**TOWN OF LIVERMORE**

**Board of Selectpersons**

**Minutes**

**August 2, 2022**

**6:30 PM**

**PRESENT: SCOTT RICHMOND, RANDY OUELLETTE, BRETT DEYLING, MARK CHRETIEN, JEREMY EMERSON**

**DEPARTMENT HEADS: AARON MILLER, ROGER FERLAND**

**PUBLIC/PRESS: PAM HARNDEN, PETER STOKES**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes

July 19, 2022

Scott motioned to approve the minutes with amendments to include Pike Industries is offering to give 730 tons of roadway at the town’s discretion, seconded by Mark 4-0-1; Jeremy abstained.

1. Tina Meserve – Revision Energy

Tina explained the town would have to wait 16 years to see a return on a $200,000 investment installing solar panels at the landfill.

Revision would “shy away” for that investment based on that information. She said that a lot of towns and community members don’t have an appetite to wait that long for a return on investment.

She presented the town with an offsite solar array option that will allow the town to save 15.5% - or about $1,600 a year for 20 years. The town has an annual electricity expense of about $12,000 a year and would save an estimated $37,000 over 20 years she said.

Tina presented a copy for the board’s review. The town attorney will also review the proposal.

1. New Business
	1. Seth Langlin

Brett motioned to approve a marijuana cultivation facility at 146 Federal Rd., seconded by Brett; 5-0.

1. Old Business
	1. Fire Station door windows

Aaron reported Overhead Door has bid $1,044.92 to fix four windows at the fire station. Jeremy will attempt to repair the windows.

* 1. Internal Control Policy

Aaron will bring this in to the next meeting for signatures.

* 1. Policy to Permit Disbursements of Town Payments

The board agreed two selectmen and administrative assistant can sign payroll warrants in the event of no quorum.

* 1. Pike paving

Roger explained that he hasn’t seen test results from Pike paving. Brett suggested hiring a contractor to test the mix in the future. He will try to contact someone who can test pavement.

* 1. Cemetery Paving

Brett asked about Peter Stokes’ suggestion to pave the road at Lakeside Cemetery. Aaron will check with the town’s attorney to see if cemetery funds can be used for that purpose.

* 1. Brettuns Pond

Scott reported that he received complaints of trash at Brettuns Pond. He suggested posting hours at the pond. Brett suggested installing a fence. The board will revisit this matter.

1. Other
	1. Peter reported he received a call from bonnie Perkins regarding the lack of a back fence at Maple Lane Cemetery. The board agreed to look into what that be.
	2. Aaron was asked to advertise the open plow truck driver position. Scott asked that a new employee enter into a contract agreement to pay the town for training if he leaves within a year or fails to received his Class B license.
2. Sign Warrants
3. Adjournment

Scott motioned to adjourn, fist seconded by Brett: 5-0; 7:40 p.m.