

Town of Livermore

Board of Selectpersons

November 3, 2014

MINUTES

Members present: Mark Chretien, Rod Newman, Megan Dion, Tim Kachnovich, Peter Castonguay

1. Call to Order and Pledge of Allegiance

The meeting was called to order at 6:00 pm

A motion was made by Rod Newman to amend the agenda to move Item 4 a (Carriage House Café) to before Item 2; second Tim Kachnovich. Vote: unanimous.

2. Approval of the minutes of October 22, 2014, meeting

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

3. Reports

a. Highway Foreman

- Tires and wheels have been ordered for the 2012 Volvo for \$5269.52 complete and put on the truck. Roger asked about studded tires and was advised that they have a life of 3 or 4 years.
- The 2001 F550 needs a sticker. In order to pass inspection it will need approximately \$1200.00 worth of work.

A motion was made by Rod Newman to spend up to \$1200 on repairs to get the F550 inspected; second by Peter Castonguay. Vote unanimous.

- Amy reminded the board that the Town should have bought a new truck this year to maintain their replacement plan. It was questioned if we could get a cab/chassis for the F550 in next year's in the budget as well as a new truck as the debt from another truck will be retired.
- The crew is working on using their comp time
- Roger has been receiving complaints about 2 streetlights not being on: Norlands and 108; and 108 and Route 4. Carrie will talk with Tina Quirrion to get history and will determine on how many lights were voted at Town Meeting a couple years ago.

b. Treasurer Report

- The fund balance is \$361,000.
- Tax money is coming in. Tomorrow will be a big day as many residents pay their taxes when they come to vote.
- Tree reimbursement money has come in
- Excise tax is income is increasing
- Still have not received any online payments for taxes
- The auditor will be here Thursday and Friday to complete the FY14 Audit

- Mark Chretien asked that if on the revenue and expense summary it could be printed with the percent remaining

c. Administrative Report

- The State took 11 beavers out of the swamp on the Goding Road
- I attended a regional meeting of Fire Chiefs and Managers in Farmington with Chief Castonguay last week. We worked with the Livermore Falls Chief and one of their selectmen to list strengths and weaknesses.
- MMA advised that to be eligible for the Cyber Liability Insurance we needed to adopt a password management policy and have a written disaster recovery plan. Once those are complete, we can reapply for this free coverage. This policy will protect the town should there be a data breach.
- Carrie confirmed with the Board that the Transfer Station is to be closed on: Veterans' Day, Thanksgiving Day, Christmas Day, and New Year's Day.
- Carrie has conferred with MMA on the use of Gmail for selectpersons. MMA has advised that since Gmail is a cloud-based system it will allow access from any computer. Email accounts have been setup for selectpersons should they wish to use Google Drive for minutes or other public documents.

4. Old business

a. Liquor license permit and special amusement permit application – Carriage House Café

- Carrie presented the documents provided by Mr. Weaver and the results of the State Bureau of Identification check. She also clarified the expiration date of the current license is November 20, 2014, not November 20, 2013 as was written on the application.
- The application was completed with incomplete information and is not accurate by virtue of not including all Mr. Weaver's convictions. It has been stated pot or drugs on the previous applications by Mr. Weaver. Discussion by the board that the decision to approve should be a state decision due to the number of felony convictions and that not all information had been provided in prior applications. There needs to be corrective action taken. The town is willing to provide a letter in support of the Carriage House Café.
- The first licenses were in a different name. 2006 the license was in Michael's name. All prior applications were also incorrect with incomplete information.

A motion was made by Rod Newman to deny the application of Mr. Weaver, but to include a letter of support to the Bureau of Alcohol Licensing; second by Tim Kachnovich. Vote: Mark Chretien, Rod Newman, Tim Kachnovich in favor of the motion; Peter Castonguay and Megan Dion opposed. Motion carries.

A motion was made by Rod Newman; second by Tim Kachnovich to Approve the Special Amusement Permit. Vote: unanimous.

b. Acceptable Use Policy

c. Social Media Policy

A motion was made by Megan Dion to accept the Acceptable Use Policy and the Social Media Policy as presented; second Tim Kachnovich. Vote: unanimous.

5. New business

a. Case Backhoe

- The hinge on the boom is very loose. The cylinders need to be repacked. Inner and outer bushings are bad. Rod Newman priced parts online and it will need an estimated \$1000 in parts. Carrie will call Dave Barker to get an estimate on the pins and cylinders.
 - Carrie needs to find out if front pin and bushing can be replaced to make it road worthy

Motion by Rod Newman to authorize an amount not to exceed \$2500 for repair Case Backhoe; second by Tim Kachnovich.

Amended motion by Rod Newman to take out the dollar amount and leave it to Carrie's discretion; second by Tim Kachnovich. Vote: unanimous.

6. Other

- None

7. Public Comment

- Dwight Hines provided public comment

8. Adjourn

A motion was made by Megan Dion to adjourn at 7:42 pm; second by Mark Chretien. Vote: unanimous.