

Town of Livermore

Board of Selectpersons

September 21, 2015

MINUTES

6:15 pm Public Hearing: Amendment to the General Assistance Ordinance Appendices A - D

- The public hearing was called to order at 6:27.
- No discussion.
- The public hearing was closed at 6:30.

Present: Tim Kachnovich, Peter Castonguay, Mark Castonguay, Tom Gould, Megan Dion arrived at 6:37 pm.

Call to Order and Pledge of Allegiance

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

1. Approval of the minutes of September 8, 2015, meeting

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

A motion was made by Tim Kachnovich to approve the General Assistance Ordinance Appendices A-D; second by Mark Chretien. Vote: unanimous.

2. Reports

a. Treasurer Report

- \$24,868.98 excise collected year to date; behind September of last year. We are, however, expecting to exceed estimates based on the number of quotes for new car registrations that have been given.
- Lien money is still coming in. Tom Gould had requested the following information at the last meeting: FY2014: 117 accounts in the amount of \$107,428.37; FY2015: 96 accounts in the amount of \$85,809.96.
- Rapid renewal: Carrie and Renda completed the Webinar training and had a resident do a test registration. We are waiting to see when test file money will post to the Town's account.
- As part of the AP warrant is the check for the excavator.
- Ms. Byron had to move money from the TAN for this warrant as it had a school payment and other large invoices (excavator and cold mix).

b. Administrative Report

- Carrie provided a list of roads that received cold mix and gravel roads that were graded.
- Dennis Lamontagne: discussion was around the town-owned in ROW. The consensus was that it is not a town responsibility to add gravel and build a turn spot for his trucks; this would be a bad precedent to set. He has the option of coming in from the other end of the road. The feeling was that there is a 2" underlay and a 1" topcoat and the road should be set. Carrie will send a letter to Mr. Lamontagne.

- Tom Gould questioned acceptance of Freon appliances. Ken's appliance removes Freon from appliances.
- Carrie presented an abatement for James and Tami Davis in the amount of \$306.05 for devaluation of the building due to mold.

A motion was made by Tim Kachnovich to approve an abatement in the amount of \$306.05 for James and Tami Davis; second by Mark Chretien. Vote: unanimous.

- Carrie has almost completed the DEP amended application for the Transfer Station. There was discussion on a variance that DEP is requiring.

3. *Old business*

a. Sand/Salt Shed

- Proposals due and discussed in new business.

b. Radon Mitigation System

- Tom Gould discussed the different types of systems. He had a representative from a third company come to the Town office for a proposal but they didn't submit one. The system was superior to those previously proposed, but was going to be approximately \$7,000.
- Goodwin Well and Water did not specify a warranty. Tom Gould called and they asserted they will provide a system warranty. The fee was \$5,895 for a water only system. They are a local contractor.
- Affordable water treatment: their proposal was less and included an air mitigation system. Tom Gould's research indicated a 10000:1 ratio is usually present if it is a 100% result of water. This system has high maintenance levels and it has to be torn apart for service. The fee was \$5,645 for an air and water system.

A motion was made by Tim Kachnovich to contract with Goodwin Well and Water for a water mitigation system in the amount of \$5,895 and to obtain a written warranty; second by Megan Dion. Vote: unanimous.

c. Transfer Station Operations Manual

Tabled to October 5.

4. *New business*

a. Sand/Salt Shed Engineering Proposals

Four proposals received.

- Sewall: \$23,900
- Community Dynamics: \$15,550
- CES: \$36,150
- Plymouth Engineering: \$17,200
 - John Cleveland from Community Dynamics was present for questions. Peter Castonguay asked if his company has worked with precast concrete walls. Mr. Cleveland stated he has not and he was uncertain as to whether or not their engineer has. There was discussion on different types of structures in locations in which Community Dynamics has worked. It was stated that the building does not have to have a door to meet DOT specs but that it would help keep unauthorized people out of the building. There was a discussion on ventilation. Mr. Cleveland stated that he will provide references if requested.
 - The board will review the proposals and compare services delineated and pricing for services. Tabled until October 5.

- There was further discussion on types of structures and potential cost savings. Peter Castonguay asked Mark Chretien to look at precast walls. He stated that he had estimates of \$44,000 set in place. There was concern expressed that precast was not under the frost line. Mr. Castonguay stated that the walls will not move if they are set on a gravel base. There was discussion on excavation versus installing gravel base. There will be fill and site work requirements to get the site level. There is the potential to move the structure if precast walls are used.

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

A motion was made by Tom Gould to enter into executive session at 7:37 pm; second by Peter Castonguay. Vote: unanimous.

Out of executive session at 8:20 pm.

5. Public Comment

A motion was made by Megan Dion to move public comment to before the executive session; second by Peter Castonguay. Vote: unanimous.

- Mr. Hines provided public comment.

6. Adjourn

A motion was made by Megan Dion to adjourn at 8:21 pm; second by Peter Castonguay. Vote: unanimous.