

TOWN OF LIVERMORE

Board of Selectpersons

MEETING MINUTES

August 19, 2019
6:30 PM

BOARD: MARK CHRETIEN, WAYNE TIMBERLAKE, SCOTT RICHMOND, BRETT DEYLING, BEN GUILD

DEPT HEADS: ROGER FERLAND, AMY BYRON

RESIDENTS/GUESTS:

PRESS: NONE

Meeting

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes August 5, 2019
 - a. Wayne made the motion to approve the minutes as presented; Second by Ben
 - b. VOTE: unanimous
4. Reports:
 - a. Town Clerk Report - RENDA
 - i. Renda was not present, but wanted to ask the Board's permission to close the Office early on Thursday, evening so the staff could attend the RSU 73 Meeting. After a short discussion, it was decided that the Office will remain open until 6 PM.
 - b. Highway Foreman Report - ROGER
 - i. Roger reported the Highway Department has been ditching with a grader. They have spent 3 out of the last 4 days on River Road and the; 4th day they worked on dirt roads. Roger stated they could use a grader to get caught up. He stated two guys were called out on Friday to sweep on River Road. He anticipates they will be on Goding Road and two more dirt roads next week.
 - ii. He reported paving work will begin on Waters Hill the second week of September. He said there are two culverts on Bear Mountain Road to change and 400 ft of ditching to be completed - then they will move on to Waters Hill for rocks/culverts. Amy will send letter to residents on Waters Hill Road to let them know about the work.
 - c. Treasurer Report - AMY
 - i. Amy reported the August Excise Tax Collections to date total \$26, 096.99 - 84 % of the monthly goal.

- ii. As of today there are 49 accounts totaling \$36,696.64 in unpaid 2018 Real Estate Taxes. Two accounts were paid off since the last meeting.
 - iii. As of today, there are 109 accounts totaling \$86,411.59 in unpaid 2019 Real Estate Taxes. 19 accounts were paid off since the last meeting. Liens will be filed on Monday, August 26, 2019 on open accounts.
 - d. Administrative Report - AMY
 - i. Amy reported the Household Hazardous Waste Day was extremely successful.
 - ii. Amy does not have a definite date for the IFW Landowner Appreciation Day. She will attempt to contact IFW one more time.
 - iii. Paul was here on Thursday, August 15. We are ready for commitment.
 - iv. Amy reminded the Board of the Special Meeting RSU 73 is hosting in regard to an Interlocal Agreement.
 - v. Amy reported she had moved funds from Trust Accounts into CDs in order to earn a higher return. (These are funds not being used and just sitting in a checking account.)
 - vi. Amy told the Board the Town received reimbursement for Homestead Exemptions and Veterans Exemptions - totaling \$112,950 and \$1,755 respectively.
 - vii. She presented a CMP Pole Permit Application to the Board for signature.
- 5. Old Business
 - a. Update on Speed Limit Signs - Route 4 Complaint
 - i. Roger stated both Jay and Livermore Falls have the blinking speed limit signs and report they are very low maintenance. Roger stated both towns have installed them on a small trailer - making them moveable. They are chained to prevent theft. There was a brief discussion regarding landowner permission. It was suggested the sign be located closer to Church St.
 - ii. Amy will contact Pete Coughlin to finalize the agreement.
- 6. New Business
 - a. Fiscal Year 2020 Tax Commitment
 - i. Amy presented three scenarios and examples for the Board to review. After a brief discussion regarding overlay and undesignated fund balance, the following motion was made:
 - ii. Mark made a motion to set the 2020 mil rate at 16.25%; Second by Scott
 - iii. VOTE: unanimous
 - b. Brett asked if there was a Community Service Requirement in High School. It was suggested that if there was, it might be a good way to have some odd jobs done around Town. Amy does not believe it was instituted.
- 7. Public Comment
 - a. NONE
- 8. Adjourn - 7:09 PM
 - a. Mark made the motion to adjourn; Second by Scott
 - b. VOTE: unanimous