

**Town of Livermore
Board of Selectpersons
February 25, 2013 Meeting
Minutes**

Present: John Wakefield, *Chair*, Thomas Berry, Peter Castonguay, Megan Dion

1. The meeting was called to order at 6:00 p.m.
2. The Minutes of the February 12, 2013 meeting were accepted as presented.
3. Highway Foreman Roger Ferland was not present due to many hours of plowing. Administrator Kurt Schaub reported he had been discussing the Case loader with him, noting that its many years of use in the town's salt/sand pile are catching up with it. The cab has significant rust problems, mainly in the floor. It was agreed to look into what can be done to get a few more years from it, at a reasonable cost. Mr. Castonguay asked about the F-550 plow repair bill from Sawtelle's Garage. Mr. Schaub said he believed that was for a hydraulic problem. Mr. Castonguay suggested the crew call on resident Dan Welch for plow-related problems, as his price will likely be better.
4. Mr. Schaub presented his Treasurer and Administrator reports. He noted the cash balance gives the appearance of not needing the TAN advances made to date. He said that several sizeable deposits were made after the February 20 school payment due date, giving rise to the last advance on the 19th. He also reported that the settlement check for the Memorial Forest timber harvesting incident had been received and that, on advice of the town's auditors, he would isolate revenue and expenses related to it on their own budgetary lines. Ultimately, he said, it would be up to the voters at Town Meeting to determine the use of those funds. Mr. Schaub discussed the proposed Flood Plain Management Ordinance revision, which was developed by FEMA and is being reviewed by the Planning Board. He said the revision places no new property into flood plains and makes the program easier for those who use it. He also provided an update on pending foreclosures, the possibility of a FEMA disaster declaration for the February blizzard, and that a budget workshop is needed so he can get some guidance for developing a draft budget. The Budget Workshop was scheduled for 7:00 p.m. on Wednesday, March 6.
5. Mrs. Dion asked about cross training Renda Libby on payroll. Mr. Schaub said he spoke with Mrs. Libby earlier in the day and she said she is pleased with how it is going. Mrs. Dion also said she had heard the budget for temporary office help is nearly depleted and both Mrs. Libby and Jean Tardif still have pending vacations. She said neither should be in the office alone. Tina Quirrion asked about cutting trees at the Pines boat launch, that it should generate some revenue for the town. Mr. Schaub said the property is owned by the State and merely managed by the town. Cutting can be explored with Inland Fisheries and Wildlife, however. She also asked if there was any update on the future of the Community Building. Mr. Schaub suggested placing an article on the Town Meeting Warrant. Mr. Berry said the town might do better to tear it down so there wouldn't be problems accessing the Highway Garage. Mrs. Dion asked if there were any legal update on the status of the east end of Strickland Ferry Road. Mr. Schaub said he would check his email correspondence with MMA counsel and others, and report back at the next meeting. Mrs. Quirrion asked about the Boston Post Cane. Mr. Schaub said they had a lead on a resident who is 98 and would be pursuing that possibility.
6. The meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Kurt E. Schaub