

Town of Livermore
Board of Selectpersons

December 28, 2015

MINUTES

Public hearing on junkyard permit applications, 6:30 pm.

The public hearing was called to order at 6:30 pm.

- The permit applications for Rodney Newman and Richard Damon were reviewed. Mr. Marble visited both sites and found little change.
- No public comments were received.

The public hearing was closed at 6:31 pm

Present: Megan Dion, Tim Kachnovich, Tom Gould, and Peter Castonguay. Mark Chretien arrived at 6:43 pm.

Call to Order and Pledge of Allegiance

- The meeting was called to order at 6:31 pm.

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

1. Approval of the minutes of December 14, 2015, meeting

- Megan Dion asked that the minutes be amended. The amendment consisted of a correction to the motion to amend the personnel policy; it should have stated to add ½ day holiday (Christmas Eve closure of Town Departments at 12:00 noon) to the list of holidays.

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

2. Reports

a. Treasurer Report

- Excise: the goal for December has been met at \$21,767.17. There are still have three days to collect with an anticipation of exceeding the goal.
- Rapid renewal still being used favorably.
- Ms. Byron attended end of year training last week. She reported there were a few minor reporting changes.
- Ms. Byron reported that she is ready for year-end on Thursday and she is a good position to close the year.
- Lien status update: Fiscal Year 2014, has 24 accounts outstanding; Fiscal Year 2015, has 65 accounts outstanding. Tax payers continue to make partial payments.

b. Administrative Report

- Carrie has a meeting Wednesday with Brandy Piers, DEP, to review the reporting and required paperwork for the sand/salt shed.

- A reminder of the January 5, 2016, meeting with Select Board and School Board members to discuss the school and town budgets was provided.
 - There was discussion on the various rumors of the Verso mill being sold and/or closed
- A reminder, and encouragement to attend the public meeting on January 7, 2016, at Spruce Mountain Middle School regarding the school budget and the implications of the Verso Mill was provided
- Carrie reported that the contract with Northstar Ambulance Service has been received. There was a marginal increase of \$226, making the contract \$46,145.00 for the 2016/2017 Fiscal Year.
- Carrie and Jerry Whitney interviewed a candidate for the reserve highway position. Discussion was tabled to the end of the meeting for an executive session so board members can review the application.
 - Carrie will re-post the position on MMA's website to get a pool of reserve personnel for review and appointment
 - Jerry Whitney stated they can plow with a three man crew but it will take longer. He has been doing two routes. He asked that if complaints are received, to please let the person know everyone is out and they'll get to it as soon as they can.

c. Highway Foreman Report

- Jerry reported that the crew had received a compliment from resident on round pond.
- The crew has done a lot of patching but is done due to cold weather unless a specific complaint is received.
- Ditching was completed up on the Hahn Road. The water is now running.
- There is a plan for brush cutting
 - Peter questioned the amount of power and/or the need for the mechanic to come back to adjust hydraulic pressure. There was discussion on the amount of large brush (trees) due to overgrowth. Once brush is cut back to where it should be it will be easy to maintain. On warm days they will continue using the cutting head.
- The trucks are loaded and ready for tomorrow's storm.

3. Old business

a. Complaint Policy –

- The complaint policy was reviewed and minor corrections were made.

A motion was made by Mark Chretien to adopt the Complaint Policy; second by Tim Kachnovich. Vote: unanimous.

4. New business

a. Dennis Oberton, Jr.

- i. Not present

A motion was made by Peter Castonguay to move as a block items b and c; second by Megan Dion. Vote: unanimous.

b. Resignation of Maintenance Personnel

c. Resignation of Highway Temporary Position

A motion was made by Megan Dion to accept the block (resignation of Dan Boothby for both the Maintenance Personnel and Highway Temporary Position); second by Tom Gould. Vote: unanimous.

5. Public Comment

- Mr. Hines provided public comment.

A motion was made at 7:10 pm to enter into executive session per 1 M.R.S.A. §405(6)(A) – personnel matter for the review of applications; second by Tom Gould. Vote: unanimous.

- Out of executive session 7:46 pm

A motion was made by Megan Dion to appoint Raymond Castonguay for a reserve highway position at the hourly rate of \$13.71; second by Tim Kachnovich. Vote: unanimous.

6. Adjourn

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