

TOWN OF LIVERMORE

Board of Selectpersons

MEETING MINUTES

October 29, 2018

6:30 PM

BOARD: BEN GUILD, WAYNE TIMBERLAKE, MARK CHRETIEN, SCOTT RICHMOND, TOM GOULD

DEPT HEADS: ROGER FERLAND, AMY BYRON

RESIDENTS: DWIGHT HINES

PRESS: PAM HARNDEN

SELECT BOARD MEETING

1. Call to Order
2. Approval of Minutes - October 15, 2018
 - a. CORRECTION: Tom suggested a change in the phrasing of the notes on the Medical Marijuana Moratorium notes. We will change "AFTER THAT" to "DURING WHICH". CORRECT NAMES
 - b. Tom made the motion to accept the minutes with corrections; Second by Ben
 - c. VOTE: unanimous
3. Reports:
 - a. Town Clerk Report - AMY for RENDA
 - i. Absentee ballots have been a "hot commodity". Renda thinks we may have a record turnout Election Day. The polls are open 8 AM to 8 PM.
 - ii. Dog registrations are available.
 - iii. Tax payments are coming in.
 - iv. Ben brought up the idea of some type of employee recognition system. He said Renda had brought the idea to him and he wonders if we should give it some thought. Tom felt as though it should be up to the Department Heads discretion as long as it falls within the department budget.
 - v. Tom suggested that Amy schedule Department Head meetings maybe once a month.
 - b. Fire Department - BEN
 - i. Ben told the Board that the Fire Department had been awarded an MMA Grant for turnout gear.
 - c. Highway Foreman Report - ROGER
 - i. Roger asked the Board to consider a Thanksgiving Ham/Turkey for employees. Tom felt it would be appropriate as long as it is within budget. Amy suggested a gift card in lieu of hams or turkeys. Amy will review department budgets to see if there is any wiggle room.
 - ii. Roger reported that the Cold Mix was spread on Butter Hill Thursday. Spencer Paving

recommended keeping dump trucks off it for at least a week. They will be doing driveway edges next week.

- iii. Norton Road should be done Wednesday/Thursday and Robinson & Strickland Ferry Roads will be postponed until Spring.
 - iv. The Highway Department has been busy patching and repairing washouts
 - v. They have also prepared trucks for inspection and worked on getting them set up for Winter
 - vi. The new Volvo is in transit still. Viking Cives will be ready when the truck is delivered. Roger expects Viking to have the truck for 1 month.
 - vii. Tom asked about the status of the 2012 Volvo. Roger stated the truck is back and in service. The bill is approximately \$8900
 - viii. The Highway Department was called out Saturday for snow.
- d. Treasurer Report - AMY
- i. There was no printed Treasurer's Report as there continue to be issues with TRIO. Amy is the main point of contact and has spent an extensive amount of time with TRIO and Expenet. She believes they are almost there in terms of resolving the issues.
- e. Administrative Report - AMY
- i. As previously stated, the office has been incredibly busy with Absentee Ballots, Taxes, Motor Vehicle Registrations and Dog Licenses.
 - ii. Amy reported being disappointed with the low turnout for the Public Hearing on the Medical Marijuana Moratorium.
 - iii. Amy reviewed Holiday hours for Veterans Day, Thanksgiving and Christmas. She is waiting for the State to announce their Holiday Hours for Christmas Eve before setting the Office Hours.
 - iv. Juanita and Bernie will be attending DEP training on Thursday, November 29. The Transfer Station will need to close at 11 AM in order for them to have adequate travel time.
 - v. Juanita and Amy have been gathering information regarding the MSW Hauling Contract which comes due soon.
 - vi. Amy presented a draft mutual aid agreement for the Board's review. She told the Board that the Livermore Falls Board has not reviewed it yet and will not meet again until November 20. Once they review the agreement, she will bring an update to the Board.
 - vii. Tom suggested we budget \$500 for Mutual Aid for FY 2020. Mark suggested it might be safer to budget \$1,000 and return to the General Fund any funds not used. Ben noted it was a pretty standard Mutual Aid Agreement.
 - viii. Amy shared a DOT project notification with the Board. They anticipate paving from Crash Road to Route 108 next summer.

4. Old Business

- a. Update - Tax Acquired Property
 - i. Amy reported that she edited the ad to have bids closed on TUESDAY, NOVEMBER 13 instead of Monday, November 12 due to the Veterans Day Holiday.

5. New Business

- a. NONE

6. Public Comment

- a. Dwight believes Employee Recognition is a good idea. He would also like to see us offer some type of Exercise benefit.
- b. Dwight told the Board he had a video of a dog running on Route 4 a few weeks ago. He gave the video to Amy and has given the video to ASO and the State Police. He stated dogs running at large are a safety concern.

- c. He stated he has nothing filed in court yet regarding the dog at his property. He stated the AG and the Governor are battling.
- d. He also told the Board that Maine is getting A's in vehicle safety.

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

- a. IN - 7:06 PM
- b. Wayne made the motion to enter Executive Session; Second by Scott
- c. VOTE: unanimous

- d. OUT - 7:26 PM
- e. Mark made the motion to enter Executive Session; Second by Ben
- f. VOTE: unanimous
- g. → no action

8. Adjourn - 7:28 PM

- a. Ben made the motion to adjourn; Second by Wayne
- b. VOTE: unanimous