

# Town of Livermore

## Board of Selectpersons

February 22, 2016

### MINUTES

#### *PUBLIC HEARING on LIQUOR LICENSE and SPECIAL AMUSEMENT PERMIT APPLICATIONS for CARRIAGE HOUSE CAFE*

- The public hearing was opened at 6:30 pm.
- The public hearing was closed at 6:31 pm with no comments.

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

Call to Order and Pledge of Allegiance

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

A motion was made by Tim Kachnovich to approve the liquor license of Carriage House Cafe; second by Megan Dion. Vote: unanimous.

A motion was made by Tom Gould to approve the Special Amusement Permit Application of Carriage House Cafe; second by Tim Kachnovich. Vote: unanimous.

1. Approval of the minutes of February 9, 2016, meeting

A motion was made by Megan Dion to approve the minutes with noted corrections; second by Peter Castonguay. Vote: unanimous.

- Corrections: remove “ and” on second bullet point from bottom on Page 2

2. Approval of the minutes of February 10, 2016, meeting

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

3. Reports

- a. Highway Foreman Report

- The crew has been busy sanding, plowing, scraping, and changing cutting edges.
- Resumed brush cutting on the Sanders Road this morning. After completion they will be moving to Strickland Ferry Road, River Road, and then to Norlands Road.
- Mr. Whitney requested the purchase of a MIG Welder: He called Matheson and Maine Oxy; both quoted \$2,400.00 (Lincoln brand machines). He was directed to include it in next year's budget.
- There was discussion on the ton truck replacement. Tim Kachnovich questioned Jerry what he needs to do the job. Jerry made inquiries regarding the quote from last year for an International Terrastar. He was informed that they are starting to put Duramax engines in these trucks. The dealer is anticipating a lesser price. Peter Castonguay questioned if it was the same size vehicle as the GMC and was told it has a higher bed; \$61,000 with a body. Peter Castonguay questioned which truck was the worst truck in the fleet and it was again stated that the F550 won't take another sticker. Tim Kachnovich questioned keeping the plow and sander. Jerry was asked his opinion on which truck he would prefer. He has not seen a Terrastar. Discussion on saving the body and buying a cab/chassis to replace the F550 with an F350 with a 9' blade (regular Fisher – municipal). Save plow and head gear off the GMC. The board proposes seeking approval at town meeting to purchase and International Terrastar with Duramax Engine, all season body and

use plow and head gear from the GMC; and a Ford F350 (cab and chassis with a 9' Fisher plow- and using the existing body from the current F550). Jerry will continue to get pricing and present additional information at the next meeting.

b. Treasurer Report

- Excise tax collected to date: \$20,018.35; does not include today.
- Residents are still using rapid renewal.
- Online tax payments are becoming popular.
- Liens: 8 for 2014; 58 for 2015. Foreclosure date is the Monday , February 29 2016.
- Amy did not have to use TAN funds for this warrant, but will have to on the next warrant.
- The final payment on the Volvo has been made.
- Megan questioned whether the loan application has been submitted. It has not.

c. Administrative Report

- Ernie from Expenet is coming to demonstrate a phone system on 2/23.
- Carrie has been working on winter maintenance discontinuance research. She questioned whether the board wished to proceed. She will present a notification timeline and start sending certified letters to taxpayers.
- MMA completed an insurance audit at the Transfer Station and produced NO findings.
- Carrie reminded the board and public of the school budget workshop on 2/25 at 6 pm at the Superintendent's Office.
- Mark Chretien presented information on the last Road Committee meeting.
- Carrie presented a building permit report from Richard Marble.

4. Old business

a. Sand/Salt Shed

- Carrie related information from a conversation with the Town Manager in Limestone. She presented the options they are considering. They are exploring a design/build concept.
- There was discussion on not taking the DOT reimbursement funds and the need to consider ineligibility for the 1.5% loan if other options are further explored.
- Tom Gould wants from the engineer an explanation of the 25% jump in estimated cost.
- Peter Castonguay is awaiting a quote from Winkler. He also stated that Clearspan has 0% financing for 84 months.
  - There was discussion on taking to the town two options: a stick built design and a fabric building.
  - There is a desire to have bid pricing prior to Town Meeting.
- It was requested that Carrie contact the engineer and schedule a meeting.
- Carrie reviewed the deadline dates

5. New business

6. Public Comment

- Mr. Hines provided public comment.

7. Other

8. Adjourn

A motion to adjourn at 7:56 pm was made by Mark Chretien; second by Peter Castonguay. Vote: unanimous.