**TOWN OF LIVERMORE**

**Board of Selectpersons**

**MEETING MINUTES**

**July 20, 2020**

**6:30 PM**

**BOARD:** MARK CHRETIEN, BEN GUILD, SCOTT RICHMOND, BRETT DEYLING, TRACEY MARTIN

**DEPT HEADS/EMPLOYEES:** RENDA GUILD, JEAN TARDIF, ROGER FERLAND, DONALD CASTONGUAY

**RESIDENTS/GUESTS:** JIM MANTER, GARY CROUSE

**PRESS:** PAM HARNDEN

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
   1. July 6, 2020
      1. Ben made the motion to approve the minutes as presented; Mark seconded.
      2. VOTE: unanimous
   2. July 16, 2020
      1. Brett made the motion to approve the minutes as presented; Ben seconded.
      2. VOTE: unanimous
4. Reports:
   1. Town Clerk Report - RENDA
      1. Ballots for Town Meeting should be ready tomorrow
      2. Renda reviewed the voting results for Selectpersons, Town Clerk, Treasurer and School Board
         1. Selectpersons
            1. Scott - 484
            2. Tracey - 462
         2. Town Clerk
            1. Renda - 495
         3. Treasurer
            1. Amy - 452
         4. School Board
            1. Andrew Sylvester - 7
            2. Sara Hughes - 2
            3. Ben made the motion to appoint both representatives; Second by Tracey. Vote: 5-0
      3. Renda and Krista thanked Scott for his help with moving the voting equipment to the school.
   2. Highway Foreman Report - ROGER
      1. Mark noted we should check on Roadside Mowing Contracts. If the contract is expired, we should put it out to Bid.
      2. Trailer for Speed Limit Sign. Tire problem with Harbor Freight Trailers
      3. 2016 F550 is at Farmington Ford.
      4. 2008 GMC is not running.
   3. Fire Department Report - DONALD
      1. Don had Fire Hose tested. 300 ft of hose didn’t pass.
      2. 4x4 has head gasket leaking
      3. Ordered 6 new portable radios
      4. Residents have asked Don why big trucks go to small calls on Route 4. Donald sends big truck to small calls on Route 4 to protect firefighters.
   4. Treasurer Report - AMY
      1. NONE
   5. Administrative Report - AMY
      1. NONE
5. Old Business
   1. NONE
6. New Business
   1. Stonewall Drive
      1. Resident Jim Manter told the Board there is tree overgrowth on Stonewall Drive. He suggested the trees need to be trimmed under and around the power lines. Roger has talked to a CMP representative. Jim would like the Board to send a certified letter to CMP about the tree overgrowth. He stated the trees take up ¾ of the road when heavy snow is on the trees.
   2. Complaint forms
      1. Reviewed complaint forms from Bowles Road and Beechwood Terrace.
7. Public Comment
8. Executive Session - 1 MRSA § 405 (6) (A) - Personnel Matters
   1. 7:08 PM
   2. Tracey made the motion to enter Executive Session; Second by Scott
   3. VOTE: 5-0
   4. 7:51 PM
   5. Scott made the motion to exit Executive Session; Second by Brett
   6. VOTE: 5-0

* Schedule Executive Session July 27, 2020 - 6:30 PM

1. Adjourn - 7:53 PM
   1. Brett made the motion to adjourn; Second by Tracey
   2. VOTE: unanimous

Minutes taken by Mark Chretien; typed by Amy Byron, AA