

# Town of Livermore

## Board of Selectpersons

September 8, 2015

### MINUTES

Present: Megan Dion, Peter Castonguay, Tim Kachnovich, Mark Dion, Tom Gould arrived at 6:33pm.

Call to Order and Pledge of Allegiance

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

1. Approval of the minutes of August 24, 2015, meeting

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

2. Reports

- a. Highway Foreman

- River road: shoulder work is complete and they are seeding and haying the sides
- Cold mix will be spread on trouble areas next week.
- 2010 International: a Pennell hook should be installed on this truck as a backup to the wheeler. Roger Ferland is waiting on an additional quote. Murray's has stated they would complete the work for \$700.00. The Board directed Roger to have the lowest priced company do the work.
- Excavator: should be complete tomorrow. They're sending a mechanic/technician down to demonstrate the operation of the grinding head on Thursday. This machine has many features that weren't demonstrated and have since been explained.

- b. Treasurer Report

- \$36,216.36 excise collected for August. \$1,926 behind August of last year. September so far is looking good with a few new vehicles coming in for registration.
- FY2015 liens have gone out and money is rolling in.
- The town is ready for rapid renewal. All forms and banking information have been sent in to DMV. We are hoping to be online by October 1
- Excavator money has been processed and is in our account. Waiting for Roger's okay to process payment.
- Megan Dion questioned a couple disbursements on the accounts payable warrant
- Tom Gould questioned the number of liens this year versus last year. Carrie stated that for Fiscal Year 2015 she filed 96 liens. Amy stated that the reminder postcards were very successful in prompting payments. Amy will check the value of liens and number filed for Fiscal Year 2014.

- c. Administrative Report

- Carrie reminded the Board and public that the assessor will be in the office on Friday, September 11, 2015, for residents.
- Carrie, Renda and Amy will be attending the yearly DMV update workshop on Wednesday, September 30, 2015, in Augusta as per DMV recommendations.
- Carrie had her monthly breakfast meeting with the Superintendent, Business Manager and Town Managers. They are looking for a volunteer to sit on the interview committee for the new business manager. Carrie volunteered.

- FY2014 Liens: 33 outstanding
- FY2015 Liens: 87 outstanding
- A handful of tax bills that have been returned. Carrie is working on finding the property owners and getting new addresses.

### 3. Old business

#### a. Sand/Salt Shed

- Carrie has contacted engineers. A few have been to the site for inspection and she is fielding questions.

#### b. Municipal Financial Procedures

- There was reminder discussion that there are needed changes to undesignated fund balance and breach of investment policy. This item will be tabled until November 2. Amy will check with Mrs. Stires to see if she may have some of the information regarding the trust funds. Amy will contact Fidelity.

#### c. Post Issuance Compliance Policy

- Table until November 2. This document is from the Town's attorney and is an IRS requirement.

### 4. New business

#### a. Radon Mitigation System – Fire Station/Town Office

Two proposals were received: Goodwin Well and Water- water mitigation system only; Affordable Water Treatment, water and air mitigation systems

Goodwin: \$5,895.00

Affordable Water Treatment: \$5,645.00

There was discussion the proposals. Tom Gould will research and report out at the next meeting for a decision.

#### b. Highway Foreman Resignation

A motion was made by Tim Kachnovich to accept the resignation of P. Roger Ferland as Working Highway Foreman; second by Mark Chretien. Vote: unanimous.

#### c. Transfer Station Operations Manual

Carrie presented an updated manual for review and comment on September 21, <sup>2015</sup>.

### 5. Public Comment

David Lovewell provided an update and was seeking feedback from their Trucks Gone Wild event. They already have one scheduled for next year. Tim Kachnovich stated that it was very well attended. The event was much better this year because of the police presence. Chief Castonguay reported at the prior meeting there were two calls. David does have some thoughts and he will be bringing them forward at a later date; i.e. music festivals, summer and/or winter events. He would like to see a Livermore festival—country music festival. Peter Castonguay stated that a country music festival would be welcomed and appreciated for and by the community.

Mr. Hines provided public comment.

A motion was made by Peter Castonguay to enter into executive session at 7:20 pm per 1 M.R.S.A. §405(6)(A) – Personnel Matter; second by Tim Kachnovich. Vote: unanimous.

Out of executive session at 7:53 pm.

A motion was made by Mark Chretien to increase the remaining hourly rates of the highway workers by 10% in the interim until a new foreman is hired and starts; second by Tim Kachnovich. Vote: unanimous.

6. Adjourn

A motion was made by Megan Dion to adjourn at 7:53 pm; second by Tom Gould. Vote: unanimous.