Smith stated that he felt it was a bad idea as there are many without internet. Dwight stated there are ways to access free internet.

9. Adjourn – 7:24 PM

Respectfully submitted,
Amy Byron, Administrative Assistant to the Board