



Town of Livermore Falls

Select Board Meeting
Tuesday, November 9, 2021
Livermore Falls Town Office
6:30 PM

Attendance: Jeff Bryant, Chair, Rodney Heikkinen, William Kenniston, and Jim Long, Bill Nichols, Amanda Allen, and Amy Byron. (as well as others signed in)

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

1. Pledge of Allegiance

PUBLIC HEARING CHUCK WAGON LIQUOR LICENSE

The Select Board reviewed the application. There was no public comment.

Jeff made the motion to renew the liquor license; Second by Rodney. VOTE:
4-0 (6:35 PM)

2. Approval of Minutes: October 19, 2021

A. Rodney made the motion to approve the minutes as presented; Second by Jeff. VOTE: 4-0

Approval of Minutes: October 26, 2021

B. Tabled (2 abstain; 1 absent)

3. New Business

A. Holland Strong – Tennis Courts

Amanda told the Board that Deb Roberts has been working on a grant to rehab the tennis courts in Jay – next to the Elementary School. Her proposal includes “in kind” work from each of the three Towns in the RSU. There was much discussion amongst the Board Members regarding manpower, equipment, legality and insurance. Amanda told the Board that, if they wished to consider it, the approval would have to come from the legislative body (voters). After more discussion and consideration, Jeff made the motion to not provide “in kind” work on the tennis courts; Second by Will. VOTE: 4-0



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B. Business Recruitment Update

The Committee has met three times. The Committee consists of Josh Tainter, Ken Jacques, Ernie Souther, Amanda Allen, and Jim Long. The Committee will be advisory in nature and is working on a Mission Statement. They will be reviewing the TIF documentation and look for ways to attract business and increase revenue. They hope to network with Economic Development Councils in the area.

C. Medical Marijuana Application Process

Amanda presented a draft application for Medical Marijuana businesses and told the Board that review and editing are required, then it will come to the Board for approval. She noted the draft application contained a residency clause which was not part of the Ordinance and will need to be removed as it cannot be enforced. There are several typos as well. The application will need to be edited, brought back to the Board, and then sent for legal review. Jeff made the motion to table until the next meeting; Second by Jim. VOTE: 4-0

Resident Leslie Hewitt asked about the status of an Adult Use Marijuana Ordinance. He was told the Planning Board is drafting an Ordinance, but the Board is unsure of where they are in the process.

4. Old Business

A. Snow Removal on Bridge Street

- i. Amanda told the Board she had been contacted by the Town of Livermore. They do not have manpower to provide snow removal on the bridge. They are asking Livermore Falls to do the maintenance and bill them for their share. After some discussion regarding past practice, Bill told the Board he had tried previously to clear the sidewalk with a sidewalk tractor and it is next to impossible due to the width of the sidewalk. Jeff made the motion to put it out to bid; Second by Jim. VOTE: 4-0 (Snow removal to include the North side of the bridge only.)

B. Holland Strong – Tennis Courts

7:20 PM – Deb Roberts arrived after attending the Livermore meeting. She reviewed the mission of the Holland Strong Foundation and her vision for the Tennis Court project. She told the Board the Tennis Courts were originally constructed in the 70s and were last rehabilitated about 10 years ago. The Board thanked her for her work in the community, but said they stood by their decision.



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5. Warrants/Abatements/Deeds/Quit Claim

6. Board Discussion/Department Head Discussion

- A. **Jim** - NA
- B. **Will** – NA
- C. **Rodney** – NA
- D. **Jeff** – NA
- E. **Bill** – Bill told the Board he anticipated the paving will be done in the next week.

7. Manager's Discussion

- A. Amanda presented Gayle Long as candidate for the Planning Board. She will fill the remainder of the term vacated by Cindy Langewisch. Jeff made the motion to appoint Gayle to the Planning Board; Second by Rodney. VOTE: 3-0-1 (Jim abstains)

8. Adjourn

- A. 7:36 PM – Jeff made the motion; Second by Rodney. VOTE: 4-0

Respectfully submitted,
Amy L. Byron, Clerk