**TOWN OF LIVERMORE**

**Board of Selectpersons**

**MEETING MINUTES**

**January 18, 2022**

**6:30 PM**

**BOARD:** SCOTT RICHMOND, BRETT DEYLING, RANDY OUELLETTE, TRACEY MARTIN

**DEPT HEADS:** AARON MILLER

**RESIDENTS/GUESTS:**

**PRESS:** KAY NEUFIELD

**Meeting**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes -Jan. 4, 2022

Scott motioned to approve the minutes, seconded by Randy; 4-0.

1. Administrative Report

Aaron reported nomination papers are available and due back by 4 p.m. Feb. 25. Papers must include at least 25 signatures. Up for election this year - a three-year seat on the Board of Selectmen and a two year seat; Town Clerk and two (3 year) terms on the RSU 73 Board of Directors.

 Aaron also reported the state of Maine has joined other states to make June 19th an official holiday. Juneteenth marks the end of slavery in the United States.

 Gov. Mills signed into law a bill designated June 19th each year as a paid state holiday on which all nonessential state offices must be closed.

 A straw poll of Maine municipalities indicated the following: 29 adopted; 12 considering and eight not considering.

 According to the town’s personnel policy, “The Town of Livermore shall observe and pay all regular town employees in accordance to the holiday scheduled observed by the State of Maine, or as otherwise established by the Board of Selectpersons.”

Brett motioned to add Juneteenth as a recognized holiday for town employees, seconded by Tracey, 3-0-1, Scott abstained.

1. New Business
	1. Supplemental

Matthew & Leah McNear, parcel R01-048, added building value: $124,524 ($1,992.39 tax dollars) for the 2021-2022 tax year. First payment is due February 21, 2022, second payment due April 16, 2022.

Brett motioned to approve the supplemental assessment, second by Tracey; 4-0.

1. Old Business
	1. Holland Strong

Aaron asked the board to determine whether they will move forward with placing a question on the town warrant for “in-kind” highway crew work to construct a new tennis court in Jay.

Scott said he believed it should be placed on the warrant for the town decide. Randy expressed concerns about liability.

Brett motioned to deny the request, seconded by Randy; 3-0-1; Scott abstained.

* 1. Butter Hill Turnaround

Tracey motioned to move forward with sending an amended Butter Hill Rd. right-of-way taking plan to Main-Land Development Consultants, Inc., seconded by Scott; 4-0.

1. Other
2. Sign Warrants
3. Adjournment

Randy motioned to adjourn, seconded by Brett at 7:08 p.m.; 4-0.