

TOWN OF LIVERMORE

Board of Selectpersons

MEETING MINUTES

December 10, 2018
6:30 PM

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

DEPT HEADS: AMY BYRON, DONALD CASTONGUAY

RESIDENTS: DWIGHT HINES

PRESS:

SELECT BOARD MEETING

1. Call to Order
2. Approval of Minutes - November 26, 2018
 - a. Wayne made the motion to approve the minutes as presented; Second by Ben
 - b. VOTE: unanimous
3. Reports:
 - a. Town Clerk Report - AMY FOR RENDA
 - i. 2019 Hunting and Fishing Licenses are available
 - ii. Snowmobile Registrations are available. The cost is \$45.00
 - iii. 2019 Dog Registrations are available and due by December 31st.
 - iv. The Fire Station has scheduled a Rabies Clinic for January 12th from 10 AM to Noon. The cost is \$18.00
 - b. Fire Department Report - DONALD
 - i. Donald notes the trucks passed inspection. Engine 1 required king pins. Donald reported the Squad went to Merrill's Garage on Friday. Mr. Merrill is not able to do the job as quoted. It turned out to be more complex than originally thought. Donald reviewed the quotes presented back in August. Donald reminded the Board we do not have too much invested in this truck as the sale of the previous squad truck covered this purchase. Donald feels the repair, although expensive, is a good investment and the truck would be good for another 10 years. The only expenses he can't control are payroll and truck repairs.

Tom made the motion to approve the repairs as quoted by Spruce Mountain Truck Medics; Second by Wayne VOTE: 4 - 0 - 1 (Scott)

Donald noted the gear has been removed and reallocated to other trucks while down for repairs.
 - c. Highway Foreman Report - AMY FOR ROGER
 - i. Roger wanted the Board to know that he borrowed a Hotbox from the Town of Wilton. They have two Hotboxes going over four days. The Patch is approximately $\frac{3}{4}$ gone.

- ii. The Highway Department serviced the overhead door at the Sand/Salt Shed.
- iii. Missing road signs on Stonewall Drive were replaced.
- iv. Tom verified that the Town maintains 42 miles of road. According to GPS, it measured out to 39 miles (80 lane miles). He asked if ditching had been completed. Amy said she believes Butter Hill, Hahn, and 1 side of Hinkley Road has been ditched. Tom said he was concerned with starting another Capital Improvement without ditching. Scott said the Highway Department has been spread thin, being short a part-time worker and with other jobs such as the two concrete pads. Tom asked if the Board should consider engaging a contractor. He noted Megan had done some research and at that time there were 3 towns that she had talked with. Mark stated the roads are so bad, we haven't been keeping up and it shows when it takes 4 guys 4 days to patch. It comes down to money and the roads can't shed water due to wheel ruts; not ditching. New techniques are more expensive, but the roads we have done are working. (new vehicles are heavier) Wayne has concerns regarding summer maintenance? Mark feels Readfield is a good example of what happens when you contract winter maintenance and he is confident it would be more expensive. Scott agreed it would be less headache, but more expensive. Tom suggested even if we paid 30% more, might be worth thinking about. The general consensus is that we're falling behind and it is time to pay the piper. Tom suggested we should split out winter v. summer expenses to get an idea.
- v. Scott suggested the Board considering allocating Excise Tax to Capital Road Improvement instead of lowering commitment. Amy suggested we could take it in bites
- vi. Mark reminded the Board about LRAP (the more we spend in Capital, the larger a refund we receive.) By contacting, we would lose control over a lot of decisions.
- vii. Wayne stated with the new truck and improved roads, we will have quicker plow times; less sand & salt; less wear & tear on equipment.
- viii. Ben asked if there is some merit with considering a "helper" contractor to get caught up. Once caught up, things would be easier to maintain. Tom - maybe; need to be able to support what we ask for monetarily
- d. Treasurer Report - AMY
 - i. November Excise: \$31,791.21 - 101% of Goal
 - ii. December Excise: \$12,877.57 - 40% of Goal
 - iii. 2017 Liens: 27 accounts totaling \$22,593.79 - unchanged
 - iv. 2018 Liens - 70 accounts totaling \$59,341.63 - unchanged
- e. Administrative Report - AMY
 - Computer Issues - seem to resolved
 - Tax Bills payments still coming in; slowing down
 - Fielding questions regarding Moratorium; passed by 40 votes (work will continue)
 - Watching legislature regarding Liens on RE belonging to elderly
 - FEMA Portal Training Oct 25th 5 - 9 PM 9 (still waiting for info)
 - LRAP request submitted
 - Paul was here Friday
 - Audit rescheduled
 - Payroll - Thursday, Dec 20 (closed Monday 24th and Tuesday 25th)
 - Turn-Around Agreements
 - Call Doug Barker to have furnace cleaned #931-9300 (every one - two years); check on Highway Garage

4. Old Business

5. New Business

6. Public Comment

- a. Dwight: State got \$26,000,000 in highway funds from Feds. Why doesn't the Town receive any? Board - only for State Roads & major highways

7. Adjourn - 7:23 PM

Scott made the motion to adjourn; Second by Wayne

VOTE: unanimous