

# TOWN OF LIVERMORE

## Board of Selectpersons

### MEETING MINUTES

January 9, 2018

6:30 PM

BOARD: Scott Richmond, Mark Chretien, Tom Gould, Megan Dion (absent: Wayne Timberlake)

DEPT HEADS: Roger Ferland, Amy Byron

RESIDENTS: Don Moreau, Dennis Sol

PRESS: Pam Harnden,

1. Call to Order – 6:30 PM
2. Approval of Minutes - December 26, 2017 (two corrections – spelling & model #)
  - a. Mark made the motion to accept the minutes as corrected; Second by Scott
  - b. VOTE: unanimous
3. Reports:
  - a. Town Clerk Report – Amy
    - i. Amy reported there will be a Rabies Clinic hosted here at the Fire Department on January 20 from 10 AM to noon. The cost is \$20/pet.
    - ii. Amy reminded everyone that Dog Licenses are due. The clerks will be making phone calls to remind those that have not registered their dog(s).
  - b. Highway Foreman Report – Roger
    - i. Roger reported they have been busy with multiple snowstorms, heavy drifting and ice.
    - ii. He is still having issues with the 2008 GMC. It is shutting down periodically. He believes it might be a solenoid on the antifreeze tank, but it is hard to diagnose as it is an intermittent problem. He drove it to Skowhegan today with no issue; however it shut off on Berry Hill on the return trip.
    - iii. Roger said the Crew went to a sand/salt class in Wilton which taught efficient use of materials, as well as technique. He is anxious to try out a couple of the methods they learned.
    - iv. Roger has tentatively set up a Road Committee Meeting for Thursday, January 25 at 4 PM
    - v. Roger had an opportunity to look at the used Komatsu loader discussed at the last meeting. He has not heard it run. The owner offered to let the department try it out for a day. Scott agreed it was in good condition and has very low hours for year. Roger stated it may need tires. (They are weather cracked, but do hold air)

- c. Treasurer Report – Amy
  - i. Amy reported that the Excise Tax collected in December was \$21,227.26 – 72% of the monthly goal. In January, we have collected \$8,754.81 – 30% of the monthly goal. Although we are behind in December and January to date, we are ahead of average for the fiscal year.
  - ii. Liens for 2016 and 2017 remain unchanged since the last meeting. Amy will be processing 30-day notices of Foreclosure next week. Currently there are 25 accounts that are effected.
  - iii. Amy is working on budget reports for July – December and will be sending them out to Budget Committee Members with a memo regarding Budget Meeting dates. She will provide a copy to Select Board Members.
- d. Report – Amy
  - i. Amy reported the Androscoggin Greenway Maps are available. She will pick them up at the Jay Town Office.
  - ii. Amy asked the Board to be thinking of a nomination for Spirit of America and the Town Report Dedication.
  - iii. Amy has been working on three extensive research projects: Wyman Road, Hathaway Hill Road, and the dam near Jim Kennison’s home. She will update the Board as new information becomes available.
  - iv. Amy met with the Planning Board on December 27. Justin Shink is excited about working on a grant to develop the parcel of land given to the Town by Dollar General. The Planning Board also talked about the possibility of updating the Comprehensive Plan. (Megan asked about the date of the Board vote to accept the gift of land. Amy will research and update the Board at the next meeting.)
  - v. Amy is assisting with several GA cases.
  - vi. Paul from O’Donnell & Associates will be here Friday, January 12.
  - vii. Monday, January 15 is Martin Luther King Day. Town Departments will be closed.
  - viii. Amy renewed the State Surplus Membership. Amy, Renda and Roger are cardholders.
  - ix. Amy reported that the Town Office roof was shoveled today. The contractor doing the work reported that the vent pipe on the back of the building was plugged. (He expects uncovering it, combined with warmer temps will aid in clearing it.)
  - x. Amy is watching things closely in relation to a third abatement for VERSO. She expects it will affect the RSU 73 funding formula again.
  - xi. Lastly, Amy reported that office staffing has been short lately. (Both Renda and Jean have had family emergencies and on one occasion, Amy and a Fill-In employee ran the office from 10 – closing.)

#### 4. Old Business

- a. Snowblower: Tom asked for a discussion regarding replacement of a snowblower. (It was discussed at a previous meeting that Juanita had suggested using money coming back from OCRR to purchase a snowblower, but no decision was made. We expect it would cost approximately \$1,400 for a commercial grade snowblower. Mark commented he would like to see the OCRR money go back into next year’s Transfer Station budget. He would like to see a cement pad installed for metal collections. It was

decided to hold off on purchasing anything now. Amy will include the purchase in the proposed 2019 budget.

- b. Transfer Station Temp Help: Amy reported that the Transfer Station is in need of Temporary Help. Bernie is not always available. We will run an ad this week – using free resources such as the Town Facebook page, MMA, and the local hardware store.
- c. Gate/Hathaway Hill Road: There was discussion on the status of the road. No new information is available.
- d. Dam: We are trying to determine ownership of the dam behind Jim Kennison’s house on Federal Road. (Route 4) Amy has done a lot of research and it seems like it is not Town owned. Research will continue.
- e. Wyman Road: Aerial photos taken in 1976 show a property line across Wyman Road at 135 feet from Route 4. If this is accurate, that would suggest that the remainder of the road is privately owned. Research will continue.

5. New Business

6. Public Comment

7. Adjourn – 7:03 PM

Respectfully submitted,

*Amy L. Byron, Administrative Assistant*