



## *Town of Livermore Falls*



Select Board Meeting  
Tuesday, April 19, 2022  
Livermore Falls Town Office  
6:30 PM

BOARD: Jeff Bryant, Rodney Heikkinen, Jim Long, Will Kenniston

DEPARTMENT HEADS/EMPLOYEES: Amanda Allen, Bill Nichols,  
Mark Holt

RESIDENTS/PUBLIC: (see sign in sheet)

1. Pledge of Allegiance

There were no questions/comments.

Jeff made the motion to approve minutes from April 5<sup>th</sup>, 2022

Rod made 2<sup>nd</sup> motion, VOTE 4-0

New Business :

Mark is requesting up to \$31,500 for a new main flow pump to  
Come from the joint reserve account because the old pump is in  
need of repair and would be several thousand dollars with no  
guarantees on how long it would last.

Jay has approved this pending our approval.

Jeff made motion in favor with second motion by Will, VOTE 4-0

Old Business:

ARPA Funds: decision needs to be made on how to use it.

Although it does not have to be spent right away, we need to  
Figure out where it is going with the possibilities of the following,  
Mike Booker is requesting roughly \$150,000 - \$200,000 for a  
Firetruck to replace engine #1

Bill is requesting roughly \$55,000 to go towards a new plow truck.



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Also, discussion of an addition to the highway department for a breakroom costing roughly \$65,000 but with the way all costs are going up it would more likely be \$80,000

Tennis courts and basketball courts at the rec field are in need of repair and is also up for discussion to give the kids in town options for positive things to do.

Another option to make some of these things happen is to utilize the TIFF account, we will look at The TIFF map and see where the best options to use the funds are.

### 1. Warrants/Abatements/Deeds/Quit Claim

Nothing to review

### 2. Board Discussion/Department Head Discussion

#### BOARD

- a. Jim: Jury duty in May
- b. Will: Nothing
- c. Rodney: Nothing
- d. Jeff: Nothing

#### DEPARTMENT HEADS

Amanda is requesting signatures from the board members  
For the approval of article #38 at the next meeting.  
Article #38 is Spruce Mt Insurance.

Also, voting at the fire station on April 26<sup>th</sup> for school budget.

Bill said paving will begin May 3<sup>rd</sup> on the Foundry Rd.

Mike said the ladder truck is gone as of today.



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Mark said water district will be working on Church, Knapp and Millett streets in 2023 and we should see if we can do new sewer lines while the ditches are already being done. We could possibly Get a grant from SRF program and Wright Pierce can do preliminary design if Amanda approves and this would be done for \$27,400. Jeff made motion to approve with Rod making second motion, VOTE 4-0

Jeff made the motion to adjourn;  
Second by Rodney. VOTE: 4-0

3. Adjourn
  - a. 7:37 PM

*Respectfully submitted, Doris Austin, Clerk*