



Town of Livermore Falls



Select Board Meeting
Tuesday, August 3, 2021
Livermore Falls Town Office
6:30 PM

BOARD: Jeff Bryant, Ernie Souther, Rodney Heikkinen, Jim Long (Will Kenniston – absent)

DEPARTMENT HEADS/EMPLOYEES: Amy Byron, Amanda Allen, Billy Nichols

RESIDENTS/PUBLIC: (see sign in sheet)

1. Pledge of Allegiance
2. Approval of Minutes: July 20, 2021
 - a. Jeff made the motion to approve the minutes as presented; Second by Jim. VOTE: 4-0
3. New Business
 - a. Apple Pumpkin Festival Discussion
 - i. Karen Ashmore told the Board she had submitted a Special Amusement Permit Application. She told the Board, if approved, the Festival would be held the last Saturday of September (25th) from 10 am to 3 PM. There was discussion regarding traffic control and parking. It was suggested that traffic be limited to one-way on Foundry Road and parking limited to one side of the road.
 - ii. Jeff made a motion to schedule a Public Hearing at the next Board Meeting on August 17th; Second by Rodney. VOTE: 4-0
 - b. Appraiser for Hydroelectric Facility
 - i. Amanda told the Board that Eagle Creek has expressed interest in a revaluation resulting in a loss of tax



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revenue. In the past, Jay, Livermore and Livermore Falls have split the cost of an appraisal. The appraisal is estimated to cost \$15,000. She recommends approving \$5,000 as Livermore Falls share of the appraisal.

- ii. Ernie made the motion to appropriate \$5,000 to cover Livermore Falls share of the appraisal; Second by Jim. VOTE: 4-0

c. Licensing and Regulating Marijuana Establishments

- i. Cindy Rehagen Langewisch presented the Board with a draft Medical Marijuana Ordinance. She told the Board the proposed ordinance would cover Medical Marijuana only. She said the Planning Board had talked with Code Enforcement Officers in the towns of Livermore, Turner and Farmington. The proposed ordinance is largely based on Turner's Ordinance. Resident Roger Moulton asked to speak regarding his interest in opening a retail store. He stated he had talked with several Town employees and has submitted a Site Plan Review Application for the "corner store" on Baldwin Street. There was discussion regarding the process of adopting an ordinance and opting in (two votes). Planning Board Chair Tom Barker said the next Planning Board meeting is scheduled for August 18, 2021 at 6:30 PM. Mr. Moulton was presented a copy of the proposed ordinance.

d. Payroll Wage Increase for Non-Union Members (Sewer and Highway Department Only)

- i. Amanda presented information regarding wage increases for the Sewer and Highway Departments.
- ii. Jeff made the motion to approve the increases as presented; Second by Rodney. VOTE: 4-0

4. Old Business

a. First Reading of By-Laws

- i. Jeff read the By-Laws. Rodney expressed confusion regarding Item #5. Resident Tom Barker suggested the



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Board consider sending the By-Laws for legal review before adopting.

- ii. Ernie Souther made the motion to adopt the By-Laws as presented; Second by Rod. VOTE: 4-0

5. Warrants/Abatements/Deeds/Quit Claim
 - a. Warrants were reviewed and signed

6. Board Discussion/Department Head Discussion

BOARD

- a. Jim: Nothing
- b. Rodney: Park Street Fire Cleanup
- c. Ernie: Leaning Guardrail/Washout on Route 17
- d. Jeff: Nothing

DEPARTMENT HEADS

- e. Billy updated the Board on the Sewer Project on Cargill and Searles Streets. Part of the project is delayed due to CMP's replacement of the poles.
- f. Rodney asked about the possibility of work on Depot Street. Billy stated it would be a while.

7. Manager's Discussion
 - a. Amanda: Nothing

8. Public Discussion
 - a. Resident Tom Barker asked about progress on the Fire Substation. He said it had been 9 months since the vote. Amanda told him a discussion could be scheduled for the next Board Meeting.

9. Adjourn
 - a. 7:19 PM
 - i. Ernie made the motion to adjourn; Second by Rodney. VOTE: 4-0

*Respectfully submitted,
Amy L. Byron, Town Clerk*