**TOWN OF LIVERMORE**

**Board of Selectpersons**

**Minutes**

**August 17, 2021**

**6:30 PM**

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

**DEPT HEADS/EMPLOYEES:** AARON MILLER, JIM MANTER

**RESIDENTS/GUESTS:** BEN GUILD, ATTORNEY MARK FRANCO

**PRESS:** PAM HARNDEN

1. Call to Order
2. Pledge of Allegiance
3. Executive Session: Consultations with legal counsel – 1 M.R.S.A. §405 (6)(e)

Scott motioned to enter into executive session, seconded by Tracey; 5-0. Scott motioned to exit executive session, seconded by Brett; 5-0.

1. Administrator’s Report

Aaron reported the following:

* Budgeted numbers: All numbers have been entered. Aaron is waiting to have the Treasurer double check those and expects to have a finance report with expense reported at our first meeting in September.
* Commitment: Aaron reported the town typically commits the third week in August. The assessor’s agent is working on the Hydro appraisals, which may take place in the last week in August.
* Auditor: On Thursday, an auditor from RHR Smith will be in the office. This is based on Aaron’s request to have them meet with us once every three months to go over any accounting questions we may have and move toward a smooth audit.
* Grant Application: Aaron asked for the chairman to sign a grant application to purchase (5) backup cameras for a total of $2,246 to outfit fleet. There is no match for this grant that is funded through MMA’s Risk Management Services. There were a number of other uses we could use this money for however Roger felt he would get the most use out of these, he said.

1. New business
   1. Town Office Floors

Aaron said that Sherry Baker and her partner, Don, are interested in volunteering to strip the town office floors. It was suggested they start in the map room.

* 1. Butterhill Tree

Gary Crouse asked permission to remove a tree that is in danger of falling on his property. The board approved this request as long as whoever removes the tree signs a waiver of liability.

1. Old Business
   1. Brettun’s Pond garbage

Aaron reported that he cleaned up a bag of garbage at the Brettun’s Pond Beach area. He said that Roger plans to install signs.

* 1. Cemetery Mowing

Aaron reported the town received complaints on cemetery mowing.

1. Warrants
2. Other
   1. Executive Session – Personnel Matters 1 M.R.S.A. §405(6)(A)

Tracey motioned to enter executive session, seconded by Scott, 5-0. Scott motioned to exit Executive Session seconded by Randy; 5-0.

Scott motioned to hire Ron Haselton for the part-time highway maintenance position, seconded by Randy; 5-0.

* 1. The board asked Aaron to contact Labor Ready for flagging. If the cost is under $2,500 they said to hire them.

1. Adjournment

Tracey motioned to adjourn, seconded by Scott; 5-0.