



Town of Livermore Falls

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

Attendance: Jeff Bryant, Chair, Ernie Souther, Vice Chair, Rodney Heikkinen, William Kenniston, and Jim Long, Bill Nichols, Mark Holt, 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

2. Approval of Minutes: October 26, 2021

- A. Ernie made the motion to approve the minutes as presented; Second by Jeff. VOTE: 3 – 0 – 2 (Will and Jim as they were not present for the meeting.)

Approval of Minutes: November 9, 2021

- B. Jeff made the motion to approve the minutes as presented; Second by Jim. VOTE: 4 – 0 – 1 (Ernie as he was not present for the meeting.)

3. New Business

A. Sewer Issues

1. Mark told the Board that the polymer system is 23 years old and requires a bearing & seal. This repair will buy us some time, but it will need to be replaced as part of the upgrade. He has done some research on the estimated cost is anticipated to be between \$10,000 and \$15,000 for now with the tank replacement to be completed later at an estimated cost of \$13,000 to \$15,000. The funds would come from the reserve account.
2. Mark told the Board that there are some issues with the Poland Meadows Pump Station. It is a sand filter system last upgraded in the '90s. It has been retrofitted and is in "limp mode" and is not reliable. The estimated cost to rebuild is \$70,000 to \$90,000 and would be completed in early Spring. Mark answered questions regarding billing notices and Red Water Brook Pump Station.

B. Fire Sub Station Update

Jeff told the Board the Committee met last Thursday. They have done a lot of research – they have run into a few "snags" including a Town Ordinance that requires 150 ft of road frontage. After speaking with the former Code



Town of Livermore Falls

Enforcement Officer, they were advised the lot in question is a grandfathered, buildable lot. The Committee is now researching whether or not the lot in question has a clear deed. If it does, the issue will then require legal review by the Town Legal Council. Once it clears that, the issue will require review by an Engineer. Donna Perry asked if the next meeting will be on ZOOM. Jeff stated he will look into that possibility.

C. Fire Chief Update

Amanda told the Board the Fire Chief position will be posted externally until December 10, 2021. A Hiring Committee has been formed – including Amanda, Scott Shink – Interim Chief and Jeff Bryant – Board Chair. Applications will be available at the Town Office. The Hiring Committee will develop interview questions.

4. Old Business

A. Medical Marijuana Application

- i. Amanda presented a revised Application for Board Approval. After review, Jeff made the motion to approve the application; Second by Ernie. VOTE: 5-0 (Amanda told the Board she would have a Code Enforcement Officer hiring announcement at the next meeting.)

5. Warrants/Abatements/Deeds/Quit Claim

6. Board Discussion/Department Head Discussion

- A. **Jim** - NA
- B. **Will** – NA
- C. **Rodney** – asked about progress cleaning up the Park Street fire.
- D. **Jeff** – NA
- E. **Ernie** - NA
- F. **Bill** – NA
- G. **Mark** – Sewer Committee Meeting Wednesday, December 1, 2021, 6:00 PM at the Treatment Plant.

7. Manager's Discussion

- A. **Amanda** - NA

8. Adjourn

- A. 7:02 PM – Jeff made the motion; Second by Ernie. VOTE: 5-0

Respectfully submitted,
Amy L. Byron, Clerk

*2 Main Street
Livermore Falls, Maine 04254
Phone (207) 897-3321
FAX (207) 897-9397*