**TOWN OF LIVERMORE**

**Board of Selectpersons**

**AGENDA**

**March 29, 2022**

**6 p.m.**

**BOARD:** BRETT DEYLING, RANDY OUELETTE, MARK CHRETIEN, SCOTT RICHMOND, TRACEY MARTIN

**DEPT HEADS:** AARON MILLER, DONALD CASTONGUAY

**RESIDENTS/GUESTS:** BRENDA MERRILL, KATHY PERKINS, JOSH PERKINS, TRAVIS TARDIFF, JIM MANTER

**PRESS:** PAM HARNDEN

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes

March 15, 2022

Scott motioned to approve the minutes, seconded by Randy, 4-0-1, Brett abstained.

1. Administrative Report

 *MMA Risk Management Reports*

 Aaron reported he is currently working on renewal of MMA’s Property & Casualty Pool Renewal Application. This application looks at out General Fund Expenditures and Property Schedules. He has asked Roger and Donald to review what equipment we currently have and make any additions or subtractions.

He also reported working on the Worker’s Compensation Premium Audit that looks at all contractors who have performed work on town property including roads, buildings, cemeteries and town garage. This could be plowing, HVAC services, and many others. Both of these reports are due by the end of the month.

 *Planning Board*

 The Planning Board is meeting Thursday to go over the site plan review application. This application follows the town’s Site Plan Review Ordinance that asks questions about proposed projects. The board felt that this should be done to ensure all pertinent questions are being asked so they can make informed decisions.

 *Revenue Sharing*

 The Office of the State Treasurer reported projected Revenue Sharing numbers yesterday. The state gives two predictions throughout the fiscal year. Five percent of the State Government’s monthly sales, corporate and personal income tax revenues are set aside to fund the municipal revenue sharing pool.

 During the state fiscal years of 2020 and 2021, the amount of revenue sharing was at three percent. In Fiscal Year 2021, the town received $199,096, which was $20,000 more than the state predicted.

 In our current fiscal year, Aaron reported the town has so far received $181,479. The state has predicted the town would receive $251,409, which is possible when looking at the monthly payments. For Fiscal Year 2023, the state has predicted $339,899 – up approximately $88,490 over last year.

 *Drug Takeback*

 AVCOG and the Livermore Falls Police Department will host a drug takeback and shred event on Saturday April 30, at the Livermore Falls Police Department. This is a service for all Maine residents who wish to dispose of medications properly and shred any sensitive information like tax returns, bank statements and medical records. Aaron posted this event on the town’s Facebook page today.

*Facebook*

 Aaron reported Tracey must release full control of the town’s Facebook page considering that she is not running for reelection.

1. New Business
	1. Planning Board Survey

Planning Board member Travis Tardif reported that the board has been looking at the town’s ordinances and while doing so, discussed polling the community about their vision regarding new construction.

The board agreed that a questionnaire can be brought to the 26th annual town meeting. Kathy Perkins suggested including the survey in the tax bill mailing.

* 1. Special Town Meeting

 Chief Castonguay discussed the proposed purchase of a new fire truck. He explained plans are to put all of the rescue tools on the new truck, if passed. He said that the town needs a pumper on scene as much has having rescue tools.

He has received three bids and would like to purchase a truck from Pierce out of Auburn. Pierce would take off approximately $18,000 off the price of the truck if purchased by the end of the month and pay $20,000 for Engine 1.

 Brett asked which vehicle will need to be replaced next. The forestry truck would be next due for replacement, the chief said.

 One other reason to act quickly is that the town would see a seven to 10-percent increase after May 1.

 Budget Committee member Warren Forbes said that purchasing a new truck now is the right thing to do.

 Brett motioned to have special town meeting on April 12 to vote on the purchase of a new truck; seconded by Tracey; 4-0-1; Scott abstained.

 The board signed a Special Town Meeting Warrant for April 12, to be held at Spruce Mountain Elementary School at 6 p.m.

* 1. State Salt Bid

Aaron reported that if the town wishes to join the 2022/2023 winter salt bid with the State of Maine, they have until April 22 to decide. The board agreed to express interest in participating in that program, which the board is not obligated to accept.

* 1. Foreclosures

Aaron reported three foreclosures. The board agreed to allow the former owners up to 30 days to redeem the property. Aaron will follow up.

* 1. Town Report

Aaron presented draft copies of the town report for the board’s review. He asked that they present any edits before going to print.

1. Old Business

Brett noted that in the future, ice shacks on the beach at Brettuns Pond should not be allowed.

1. Other

 Scott asked Aaron to contact DOT about pot holes in front of the North Livermore Baptist Church.

1. Sign Warrants
2. Adjournment

Scott motioned to adjourn, seconded Tracey, at 7:40 p.m.