**TOWN OF LIVERMORE**

**Board of Selectpersons**

**MINUTES**

**October 26, 2021**

**6:30 PM**

**BOARD:** MARK CHRETIEN, SCOTT RICHMOND, BRETT DEYLING, RANDY OUELLETTE

**DEPT HEADS:** AARON MILLER, RICH BURTON

**RESIDENTS/GUESTS:**

**PRESS:**

1. Call to Order
2. Pledge of Allegiance
3. Executive Session: 1 M.R.S.A. §405(6)(A) Personnel Matters

 Brett motioned to enter executive session, seconded by Scott; 4-0.

 Brett motioned to exit executive session, seconded by Scott; 4-0.

1. Approval of Minutes

October 12, 2021

Brett motioned to accept the minutes as written, seconded by Scott; 4-0.

1. Administrative Report

*RSU 73* – Aaron reported meeting with RSU 73 Superintendent Scott Albert, Business Manager Kristal Flagg, Jay and Livermore Falls town managers for a round table discussions about how the school year is going. He said that the RSU District Budget Referendum Vote will be held on April 26th. The next Finance Committee Meeting will be held on Nov. 18 at the Primary School.

*SecurePay* – Aaron said that he is currently looking into this service offered by Androscoggin Savings Bank. This is in response to the reported $8,600 in fraudulent checks that the town of Livermore Falls recently saw. SecurePay will flag any attempted unauthorized electronic debits by having us upload information from TRIO that includes our warrant. If the check isn’t on the warrant this system will pick up on that. The cost is approximately $200 a year and we will not be billed, rather our interest will be debited.

*Risk Management* – Aaron met with a representative from Maine Municipal Association Risk Management regarding renewal of the town’s workers’ compensation. Aaron plans to save the town up to 10-percent by establishing a Safety Incentive Program. By joining this program it affirms the town’s commitment to a safe workplace. The goals are to reduce the incidence of injury and illness through the operations and improve overall safety efforts by establishing policies. This this is a program that helps keep people safe and saves the town money.

*Voting* – Aaron and Renda tested the DS200 tabulator at the school. All is well. The warrant was posted as required. Setup will be on Monday, Nov. 1 to get ready for the Nov. 2 election.

1. New Business
	1. *Rec Committee Chair* -

Aaron reported Jeff Marceau has stepped down as the town’s Rec Committee chairman. Brett recommended setting up some type of community day to get the town involved in such volunteer work.

* 1. *Review Mowing Contract*

The board set the deadline for mowing bids due by November 23, at 4 p.m.

1. Old Business
	1. *EMS License*

Based on advice from Maine EMS, Livermore’s Fire and Rescue chiefs and the implementation of departments adopting guidelines for handling patient care, Brett motioned to rescind the boards’ previous decision to suspend the town’s EMS license, seconded by Randy, 3-0-1, Scott abstained.

* 1. *Maine Municipal Bond Bank*

Aaron presented preliminary numbers showing what interest and terms would like if the town were to explore the possibility of obtaining a $1 million loan to fix roads. No decisions were made.

1. Other – Abatements

Brett motioned to approve, seconded by Randy, the following abatements:

* Woodcock – R11-054-6 - $32,765 in valuation to correct square footage.
* Adams – R14-020 - $15,000 in valuation to reassess land as additional acreage of a Canton parcel.

The motion carried, 4-0.

1. Sign Warrants

1. Adjournment

 Scott motioned to adjourn, seconded by Brett; 4-0.