

Town of Livermore
Board of Selectpersons

January 11, 2016

MINUTES

Present: Megan Dion, Tim Kachnovich, Peter Castonguay, Mark Dion. Tom Gould arrived at 6:31 pm.

Call to Order and Pledge of Allegiance

- The meeting was called to order at 6:30 pm
- 1. Approval of the minutes of December 28, 2015, meeting

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

Vote: unanimous.

2. Reports

a. Treasurer Report

- Excise collected was \$23,545.07 for December; slightly below average for monthly totals collected. Excise is doing well overall.
- Rapid renewal is still active.
- End of year processing went well.
- Ms. Byron will be printing 1099 and W-2 forms later this week.
- Liens: 65 for Fiscal Year 2015; 30-day foreclosure notices on will be mailed on Friday for 24 accounts.

b. Administrative Report

- Carrie reported that there is a freezing issue with the new compactor at the Transfer Station.
- Juanita and Jim have recycled 93.03 tons of zero sort for the 2015 calendar year; almost double what was recycled last year. It is anticipated that Livermore will be one of the top recycling transfer stations in the state for 2015.
- US cellular options for the phone lines was discussed.
- Carrie reported that she has received one bridge complaint from Paul Gilbert. The resident wouldn't give his name. Carrie will continue to monitor.
- The RSU 73 meetings were attended. The superintendent is still looking for ideas from residents on potential savings and creative ideas.
- Bureau of Labor Standards training was on Sunday. Carrie has assumed record keeping.
- Renda provided a reminder of the Martin Luther King Holiday

c. Highway Foreman Report

- Jerry placed the rocks across the edge of the landfill to protect the cap from plowing. He also moved the metal pile for Juanita.
- Plowing and sanding is going well: 4 storms this year to date.
- With the recent rain storm there was a driveway washout on Hahn Road that was repaired. They continue to cut brush on the Hahn Road
- A culvert on Turkey Lane was washed out. They repaired the culvert and cleared other culverts that were plugged with leaves.
- Peter Castonguay notified Jerry of an issue on Water's Hill; starting to wash out on the north side.

3. Old business

a. Sand/Salt Shed

- Carrie and Amy reviewed a timeline for the loan application.
- There was a discussion on the costs of having a special town meeting.
- Tom brought to the board a fabric building. Peter mentioned this type of structure during town meeting in June 2015, and the voters wanted a wood building.
 - Present as an “option 2” to the voters. Tom will do more research.
 - Fabric structures will meet state requirements.
- Consensus was to follow the bond bank’s recommended timeline and hold special town meeting.

4. New business

5. Public Comment

- Mr. Hines had no comment.

6. Executive Session - 1 M.R.S.A. §405(6)(A) Personnel Matter: Reserve Highway Position Applications Review

A motion to enter into executive session per - 1 M.R.S.A. §405(6)(A) Personnel Matter was made by Peter Castonguay; second by Megan Dion. Vote: unanimous.

Out of executive session at 7:49 pm

7. Executive Session - 1 M.R.S.A. §405(6)(A) Personnel Matter

A motion to enter into executive session per - 1 M.R.S.A. §405(6)(A) Personnel Matter was made by Megan Dion; second by Tom Gould. Vote: unanimous.

Out of executive session 8:25 pm.

8. Other

9. Adjourn

A motion to adjourn at 8:26 pm was made by Mark Chretien; second by Megan Dion. Vote: unanimous.