

# **Town of Livermore**

## **Board of Selectpersons**

**October 20, 2014**

### **M I N U T E S**

5:45 pm Public Hearing for renewal of Liquor License and approval of Special Amusement Permit

- No comment during the public hearing.

Members present: Tim Kachnovich, Rod Newman, Megan Dion, Peter Castonguay arrived at 6:03, Mark Chretien arrived at 6:05.

The meeting was called to order at 6:00 pm with Megan Dion acting as chair.

- Discussion was held on the previous charges section of the application and whether it was a Class C Felony or Class D Misdemeanor. Carrie will do an SBI check. Mr. Weaver left the meeting and returned momentarily and objected to the tabling of the approval.

A motion was made by Tim Kachnovich to table approval pending a declaration of Class Charge and accurate disposition; second by Rod Newman. Vote: unanimous

- Approval of the minutes of October 6, 2014, meeting

A motion was made by Tim Kachnovich to approve the minutes as presented; second by Rod Newman. Vote unanimous.

- Reports

#### a. Highway Foreman

- The GMC is back from Howies Welding and looks good.
- Ditching and culvert replacement is ongoing on the River Road. They are working on replacements by Center Road.
- The 2007 International went to Portland North. The turbo bearings needed to be rebuilt.
- The 2010 International was sent to Portland North after the 2007 came back to determine the Power Loss problems. The warning lights keep coming on but the computer is showing there is nothing wrong with the truck.
- The 2012 Volvo needs snow tires and wheels and this is in the budget. Carrie and Roger are waiting on pricing from a couple different vendors.

A motion was made by Mark Chretien to purchase snow tires and wheels not to exceed \$6,000; second by Rod Newman. Vote: Unanimous

- There have been five more beavers taken out of the swamp on the Goding Road. Luke Flagg donated his forwarder to go in and remove branches and trees from the area to allow the water to flow through the area.

## b. Treasurer Report

- The warrant was more than income for this period. The TAN had to be used to cover expenses.
- Excise tax is down but is consistent with trend data for this same time period.
- Tax lien money is still coming in. There is an expected surge in income in the next two weeks as the first half of taxes is due on 11/15.
- We still have not had anyone take advantage of the online payments for taxes.
- Two abatements:
  - Kenneth and Norma Constantine, \$137.28, for the tax acquired property they purchased and should not have received the bill.
  - Bruce and Terry Turcotte, \$514.34, for camp.

A motion was made by Tim Kachnovich to accept the abatements as presented; second by Mark Chretien. Vote: unanimous

- The auditor was here on Friday and will return on November 6 & 7 to complete the audit.
- Municipal Financial Procedures has been updated with Data Protection information.

A motion was made by Rod Newman to accept the updated Municipal Financial Procedures as presented; second by Tim Kachnovich. Vote: unanimous.

- It would cost an additional \$60 - \$75 in postage and postcards to send reminders to residents who are in jeopardy of having their property go to lien.

## c. Administrative Report

- Carrie advised that the office staff would like to implement the office hours the following Monday after the votes are tallied on November 5. Renda Guild has expressed that residents are excited for the change and are appreciative of the chance for input.
- Nancy from Sharp Hearing in Farmington contacted the office this week to offer free hearing screening for all employees in all departments.
- Carrie is waiting on delivery pricing for the waste blocks to shore up the salt shed. As soon as she has this worked out she will place the order.
- Kudos to Jim and Juanita for collecting more than 3 tons of recycling during the first week of single sort recycling.
- Old business
  - a. Salt Shed
- See above.
- - b. Growsmart Maine
- Tim Cox and Rene Grondin are going to the Summit tomorrow (10/21).
- Tim is going to attend the workshop on economic development in the am and restoring historic buildings in the afternoon.
- Rene Gronidn provided a copy of the articles of incorporation for a non-profit for the Community Center.

- Tim Cox is checking into a propane heating system to have it heated for the winter to alleviate the worry of freezing.
- Tim Cox was wondering if the town would be willing to secure the town attorney to draft a lease agreement. There was discussion on the wording of the warrant article at the Town Meeting and the level of Town's responsibility. Carrie will draft an agreement and have MMA review it.
- New business
  - a. Acceptable Use Policy
  - b. Social Media Policy
- Carrie will make revisions and bring back for signatures for next meeting.
  - c. D Robin Beck
- She is running for county commissioner and wanted to introduce herself to the select board. She Lives in Livermore Falls and is a graduate of the Muskee School. It is her hope to fill voids expecially where there has been a lack of communication. Commissioners need to know what the towns need. She will be attending select board meetings periodically. She is anticipating changes at the county level of government as they will have a dedicated administrator. It is her desire to work on economic development.
  - d. Superintendent
- The board was introduced to Mr. Healey.
- Mr. Healey stated that he will be available, especially during budget season. They are going to provide a transparent budget process.
- The teacher contract has been settled.
- Mark Chretien thanked Mr. Healey for the efficiencies of moving adult education to the Cedar Street Learning Complex.
- The school is working on a budget timeline and it will be sent as soon as it is drafted.
- Rod Newman express to Mr. Healey that he has heard positive feedback regarding Mr. Healey since he started.

Other

- Megan Dion thanked the office staff for painting.

Public Comment

- Mr. Hines provided public comment.

Adjourn

A motion was made by Rod Newman to adjourn at 7:12 pm; second by Tim Kachnovich. Vote: unanimous.