

# TOWN OF LIVERMORE

## Public Hearing

&

## Board of Selectpersons

### CORRECTED MEETING MINUTES

October 15, 2018

6:30 PM

**BOARD:** MARK CHRETIEN, BEN GUILD, SCOTT RICHMOND, WAYNE TIMBERLAKE, TOM GOULD

**DEPT HEADS & STAFF:** DON CASTONGUAY, ROGER FERLAND, RENDA GUILD, AMY BYRON, JEAN TARDIF

**RESIDENTS:** DWIGHT HINES, MIKE WEAVER, GORDON JONES, LINDA ST. PIERRE, KATHY PERKINS, KAREN ASHMORE

**PRESS:** PAM HARNDEN

#### **PUBLIC HEARING**

1. Call to order - 6:30 PM

2. Medical Marijuana Moratorium - Public Comment

Tom told those in attendance that the Town is pursuing a Moratorium because the State Laws are in flux. This is a way to request six months' time to see what happens at the State level. During that time, the Planning Board and Select Board will develop a plan and bring it to the residents at Town Meeting in June.

Mike Weaver, a resident and caregiver produced copies of licenses and spoke in regard to his needs (space wise) and benefits to patients.

Ben Guild reminded everyone that a Moratorium will not affect those already practicing.

3. With no further comments or questions, the hearing was adjourned at 6:37 PM. Mark made the motion to adjourn; Second by Scott VOTE: unanimous

#### **SELECT BOARD MEETING**

1. Call to Order

2. Approval of Minutes - October 01, 2018

- a. Ben made the motion to approve the minutes as presented; Second by Wayne
- b. VOTE: unanimous

3. Reports:

- a. Town Clerk Report - RENDA
  - i. Renda presented a Cemetery Conveyance for signatures.
  - ii. Renda told the Board that 101 Absentee Ballots had been issued as of today.
  - iii. She stated the front office has been busy with taxes due.

- iv. Dog Registrations became available today
  - v. She also told the Board that Barbara Bush Plates are available
- b. Fire Department Report - DONALD
- i. Donald gave an update on Trucks: Engine 1 is in need of a king pin and sticker. The Squad will be going in soon for frame work previously approved.
  - ii. He reported that last week they had a Medical Call in which they performed CPR for 40 minutes or so. Help was requested from a State Trooper - and they were told the response time was over an hour. Two officers responded from Livermore Falls. As a result, Steve Gould (Town Manager of Livermore Falls) contacted Don. In turn, Don reached out to Chief Steward regarding coverage with a per call charge. Don believes this would be a good idea - especially in certain cases. Don would like to have the Board research what it might entail to have a mutual aid agreement. Ben agreed saving it has made a big difference in an unsafe situation. He believes we should definitely consider an agreement. Tom asked for a ballpark estimate. Don said they responded to 3 overdoses last year. Going forward, it should be considered during budget workshops. It was recommended that we estimate a little high. (Amy will reach out to Chief Steward for a sample agreement and pricing.)
  - iii. Budget is tight. They are working with what they have.
- c. Highway Foreman Report - ROGER
- i. Roger reported 600 Ton of Cold Mix is out and they had the rented grader an extra day at no charge.
  - ii. Roger reported the Wildlife Contractors had been in on Strickland Ferry Road and the beavers have been removed. They were unable to remove the beavers on Norton Road. They poked out the culverts, breached the dam and they moved upstream.
  - iii. The new Volvo is leaving NC - in transit. It maybe in Portland by end of week.
  - iv. The 2012 Volvo is back from O'Connor - no bill yet.
  - v. The Highway Department has been prepping Butter Hill Road before Spencer Paving moves in to pave. Spencer is moving in on Thursday or Friday to do Butter Hill Road. They will try to pave in front of the Fire Station on Wednesday when the office is closed. (Roger will let Amy and Don know...)
  - vi. Tom asked about the reasoning behind the change in the way budgeting is done. It used to be a separate budget for Spring and Winter - and then several years ago the budgets were combined. He asked if it would it be feasible to do that again. Renda stated that she remembered it was done in the late 1980s or early 1990s, but doesn't know why. Tom felt it might make it easier to answer some questions.
- d. Treasurer Report - AMY
- i. Amy reported Excise Tax collected for the month of October to date is \$15,315.70 - which is 49% of the monthly goal. We continue to be ahead of average for the year.
  - ii. There are currently 29 accounts in Lien for 2017 Real Estate Taxes totaling \$23,270.73 - unchanged since the last meeting.
  - iii. There are currently 74 accounts in Lien for 2018 Real Estate Taxes totaling \$64,124.28. Four accounts have been paid off since the last meeting.
  - iv. 2019 Real Estate Tax Payments are coming in steadily.
- e. Administrative Report - AMY
- i. Amy reported that computer issues have lessened, but are still an issue that Harris and Expenet are working on.
  - ii. Amy has fielded a lot of questions regarding the Medical Marijuana Moratorium.

