

Town of Livermore
Board of Selectpersons
Tuesday, February 9, 2016

MINUTES

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

Call to Order and Pledge of Allegiance

- The meeting was called to order at 6:30 pm.
- 1. Approval of the minutes of January 25, 2016, meeting

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

- First page, last bullet point – remove extra letter
- Correct last page to state Mark Chretien
- 2. Reports
 - a. Town Clerk Report
 - Jean Tardif presented for Renda Guild: Jean presented letter from Tina Gowell from the Department of Motor Vehicles promoting the town as a truck town effective March 1.
 - Jean reported that so far there have been no general assistance applications.
 - b. Highway Foreman Report
 - The crew continues brush cutting on the Norton and Sanders Roads. They have completed the Hahn Road. There is a bit more to do beyond Gordon farm.
 - On the Friday storm a bed chain broke in Ben's truck and required about 1 ½ hours to fix.
 - Road Posted signs have been put out.
 - There was discussion on the roads freezing this weekend.
 - The JCB backhoe was inspected last week; brakes and a fuse were repaired by the highway crew.
 - c. Treasurer Report
 - Excise collected for January: \$18,643.56. This amount is below January last year.
 - February excise is off to slow start.
 - Rapid renewal is consistently being used.
 - Online tax payments are starting to trickle in.
 - Loan documents for the sand/salt shed are almost complete. Waiting on a few more numbers.
 - 2014 liens: 17 accounts remain; 2015 is down to 61 accounts.
 - Amy and Carrie have been working on budget numbers for FY2017.
 - Howie's bill update: Jerry took the truck up to Howie's and there was more work done than thought: supports and grate in stainless steel hopper, new beam and braces, and work on the two International trucks.
 - Discussion on overall excise projections and taxes collected.

d. Administrative Report

- Carrie provided a reminder of the public hearing prior to the next meeting regarding a liquor license renewal.
- Juanita provided to Carrie a report of Livermore's Household Hazardous Waste Collection Day. Livermore came in 7th out of 51 towns and cities and collected 79 units of material equaling 2,765 pounds of hazardous waste.
- Budget workshops have been scheduled for March 15, 22, 29, at the Community Building.
- Highway Worker Job Description was distributed for review and comment.

A motion was made by Tim Kachnovich to approve the Highway Worker Job Description with discussed changes; second by Megan Dion. Vote: unanimous.

- Engine II is back in the station from the warranty paint work. Donald has coordinated with the highway department to apply fluid film.
- Carrie has started working on the Town Report and requested suggestions for a dedication.
- Carrie reminded the board that she will need Warrant Articles. The report will be going to the printer on April 29, 2016.
 - There was discussion on stopping winter maintenance on private roads as a warrant article
 - Amy discussed the possibility of an ATV registration warrant article: other towns surrender their agent fee
 - Jean will check to see if the town can increase to \$2 the agent fee

3. Old business

a. Sand/Salt Shed

- Carrie distributed copies of the response email from the engineer.
- There was discussion on a canvas building. Peter Castonguay has an additional quote. Tom Gould reviewed a quote from a supplier that proposed a heavier gauge canvas.
- The building cost increased due to an increase in the cost of the laminated arches.
- Construction options were reviewed
- Canvas building warranty discussion: (20 years) versus stick built building. There is a warranty extension option for a fee. The life expectancy is longer than the 20 years but the companies will only warranty for the 20 years.
- Cost factors were discussed as well as the rationality of the reimbursement.
- Peter Castonguay contacted general steel and received a quote of \$120,000 uninstalled; no site work and no cement work. The building is 150 x 100.
- Tina Quirion asked that it be considered to build a salt only shed and have the highway crew mix sand/salt as they plow. The Board asserted that it is not a feasible solution due to the sand freezing without it being premixed.
- Determined that the arch building was out of our price range. Fabric/canvas and stick built structures will be revisited.
- An engineer still has to stamp the foundation drawings if the town decides on a fabric building
- Amy requested a dollar amount for the application. Consensus was to use \$400,000, but not use that amount.
- There was a feeling that the bids would be more competitive if the town chooses a stick built structure.
- Carrie will speak with the engineer about the reduction in cost for a truss building.

4. New business

5. Public Comment

- Mr. Hines provided public comment.
- Sally Christner, County Commissioner from Turner, left her card for board members and introduced herself. She asked for feedback, comments and complaints.

6. Other

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

A motion was made to enter into Executive Session - 1 M.R.S.A. §405(6)(A) Personnel Matter: Highway Position Applications Review at 7:44 pm by Peter Castonguay; second by Tim Kachnovich. Vote: unanimous.

Out of executive session at 8:18 pm.

8. Other

- Maintenance position
- Cleaning position
 - Both positions tabled to next meeting

9. Adjourn

A motion to adjourn 8:27 pm was made by Peter Castonguay; second by Mark Chretien. Vote: unanimous.