**TOWN OF LIVERMORE**

**Board of Selectpersons**

**MEETING MINUTES**

**May 11, 2021**

**6:30 PM**

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

**DEPT HEADS/EMPLOYEES:** AARON MILLER

**RESIDENTS/GUESTS:** ROBIN STAPLES, JEAN TARDIF

**PRESS:** ANDREA SWEIDON

1. Call to Order
2. Pledge of Allegiance
3. Executive session - 1 M.R.S.A. § 405(6)(E) Consultations with Legal Counsel regarding Town’s legal rights and responsibilities.
Ben motioned to enter into executive session, seconded by Tracey. Following executive session, Tracey reported as a result of the auditors’ report the selectboard is authorizing the town attorney to begin measures to seek reimbursement of overpayment. There will be no further comment from the board.
4. Approval of Minutes

Ben motioned to approve the April 13, 2021 minutes, seconded by Tracey; 5-0.

Brett motioned to approve the April 26, 2021 minutes, seconded by Scott; 5-0.

Brett motioned to approve the May 10, 2021 minutes, seconded by Ben; 5-0.

1. Old Business
	1. Town Office Roof Bids

Aaron reported that after advertising, no bids were received to shingle the town office roof. Seeing that no bids were received, Mark was asked if he would be interested in submitting a bid. Stepping aside as chairman he offered to do the job at $4,500. Brett motioned to hire Mark Chretien Construction at $4,500 to be completed before July 1, 2021. Ben seconded; 4-0-1.

* 1. Salt Bid

Aaron reported the state is offering winter salt to the town at $57.95 a ton. Scott motioned to accept the bid, seconded by Brett; 5-0.

* 1. Aaron noted he corrected Article 46 and 52 had been added. The selectboard signed the warrant.
1. New Business
	1. Quit claim deeds

The board signed Quit Claim Deeds for Castonguay and Lovewell.

 b. Personnel Policy

 Aaron reported that the town’s personnel policy needs to be clarified regarding payment for comp time. He added that he’ll talk

 to the Treasurer about a report that will be given to the board.

1. Warrants

 The board signed warrants.

1. Other
	1. Purchasing policy

 The board agreed that C-1 should be struck. Section 4E, take out the word “be” and replace with “forgo” – “purchase may forgo negotiation.”

* 1. Grinding

Brett motioned to hire Manzer’s Fine Grade & Earthwork to grind Strickland Ferry Rd. Bean St., Butter Hill Rd. and Beachwood Terrace for $15,000, seconded by Tracey; 5-0.

* 1. Street Lights

Scott would like Aaron to get a price from CMP to install lights on Dudley’s Corner, Boothby Rd. and Federal Rd.

1. Adjourn

 At 7:46 p.m. Scott motioned to adjourn, seconded by Tracey; 5-0.