- iii. Amy will be attending the County Spirit of America Presentations in Auburn on Wednesday, October 24<sup>th</sup>. Because this conflicts with the scheduled Planning Board meeting, the Planning Board Meeting will be canceled. There is nothing on the Agenda.
- iv. Amy will also be attending FEMA Training on Thursday, October 25<sup>th</sup> from 5 - 9 PM at the County Emergency Management Office.
- v. Amy has been watching the Legislature regarding the way liens on property owned by the elderly are processed. She will update the Board as things develop.
- vi. Amy presented a Tax Abatement on property owned by George Clardy on Federal Road. A building was torn down and had not been removed from the account.
- vii. Amy circulated a card for the Laverdiere family and asked those in attendance to sign if they wished.
- viii. Finally Amy notified the Board that Juanita and Bernie need to attend DEP Training on November 29<sup>th</sup>. Juanita has attempted to find fill-in help, but is unable to find anyone with the proper certifications. She would like to ask the Board to close the Transfer Station early so that they can attend the Training. Mark made the motion to close the Transfer Station at 11 AM; Second by Ben. VOTE: UNANIMOUS

ix.

#### 4. Old Business

##### a. Update - Tax Acquired Property

- i. Amy has drafted a second ad for the Tax Acquired Property on Norton Road. Bids will be due on Monday, November 12.

#### 5. New Business

##### a. Snow blower for Transfer Station

- i. Scott has been researching brands - Toro and Ariens - both are commercial brands. After speaking with Juanita, and learning they do two to three hours of snowblowing, he feels it would be smart to purchase one with a bigger motor and wider path. Roger noted we may want to consider a snow pusher in the future as it would be faster for bigger jobs. Ben asked if it was feasible for the highway department to do a couple paths when they go in. Roger stated that they do that. Scott said pricing will change November 1. Mark reminded the Board that the purchase would come out of OCRR money and that the old snowblower will be a spare. Mark made the motion to purchase a 32" TORO Commercial Snowblower for \$2,499; Second by Wayne VOTE: unanimous

#### 6. Public Comment

##### a. Dwight Hines:

- i. Mr. Hines reported concerns regarding a black dog in Route 4 last Monday. He didn't report right away, but provided Amy with video and reported to Dispatch after the fact. He feels it may be the same dog that has visited his property which would indicate a general enforcement issue.

7. Executive Session - 1 M.R.S.A. § 405(6)(A)

a. 7:12 PM

b. Wayne made the motion to enter Executive Session; Second by Tom

c. Vote: unanimous

d. 7:34 PM

e. Mark made the motion to exit Executive Session; Second by Ben

f. Vote: unanimous

➔ Set up interviews on Weds and Thurs 10/17 and 10/18

8. Adjourn - 7:40 PM

9. Mark made the motion to adjourn; Second by Wayne

10. Vote: unanimous