



## *Town of Livermore Falls*



Select Board Meeting  
Tuesday June, 7 2022

Board: Ernie Souther, Rodney Heikkinen,  
Jim Long, Will Kenniston

Department Heads: Amanda Allen, Bill Nichols, Mark Holt

Residents/Public: See sign in sheet.

1. Pledge of Allegiance
2. Approval of Minutes from May 17, 2022

Will made motion to approve  
Jim made second motion  
Vote 4-0 to approve acceptance of minutes.

Old Business: Sewer/Sewer treatment "Appendix C"

Tabled from previous meeting  
Mark gave the information that was missing from the last meeting regarding the shared cost of the Sewer Superintendents pay raise between the two towns which results in a difference of \$528.00 p/y  
Ernie made first motion in favor to accept Appendix C  
Jim made second motion to accept  
VOTE 4-0 in favor

New Business:

New employee introduction: Welcome Alex Pawson, office clerk

Police Cruiser- waiting time to get a new cruiser if we wait would Be 8-10 months however we have opportunity to get one now with The money that has already been allocated for a cruiser, this new Vehicle is a hybrid which also may be less expensive to run.



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Ernie made motion in favor to buy the hybrid vehicle now  
Rod made second motion  
VOTE: 4-0 in favor of making the purchase of the cruiser.

Gift of pictures: Marilyn Rice would like to make a donation to  
to the town office of three (3) framed pictures of the town to be  
hung in the town office.

Rod made first motion to accept the gift  
Ernie made second motion to accept  
VOTE: 4-0 in favor to accept the gift from Marilyn Rice

Solar Energy: Maine Power Options has worked with Mark to show  
How much money could potentially be saved at the treatment  
plant by buying into the solar array. Revision Energy has said that  
we would see a 15.5 percent savings on the larger accounts.  
The savings will go on the power itself but not on the delivery  
charges and with CMP's steady increases we are likely to save.  
If we go with the solar, we do need to sign a twenty (20) year  
contract and this will include Town of Livermore Falls, Town of  
Jay, The sewer treatment plant and Livermore Falls Water district.  
Ernie made first motion to proceed with Amanda signing the  
contract to move forward with buying into the solar.  
Will made second motion  
VOTE: 4-0 in favor to proceed with Amanda signing contract.

Personnel policy update:

To add Juneteenth to the personnel policy as a paid holiday  
as it is now a federal holiday.

Ernie made motion to accept Juneteenth as a holiday  
Jim made second motion  
VOTE: 4-0 to accept to update policy with Juneteenth as a  
holiday.

Warrant/abatements/deeds/quit claim  
Nothing new



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Board discussion:

Jim- nothing

Will- nothing

Rod- Would like to see if the Park St. residence is getting  
Cleaned up from the fire.

Ernie- Think about not doing meeting first week of July as  
Many people would like to be away on vacation as it  
Is a holiday week.

Also, Thank you to Rod for his years on the Board as this was  
his last night on the committee because he has resigned from the  
position.

Also, although Jeff was not present we thank him as well for his  
time on the committee.

Managers discussion: Billy has stated that everything is going up  
in price for example liquid asphalt has gone up \$255.00 per ton  
from 2021 and sand has gone up and considering purchase  
through state, he did budget for 1500 tons thinking we only need  
1000 tons but this gives us a little room for the extra costs.

Mark- Conjunction with the water department on Jordan Ave. we  
needed to replace 70 feet of sewer line and remove 1 manhole.  
Adam Castonguay will send bill for the 20-25 feet of paving.

January board approved \$50,000.00 for Wright-Pierce for the  
study for the preliminary design for Main, Depot and Park St.  
However, there is an added expense as from Depot St. to  
High St. was not included and will add \$15,540.00 to that bill  
So, asking the board to approve the difference for the EJDCG  
format.

Will made first motion to approve

Rod made second motion

VOTE: 4-0 in favor to authorize signing of contract

Amanda: Requesting to close at noon on June 30<sup>th</sup> to close  
the books for the year.

Ernie made motion to accept request

Rod made second motion



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VOTE: 4-0 in favor of closing at noon June 30<sup>th</sup>,2022

Ernie made first motion to close meeting and go to Executive session

Jim made second motion

VOTE: 4-0 in favor of going to Executive session.

Warrants/abatements /deeds/quit claim

1 abatement -approved and signed

1 quit claim – approved and signed

Jeff made motion to adjourn

Second motion by Rod

VOTE: 5-0 approve

Respectfully submitted by Doris Austin, Town Clerk