**TOWN OF LIVERMORE**

**Board of Selectpersons**

**MEETING MINUTES**

**September 13, 2022**

**6:30 p.m.**

**BOARD:** RANDY OUELETTE, MARK CHRETIEN, SCOTT RICHMOND, JEREMY EMERSON

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

**RESIDENTS/GUESTS:** MICHELLE LEE, GARY LEE

**PRESS:** PAM HARNDEN

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

August 30, 2022

Scott motioned to approve the minutes, seconded by Brett; 5-0.

1. Administrative Report
2. New Business
	1. Michelle Lee RE: Turkey Lane

We have to plow and sand, but we can’t do that. The previous owner of the land used to do that. But we can’t maintain it anymore. It’s a mess right now. There is a bridge below us that needs repairing. Everything goes through there, the bridge has been wrecked. The beaver have damned up the stream. It makes the road impassable, the stream that runs through there, that’s kind of our fire hydrant.

We have a pond on our land that has dried up that was supposed to be used as a hydrant. The road is impassable a lot of times. We are both concerned that if there was an emergency. In the winter time it’s a one lane road.

The other neighbors don’t have the funds.

We are trying to find out what our options are.

Three residences on that road.

Mark: state law says that we cannot maintain a road that is not a town road.

Mark said he would have to get a petition,

* 1. Resignations

Announce on FB and town website about planning board

 Nov. 22nd decision of hire

 Nov. 8th applications are due

 Notice by Dec. 14th and start December 19th

* 1. Sign Community Resilience Partnership Resolution

Brett first, second Scott: 5-0;

* 1. CMP Proposal Brettun’s Street Light

We need see what the cost is. Scott will give a number

* 1. Main-Land Proposed Agreement for Professional Services .

Brett looked at what this would cost that similar in scope, estimated 500,000, can’t take the road budget cover the rest.

Mark: we need to check other avenues.

1. Old Business
	1. Personnel Policy

Strike 2.4 a 15 mile requirement 2.14

Page 10 change Monday to Wednesday

Page 11 or training with the authorization of the selectboard.

6.1 personal days

Part time employees who work over 24 hours per week on regularly scheduled days will receive two personal days per year.

6.9

“To all employees who are temporarily disabled,”

Page 29: Brett the payment in lieu of health insurance

30 - reference state statute

Put this on the agenda for next week

1. Executive Session: Personnel Matters 1 M.R.S.A. § 405(6)(A)

First brett, second Jeremy; 5-0

Out brett: second smoke; 5-0

1. Other

Need to have a public hearing for ordinance

Wondering if we need to have a town hall thing about the beach…

Brett agrees. A lot of people have questions about what we are tring to do.

1. Sign Warrants
2. Adjournment

Brett first, seconded Scott; 5-0; 8:45 p.m.