

Town of Livermore
Board of Selectpersons

June 15, 2015

MINUTES

Present: Mark Chretien, Tim Kachnovich, Megan Dion, Peter Castonguay. W. Tom Gould was absent.

Call to Order and Pledge of Allegiance

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

1. Appointment of a Chair

A motion was made by Megan Dion to appoint Peter Castonguay chair; second by Mark Chretien. Vote: unanimous.

2. Appointment of a Vice Chair

A motion was made by Peter Castonguay to appoint Megan Dion as Vice Chair; second by Mark Chretien. Vote: unanimous.

3. Approval of the minutes of June 1, 2015, meeting

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

4. Appointment of Boards and Committees

- There was a discussion on establishing term limits to boards and committees. Carrie stated that if people knew the duration of the commitment they may be more inclined to volunteer to serve. Peter Castonguay felt that by establishing end dates it would discourage residents from participating.

A motion was made by Tim Kachnovich to move the appointment of boards and committees as a group; second by Megan Dion. Vote: unanimous.

A motion was made by Tim Kachnovich to approve the current boards and committees memberships; second by Megan Dion. Vote: unanimous.

- a. Planning Board
- b. Road Committee
- c. Budget Committee
- d. Recreation Committee
- e. Cemetery Committee
- f. Board of Appeals
- g. Solid Waste Board

5. Reports

- a. Highway Foreman

- It has been reported that there is a tree at Brettuns Pond that is partially broken and hanging over the beach. Roger questioned who is responsible for taking care of the tree. Tim Kachnovich questioned who owns the property. There was discussion on who owns the beach and it was determined that the Town owns the beach and is responsible. Roger will find someone to take care of the tree.
- River Road – the culvert by Roger St. Pierre’s driveway has moved again; water keeps causing problems. Peter Castonguay questioned whether Roger St. Pierre had diverted the water as was agreed to. Peter Castonguay stated that there is a maple tree in the way and he would like the highway crew to cut the tree. Roger Ferland will speak with Roger St. Pierre about tree. Roger Ferland will also check with Roger St. Pierre to see if he has changed the drainage up above. There was discussion regarding the potential need to divert water across the lawn again. Roger Ferland will also speak with the Hatch’s on the other side of St. Pierre.
- Peter Castonguay questioned Roger Ferland how the excavator pricing was progressing. Roger reported that he is still pricing different makes and models. He will be trying out two more; Linkbelt and CAT will be bringing demos. Roger discussed the different warranties associated with the different manufacturers. Volvo is too expensive. The rubber tire is limiting and is not necessarily under consideration at this point.
- Tim Kachnovich asked if the town was doing any tree trimming this year. Roger stated that as soon as we get the excavator with the flail head he will be working on this as time permits. Roger also stated that the River Road project may necessitate having Castonguay’s work down there if we cannot get our equipment in time.

b. Treasurer Report

- Excise for June is \$20,958.14; about \$9,800 behind June last year, but overall ahead in total revenue projections for the year.
- Tax money still coming in.
- The fuel tax refund arrived and has been deposited
- A second bill has been sent for excise tax reimbursement from the Tibbetts. There was discussion on the fact that the town is probably going to have to write off as it was clerk error.
- The pre-audit is Monday the 22nd and the documents are ready. The full audit is Sept. 28th
- As a reminder, fiscal year-end is June 30 and the office will be closing at noon.
- Amy and Carrie met with Paul Soucy regarding a TAN. Due to municipal financing laws, we will have to wait until after July 1 to start the process of soliciting proposals.

c. Administrative Report

- Carrie will be sending out an agreement with Bruce Manzer for the River Road project. Roger Ferland and Bruce were discussing the scope of work prior to finalizing an agreement.
- We received the final paperwork for the Blizzard 2015 FEMA declaration. The town will be receiving \$13,385.04.
- Carrie questioned whether to start the paperwork for the sand/salt shed. Peter Castonguay wanted to clarify the dates of submission. Carrie will re-read the documents and report back.

6. Old business

7. New business

- Peter Castonguay wants to start developing a plan for the salt shed. There was a discussion the different types of sheds and options for engineering and design. Spillage was discussed—sand overflowing on top of frost wall. It was felt that select board members should complete site visits to other towns and speak with their highway personnel to determine likes and dislikes. Fayette,

Leeds (Peter Castonguay visited already), Buckfield, and Jay were mentioned specifically. Peter Castonguay requested that the town look at precast walls versus poured walls. Peter Castonguay has an engineer that will provide for the town the mounting designs to build on top of them (precast walls) - 10' walls, set in place is \$44,000. He questioned using engineered walls and an engineered building whether the town would still need to have the structure engineered.

- Megan Dion questioned what the highway crew is currently working on. Roger Ferland reported that they are working on patching. Peter Castonguay requested that patching work be completed down by Miller Farm where it is not marked for the capital improvement project.
- Transfer Station – the compactor pad has not been poured and the groundwork is mostly complete. A small amount of gravel needs to be added for leveling.
- Megan Dion discussed moving the meeting time to 6:30 to better accommodate her schedule.

A motion was made by Megan Dion to change future meetings to 6:30; second by Tim Kachnovich.
Vote: unanimous.

8. Public Comment

Dave Dion asked if there was any consideration of moving the sand/salt shed to a different location. Megan Dion reported that she had been in contact with Erich from DEP and he stated that sites that the town would consider along Route 4 are more than likely watershed. Dave Dion asked about the site lot on the Gibbs Mill Road. It was determined that this was not a suitable lot because it is within 300' of a well. There was discussion on making another road for access to the sand/salt shed for potential safety/traffic issues with transfer station traffic. Peter Castonguay mentioned that the top of Babb Hill would be a good location. Dave Dion asserted that if the town is going to look for a piece of land we need to look for a property large enough to house highway garage so all the town's facilities can be in one location.

9. Adjourn

A motion was made by Mark Chretien to adjourn at 6:58 pm; second by Megan Dion. Vote: unanimous.