



## *Town of Livermore Falls*



Select Board Meeting  
Tuesday, August 23, 2021  
Livermore Falls Town Office  
6:30 PM

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

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

RESIDENTS/PUBLIC: (see sign in sheet)

### 1. Pledge of Allegiance

PUBLIC HEARING – Apple Pumpkin Festival

There were no questions/comments.

Jeff made the motion to approve the Special Amusement Application and waive the \$25 fee; Second by Will. VOTE: 5 -0

### 2. Approval of Minutes: August 3, 2021

- a. Ernie noted a correction in Item 3; paragraph D. The VOTE should reflect that Ernie abstained. (VOTE: 3-0-1)
- b. Rod made the motion to approve the minutes as corrected; Second by Jim. VOTE: 4-0

### 3. New Business

- a. Order of the Municipal Officers
  - i. Amanda asked the Board to review and sign a new copy of the Order. (NO changes were made.)
  - ii. Jeff made the motion to approve the Order; Second by Ernie. VOTE: 5-0

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- b. Non-Sufficient Funds (NSF) Policy
    - i. Amanda asked the Board to review and sign a new copy of the Policy. (NO changes were made.)
    - ii. Jeff made the motion to approve the Policy; Second by Ernie. VOTE: 5-0
  - c. Dispatch Contract
    - i. Amanda asked the Board to approve the Dispatch Contract renewal.
    - ii. All five (5) Board Members signed the Contract.
  - d. Estate of Willie Joseph Dufour
    - i. Amanda presented information regarding Mr. Dufour's wishes in regard to gifts from his Estate to include \$8,000 for the War Monument and \$10,000 for the Library. Informational only - NO action taken.
4. Old Business
- a. Licensing and Regulating Marijuana Establishments – Update from Planning Board
    - i. Code Enforcement Officer Travis Conway expressed some concern regarding permits, etc. There was some heated discussion between Roger Moulton and Travis. Jeff took control of the meeting and asked the members to refrain from further comment. Clerk Amy Byron pointed out two errors and suggested they should be corrected before presenting it to the Board for consideration.
    - ii. Ernie made the motion to table the item; Second by Jim. VOTE: 5-0
5. Warrants/Abatements/Deeds/Quit Claim
- a. Warrants were reviewed and signed
6. Board Discussion/Department Head Discussion
- BOARD
- a. Jim: Nothing
  - b. Will: Update on Fire Substation (September 7)



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- c. Rodney: Nothing
- d. Ernie: Suggested the Town could benefit by attracting business to Town and the formation of a Business Recruitment Panel (Resident Roger Moulton said he would consider serving on such a committee but felt there would other items to fix first.)
- e. Jeff: Read a Thank You note from the First Baptist Church in regard to the Festival they held.

### DEPARTMENT HEADS

- f. Amy told the Board she had been approved to begin Truck Registrations. This will save customers a trip to Augusta to finish registrations on trucks weighing more than 26,000 lbs.

### 7. Manager's Discussion

- a. Amanda asked for two volunteers from the Board to serve as Sewer Committee members. Rodney and Will volunteered.
- b. Amanda reviewed "Chain of Command" and asked all employees and committee members to follow the Chain of Command.

### 8. Executive Session: 36 MRS §841 (2) Poverty Abatement

- a. 6:55 PM Jeff made the motion to enter Executive Session; Second by Rodney. VOTE: 5-0
- b. 7:04 PM Jeff made the motion to exit Executive Session; Second by Ernie. VOTE: 5-0
- c. Jeff made the motion to grant a Poverty Abatement in the amount of \$716.00; Second by Rodney. VOTE: 5-0

### 9. Executive Session: MRS Title 1, Chap. 13 § 405 § (6) Labor Negotiations

- a. 7:05 PM Jeff made the motion to enter Executive Session; Second by Ernie. VOTE: 5-0
- b. 7:35 PM Rodney made the motion to exit Executive Session; Second by Ernie. VOTE: 5-0
- c. Action: Amanda will attend the next negotiation meeting with the offer.



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10. Adjourn
  - a. 7:37 PM
    - i. Will made the motion to adjourn; Second by Rodney.  
VOTE: 5-0

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