

Town of Livermore
Board of Selectpersons

January 26, 2015

MINUTES

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

1. Call to Order and Pledge of Allegiance

The meeting was called to order at 6:00 pm.

2. Moment of Silence

A moment of silence was observed in honor and memory of

Diane Castonguay Gould
September 4, 1969 – January 19, 2015.

3. Approval of the minutes of January 12, 2015, meeting

A motion was made by Rod Newman to approve the minutes as presented; second by Peter Castonguay.

Vote: unanimous.

4. Reports

- a. Highway Foreman

- JCB Backhoe – the loader arms are rusting and need to be repaired or replaced. Replacement cost is approximately \$12,000. Pictures have been sent to Nitco to see if they will do something under warranty. If it is repaired it will have to be welded by a certified welder. Dependent on outcome from Nitco, backhoe will be taken to Howie's Welding for an estimate.
- GMC – will be ready tomorrow but not in time for the blizzard. It will be picked up later this week.

- b. Treasurer Report

- Excise tax collected for January is \$16,433.42 with 5 days remaining. This amount is less than last January.
- Still have tax money coming in. Some of the accounts that have liens on them have been paid.
- W-2's and 1099's have gone out with the exception of one 1099
- Mancine and Coffin abatement/supplement was presented as a corrective action.

Motion by Rod to approve the Mancine abatement and coffin supplement as presented was made by Rod Newman; second by Tim Kachnovich. Vote: unanimous.

c. Administrative Report

- The lease agreement for the Ricoh copier expires in June. Carrie is in the process of getting estimates for a new lease agreement.
- MMA recommended some language changes to the insurance section of the Community Center Lease agreement. Carrie will make the recommended changes and have MMA review it again before bringing back to the board and Community Center group for signature.
- The Road Committee had a meeting last week to discuss the River Road. They will meet again in a couple weeks to discuss budgetary items for presentation to the Board and the Budget Committee.
- The scheduled Bureau of Labor Standards training that was to take place on Sunday was rescheduled due to a fire in Livermore Falls.
- Carrie received consensus from the Board for not including the agency solicitation letters in the Town Report. This will eliminate several pages and will reduce printing costs.
- Carrie is looking for the Town's oldest resident.
- The Carriage House Café liquor license appeal hearing will be held on Thursday, February 19, 2015, at 9:30 am, at the Town Office.
- Juanita requested clarification on plugging in the Case backhoe at the Transfer Station. Rod Newman requested Carrie find pricing for a 7 day timer.
- Carrie received a letter from the Superintendent of Schools seeking a replacement for Diane Castonguay Gould on the school board. Her term expired in 2016. It will be a four of five month appointment and then a one year term election.

5. Old business

- a. Community Center Lease – see administrative report
- b. Radon Report – the results for the second air and water test were presented. A filtration system will be included in the 2016 budget for mitigation. In the interim, Carrie will get a price to have the bathrooms vented out of the building and not into the attic.

6. New business

- a. Six-month budget review with Budget Committee –

- Carrie reported that all departments are under budget at the six month mark with the exception of the wages in Town Administration.
- Mr. Forbes asked clarifying questions regarding the amount of overage in the town administration budget.

- b. Budget Meeting Schedule

- First meeting with only Budget Committee will be on March 3, 2015, at 6 pm at the Town Office. Subsequent meetings will be at the Livermore Elementary School in the Cafeteria on March 10, 17 and 24, at 6 pm.

7. Public Comment

- Mr. Hines provided public comment.
- Pam Harnden from the Livermore Falls Advertiser introduced herself as the new area journalist. Her contact information is: pharnden@thefranklinjournal.com

8. Executive Session – Personnel Matter pursuant to 1 M.R.S.A. §405(6)(A)

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

Out of executive session at 7:19 pm.

A motion was made by Rod Newman to clarify the 2015 wages of the treasurer from \$15 to \$17 in lieu of the 2% raise to be retroactive to July 1; second by Peter Castonguay. Vote: Four in favor; Mark Chretien was opposed.

9. Adjourn.

A motion to adjourn at 7:29 pm was made by Tim Kachnovich; second by Peter Castonguay. Vote: unanimous.