

# Town of Livermore

## Board of Selectpersons

June 1, 2015

### MINUTES

Present: Rodney Newman, Megan Dion, Marc Chretien, Tim Kachnovich, Peter arrived at 6:02 pm

Call to Order and Pledge of Allegiance

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

- Approval of the minutes of May 18, 2015, meeting

Under Old Business is should state: compactor not computer.

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

- Reports
  - Highway Foreman
    - The demo excavator was returned. Rod Newman asked if it was something that the department should pursue. Roger stated that it was adequate. Peter Castonguay stated that he did not like the make, as there was only one dealer in the state. He is hesitant due to the number of issues experienced with the JCB Backhoe.
    - Megan Dion asked Bruce Manzer (who was in the audience) his opinion on rubber tire v. track excavator. He stated he has both and multiple makes; they both have their advantages and disadvantages. Rubber tire is a specialty hull. His stated his people prefer the Volvo.
    - Roger was asked to get prices on different makes of excavators.
  - Treasurer Report
    - Excise for May is above what was anticipated.
    - The invoice for excise tax reimbursement is still outstanding (Tibbetts'). Amy requested a directive on action to take. She was advised to call and send reminder (certified letter outlining actions taken if not paid).
    - The fuel tax refund application has been submitted.
    - The preaudit is June 22.
    - If quarterly billing/tax payments is approved, taxes will need to be committed by June 29.
    - Amy asked if she should start the process of securing a TAN to be submitted only if necessary. She was advised to pursue proposals with the following banks: Androscoggin, TD, Franklin Savings, and Machias Savings Bank.
  - Administrative Report
    - The contract with Androscoggin County Animal Shelter (Humane Society) has been signed and returned. We will start using them as of July 1, 2015.
    - Carrie is getting ready to submit a Stephen King grant for the fire department.
    - The candidate's names have been given to the papers and they should have been contacted for interviews.
    - Absentee ballots are ready.
    - The warrant for town meeting will be posted tomorrow.

- Today, the Fire Department received their license from the state to provide emergency response services.
- Carrie provided to the board a draft of an evaluation tool for review and comment.
- Also today, Carrie received letters from DOT and DEP regarding the sand/salt shed. It states that the Town has until August 1, 2015, to notify them of the town's intentions to either build or not build a new structure. If the town elects to not construct a building there will be no waivers for groundwater contamination as are currently in place and DEP licensure will be required. A 1% loan is available through DEP for construction.
- Carrie asked for a motion to close the office at noon on June 30, for fiscal year-end reporting and bookkeeping.

A motion was made by Rod Newman to close at noon on June 30, 2015, for year-end; second by Megan Dion. Vote: unanimous.

- Old business
  - River Road Bids – 2 bids received: Bruce Manzer and E.L. Vining
    - i. Manzer: \$419,440
    - ii. Vining: \$664,417

A motion was made by Megan Dion to contract with Bruce Manzer for the River Road project pending town meeting; second by Tim Kachnovich. Vote: unanimous.

- New business
  - Town Warrant:
    - The warrant for Town Meeting was signed.
  - Lamontagne:
    - Carrie displayed to the board the pictures provided by Richard Marble depicting the waste that is within 75' of a DEP stream. Since the Lamontagne's lease the property, it was questioned who is the responsible party; the property owner or the person leasing the property.

A motion was made by Rod Newman to permit Richard Marble to pursue court action against the property owner and lease holder; second by Peter Castonguay. Vote: unanimous.

- Other:
  - Peter Castonguay asked for more information on the sand/salt shed. He would like to go into town meeting with understanding of what type structure is being considered for a sand/salt shed.
    - 60' x 120', 20' walls (including cement – 12' with 4' frost walls), scissor trusses, metal roof, metal sides, with boarded roof and sides and insides to protect fasteners. This size building will hold 3,600 yards of sand/salt mix
- Public Comment

Mr. Hines provided public comment.

- Adjourn

A motion to adjourn at 7:05 was made by Rod Newman; second by Peter Castonguay. Vote: unanimous.