

TOWN OF LIVERMORE

Board of Selectpersons

MEETING MINUTES

October 31, 2017

6:30 PM

BOARD: Scott Richmond, Wayne Timberlake, Mark Chretien, Tom Gould, Megan Dion

DEPT HEADS: Roger Ferland, Renda Guild

RESIDENTS: Dennis Sol, Chris & Paul DeMerchant, Tom Wilson, Bruce Webster

PRESS: Pamela Harnden

MEETING

1. Call to Order – 6:30 PM
2. Approval of Minutes - October 17, 2017
 - a. Mark made a motion to accept the minutes; Second by Wayne
 - b. VOTE: unanimous
3. Reports:
 - a. Town Clerk Report – RENDA GUILD
 - i. Renda reported the Office has been busy preparing for Election Day. They are also processing 2017 Dog Licenses. Dogs must be licensed by December 31. After that penalties will be assessed. Snowmobile Registrations and Hunting Licenses have been “hot commodities”. Excise Tax and Real Estate Tax collections are going well.
 - ii. Renda introduced a new program entitled *Advocates for Children* which provides resources for new parents and includes a tote bag filled with baby items.
 - b. Highway Foreman Report – ROGER FERLAND
 - i. Roger reported the culver on River Road is almost done. There was a delay in the project due to the recent storm and beavers on another road.
 - ii. Roger reported the recent storm caused road closures due to trees down. The roads affected are **River Road** (Strickland Ferry to Center Road),

Turkey Lane by cemetery – cones out but people driving underneath, and **Butter Hill Road**.

- iii. The Ford is all set up for sander installation next week.
 - iv. The JCB backhoe has been out of service due to a bad lift pump and alternator. They are currently waiting on delivery of an alternator.
 - v. Bear Mountain Road is in rough shape. Roger reported that a resident has volunteered his services to repair 1500 – 2000 ft of the road if the Town will supply material (reclaim). Amy verified with MMA and he must have his own insurance with the Town named as “additional insured.” Wayne asked about money in the budget. Roger stated he can trade services with another Town in exchange for reclaim material. Wayne made a motion to proceed with the project providing the resident can provide proof of insurance; Second by Mark. VOTE: unanimous
 - vi. Tom has received more email with pictures of issues on Wyman Road. Roger has not had time due to recent storm and backhoe breakdown.
 - vii. Roger reported there have been some staffing issues with two guys out Monday. (One employee was out of town; one employee is on jury duty)
 - viii. Roger asked for the Board’s input on putting the used Sander from the one-ton out to bid. Roger will get specs to Amy so she can write an ad.
 - ix. Megan asked if Road Committee Meeting have been set up. Roger stated they have not.
- c. Treasurer Report – AMY BYRON
- i. Amy reported that Excise Tax collected to date is \$40,865.29 which is 140% of the monthly goal.
 - ii. There are currently 30 accounts in Lien for 2016 totaling \$23,783.73. One account has been paid off since the last meeting.
 - iii. There are currently 61 accounts in Lien for 2017 totaling \$60,069.06. Six accounts have been paid off since the last meeting.
 - iv. Amy reported the bank balance continues to look good. Tax revenue is coming in and she does not anticipate needing a TAN this year.
- d. Administrative Report – AMY BYRON
- i. Amy reported she has been busy working on proposed revisions to the Dog Ordinance and the Limited Commercial Zoning Ordinance. She presented drafts of both and asked the Board to sign the Ordinances if they approve of the proposed changes. This will move the Ordinances to Public Hearing and then a Town Meeting. The items will be voted on under “Old Business”.
 - ii. Amy reported that TRIO has been up/down this past week. She was “on hold” for 50+ minutes two different times trying to reach support. The Call Centers were affected by the recent storm. It was determined that one interruption was due to a database error in TRIO and the other was due to a power outage.
 - iii. Amy will be distributing Health Insurance information to all eligible employees. The Open Enrollment period is coming up.

- iv. Amy reminded the Board of the upcoming Time Change on Sunday November 5.
- v. Elections will be held here at the Fire Station on Tuesday, November 7. Polls are open 8 AM to 8 PM.
- vi. Amy is exploring some options for the Town Website.
- vii. Amy was approached by a Resident wanting to remove some metal roofing from the Transfer Station. This is against policy due to potential hazard/injury.
- viii. Megan asked for clarification on the location of requested power poles on Sanders Road. Roger explained.

4. Old Business

- a. Review Dog Ordinance – AMY BYRON
 - i. Scott made a motion to move forward with this Ordinance; Second by Mark.
 - ii. VOTE: unanimous
- b. Review Limited Commercial Zoning Ordinance
 - i. Mark made a motion to move forward with this Ordinance; Second by Wayne.
 - ii. VOTE: unanimous

(Amy will find a location and a Moderator)
- c. Scott asked about the progress on disposal of the Cemetery Fence stored in the Hathaway Hill Garage. It was stated that it might be worth more out to bid than the scrap value. Tom asked about time frame to move it. Roger would prefer it be moved before snow flies. Megan suggested it could be put out to bid for next meeting. Wayne agreed saying if there is no interest, we could store it and try again in the spring. Scott made a motion to advertise the fence; Second by Wayne VOTE: unanimous

5. New Business

- a. NONE

6. Public Comment

- a. Tom Wilson asked why “500 feet” was removed from the Dog Ordinance? He maintains it is a Town Standard in many Towns. Amy stated it was the recommendation of the Planning Board to remove it.
- b. Dennis Sol reviewed his journal of today’s dog activity at Mr. Wilson’s property. He maintains the level and duration of noise is incredible.
- c. Chris DeMerchant (landowner next to Mr. Wilson) played an audio recording of the barking and baying.
- d. The Board acknowledged the issue and hopes the Dog Ordinance will address this issue if adopted at Special Town Meeting.

7. Executive Session - 1 M.R.S.A. § 405 (6)(A) – Personnel Issue

- a. *IN* - 7:19
- b. Wayne made a motion to enter Executive Session; Second by Mark
- c. VOTE: unanimous

- d. *OUT* - 7:33
- e. Wayne made a motion to exit Executive Session; Second by Megan
- f. VOTE: Unanimous

➔ No action was taken

8. Adjourn – 7:35 PM