

Town of Livermore
Board of Selectpersons

June 29, 2015

MINUTES

Amended as per approval of 7-13-2015

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

Call to Order and Pledge of Allegiance

The meeting was called to order at 6:30 pm.

- Approval of the minutes of June 15, 2015, meeting

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

Vote: unanimous.

- Reports
 - a. Highway Foreman – Roger Ferland was absent. Carrie reported:
 - River Road starting this week
 - Salt order is available. Carrie will be coordinating with Roger for tonnage.
 - b. Treasurer Report
 - Excise tax for the month to date is \$34,992.37; above budgeted expectations
 - Tax payments are still trickling in
 - We have received no answer on the excise tax reimbursement from the Tibbetts. The Town will have to write off the debt.
 - The pre-audit was conducted this past week; the auditor will be back in September to complete the work
 - The Town Office will be closing at noon tomorrow (6/30/2015) for fiscal year-end reporting
 - MOSES interface is up and working as of today.
 - Bank reconciliation is up to date with the exception of June
 - c. Administrative Report
 - Updated tax information is in the system and is waiting to be double checked
 - Mr. Weaver has appealed the State's denial to District Court and has named the Town as a co-defendant along with the Bureau of Liquor Licensing
 - The Planning Board meeting has been changed to Thursday, July 9, 2015 at 6:30 pm.
 - We received another MMA safety grant for two additional sets of turn-out gear for the fire department.
 - Juanita Jordan-Bryant and James Bryant received a letter from a new resident commending them for their work and dedication to recycling at the transfer station.
 - Carrie received a letter from Community Dynamics offering engineering services for the sand/salt shed.

Old business

- a. Boards and Committees
 - Vacancies were discussed. The potential of board members volunteering to sit in vacant seats was presented. No action was taken.
- b. Sand/Salt shed
 - No action was taken. No visits have been done by board members. Peter Castonguay is in hopes to go to Buckfield and Hartford this week with the predicted rainy weather.
 - Background information on the sand/salt shed was provided to Tom Gould to bring him up to speed as a new board member.
 - Carrie was directed to submit the preliminary plan/estimate letter to Peter Caughlin.
- c. Employee evaluations
 - There was discussion on thoroughness of form. Carrie questioned if it had all the core competencies and measures the board have envisioned in evaluating staff. Evaluations will begin this summer.
 - Peter Castonguay stated a select board member should be present during evaluations with Carrie. Appointed employees will be evaluated by Carrie and a board member. Elected officials will be evaluated by the select board.
- d. Appointments
 - Peter questioned the appointment of the deputy treasurer. The treasurer chooses his or her own deputy.

A motion to move the appointments as a block was made by Tim Kachnovich; second by Mark Chretien. Vote: unanimous.

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

e. Employee compensation

A motion was made by Mark Chretien to move the list as presented; second by Tim Kachnovich. Vote: affirmative: Mark Chretien and Tim Kachnovich; negative: Tom Gould, Megan Dion, Peter Castonguay. Motion failed.

A motion was made by Megan Dion to move employee compensation as a block with the exception of driver #2; second by Tom Gould. Vote: unanimous.

A motion was made by Megan Dion to move the block; second by Tim Kachnovich. Vote: unanimous.

A motion was made by Tom Gould to grant Driver #2, in appreciation of work done and not setting precedent, a 2% increase; second by Megan Dion. Vote: unanimous.

New business

Public Comment

Mr. Hines provided public comment.

Adjourn

A motion to adjourn at 7:32 was made by Megan Dion; second by Mark Chretien. Vote: unanimous.