



Town of Livermore Falls

Select Board Meeting
Tuesday, January 11, 2022
Livermore Falls Town Office
6:30 PM

Attendance: Jeff Bryant, Chair, Ernie Souther, Vice Chair, (arrived @ 6:33) Rodney Heikkinen, and Jim Long, Jay Nichols, Bill Nichols, Amanda Allen, and Amy Byron. (Will Kenniston – absent)

Planning Board Members: Gayle Long, Tom Barker and Carole Barker (as well as others signed in)

6:30 PM Board Chair Jeff Bryant called the meeting to order.

1. Pledge of Allegiance

2. Approval of Minutes:

December 21, 2021

- A. Rodney made the motion to approve the minutes as presented; Second by Jim. VOTE: 3 – 0

New Business

B. Planning Board Discussion

Amanda updated the Board regarding the Planning Board as to the status of the received Medical Marijuana Applications. There are 4 applications to be reviewed at a Public Hearing. They are:

- Mark Mancini “Treetop Crops” – 72 Main Street
- Christopher Shea “Fish Meadow Cannabis” - 93 Main Street
- Robert Tarrant “BJ’s Cannabis” – 75 Main Street
- Edward Symbal “The Gas Station” – 57 Main Street

She told the Board two more applications are in process, but not complete yet. 1) The owner has met with Jay and is working out some issues before applying for Site Plan Review. 2) The owner has attended meetings, but has not completed notifying abutters and is facing a parking issue.

There was an application for Site Plan Review but it has been withdrawn. (Roger Soucy – Storage Units)

There is an application for Variance that will go before the Appeals Board. (Leslie “Tiger” Hewitt)

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The Spruce Mountain Barbershop has opened. Due to coverage issues between Code Enforcement Officers, her Site Plan Application never got final approval by the Planning Board. She will attend the January 19th Planning Board Meeting.

Amanda reminded the Planning Board that Jay is the “point person” regarding all Site Plan Applications and Medical Marijuana Applications. All questions, applications, communication, etc. will go to him first and he will filter information to the Planning Board Chair as necessary. Amy has agreed to assist him.

Amanda thanked Gayle for the Flow Chart regarding Site Plan Review Applications. Amanda suggested that the last two action items should be reversed.

The Adult Use Marijuana Ordinance (Draft) has been sent to the Town Attorney for review. It should be back in time for Board review and to be on the June Town Ballot.

Tom Barker told the Board he had been in contact with Dana Cummings who now lives in California but owns several properties in Town. Dana plans to be in the area in March and would like to be on the Planning Board Agenda. We will need to confirm if he intends to open a Medical Marijuana business or Adult Use business.

C. Power Line Easement

Bill told the Board he has been approached by George Cummings Jr. regarding a possible Power Line Easement through land owned by the Town on the Transfer Station property. The easement would involve 3 Phase power lines for a Solar Project by Northeast Empire. Bill presented and reviewed the map and the proposed course of the power lines. There was discussion regarding compensation/revenue for the Town, Emergency Vehicle access and possible other locations for the power lines.

Amanda told the Planning Board to research Solar Farms as there are currently two installed, two more pending, and potentially one more project. Jay stated he would like more details and to consider compensation for the Town before making any decisions. Ernie made a motion to table discussion until more information could be gathered; Second by Jeff. VOTE: 4 - 0.

3. Warrants/Abatements/Deeds/Quit Claim

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4. Board Discussion/Department Head Discussion

- A. **Jim** – NA
- B. **Rodney** – Asked about the possibility of combining the RSU 73 vote with our Town Election. Amanda said it is possible, but would also involve changing the Town's Fiscal Year. It is not possible this year.
- C. **Jeff** – NA
- D. **Ernie** - NA
- E. **Bill** – NA

5. Manager's Discussion

Amanda

The Town Office will be closed Monday, January 17th in observance of Martin Luther King Jr. Day.

6. Adjourn

- A. 7:30 PM – Jeff made the motion to adjourn; Second by Jim. VOTE: 4-0

Respectfully submitted,

Amy L. Byron, Clerk