



Town of Livermore Falls

Select Board Meeting
Tuesday, December 7, 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, 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: November 23, 2021

- A. Rodney made the motion to approve the minutes as presented; Second by Jim. Jeff noted the date was incorrect on the minutes. Motion rescinded.
- B. Rodney made the motion to approve the minutes with correction of the date; Second by Jim. VOTE: 4 – 0

3. New Business

A. Code Enforcement Officer Appointment

Amanda told the Board that she had made a hiring decision for the Code Enforcement Officer position. Jay Nichols was selected and will also serve as the Building Maintenance/Custodian. He will have regular office hours and can be contacted by calling the Town Office.

B. Board of Assessment Review Appointment

Amanda presented Robin Beck as a candidate for the Board of Assessment Review. She will serve the remainder of a 3-year term. Jeff made the motion to appoint Robin Beck; Second by Jim. VOTE: 5-0

C. Board of Appeals Appointment

Amanda presented Patricia Henges as a candidate for the Board of Appeals. She will serve a 3-year term. Jeff made the motion to appoint Patricia Henges; Second by Ernie. VOTE: 5-0

4. Warrants/Abatements/Deeds/Quit Claim

5. Board Discussion/Department Head Discussion

- A. **Jim** – Asked about progress on an Adult Use Marijuana Ordinance.

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



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- B. **Will** – NA
- C. **Rodney** – NA
- D. **Jeff** – NA
- E. **Ernie** - NA
- F. **Bill** – NA

6. Manager's Discussion

- A. **Amanda** - NA

7. Executive Session: MRS Title 1, Chap. 13 § 405 § (6) (A) Personnel Matters – Code Enforcement

- A. 6:33 PM – Jeff made the motion to enter Executive Session; Second by Ernie. VOTE: 5-0
- B. 7:25 PM – Jeff made the motion to exit Executive Session; Second by Rodney. VOTE: 5-0

➔ No action taken. The Planning Board will meet with the Select Board on Thursday, December 9, 2021 at 6:30 PM in Executive Session.

8. Adjourn

- A. 7:27 PM – Jeff made the motion to adjourn; Second by Rodney. VOTE: 5-0

Respectfully submitted,
Amy L. Byron, Clerk