



Town of Livermore Falls



Select Board Meeting
Tuesday June 21, 2022

Board: Ernie Souther, Jim Long, Will Kenniston
Nixon Ortiz, Bruce Peary

Nixon Ortiz and Bruce Peary appointed and sworn in
as new selectmen as elected on June 14, 2022

Department Heads: Amanda Allen, Bill Nichols,
Mark Holt, Mike Booker

Residents/Public: See sign in sheet.

1. Pledge of Allegiance
2. Elect a new Chairman and Vice-Chair to the Board

Bruce made first motion to Elect Jim Long as Chair
Will Made second motion in favor of Jim
VOTE: 4-0 in favor of Jim as Chair

Bruce made motion for Ernie as Vice Chair
Jim made motion to second
VOTE: 4-0 to approve Ernie as Vice-Chair

3. Approval of Minutes from June 7, 2022

Jim made motion to approve minutes as written
Will made second motion
Vote 3-0 to approve acceptance of minutes.
(Nixon and Bruce not on board at that time)



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Public Hearing for First Baptist Church Carnival

Ricky Merrill from the First Baptist Church is requesting
That the church be able to have the Carnival this year
and has added that it would only be for 4 hours on July 16, 2022
verses the 3 days they had last time to make it easier on volunteers.
He is making contact with local fire and police departments
to invite and involve them
Jim has made motion to have carnival and wave fees
Ernie has made second motion
VOTE: 5-0 in favor of the carnival and of waving the fees
Will has made motion to close Public Hearing at 6:45 pm
Ernie has made second motion
VOTE 5-0 in favor of closing Public Hearing

Old Business: No discussion

New Business:

New committee members for sewer and sub station
Has been tabled until next meeting

Sub Station Discussion:

Property has been purchased and we are moving forward

Sewer Loan Resolution:

Going forward on the loan resolution for \$3.972 million
That was previously voted on and the first payment will
be due June 22, 2023.

Ernie made motion to proceed

Will made second motion

VOTE: 5-0 in favor of proceeding with the loan

Change Order #5 Discussion for Sewer Treatment Upgrade



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Mark is asking for this change order of \$210,000.00 because they are finding some of the equipment that they planned on using is not in very good condition and will need to be replaced or worked on to bring it up to expectations adding that it is 24 years old.

The secondary pump room drain needed to be moved because they were pushing water uphill and adding valves. The original estimate was \$90,000.00 but we did it in house for \$10,505.00 Adding that much more to the contingency plan that was originally set at \$610,000.00. This will also cover such things as stainless-steel nuts and bolts and making the plant easier to maintain.

Bruce made first motion to approve Amanda signing order

Ernie made second motion

VOTE: 5-0 to approve Amanda signing purchase order

Centrifuge Control Panel:

Mark has requested that we use money from the joint account with Jay to cover the cost of the Centrifuge Control Panel.

This panel is running in manual mode only because the automatic Part is no longer working and could actually just shut down at any time. The Centrifuge panel we have is 24 years old and has been obsolete since 2009 so we need to get a new one ordered, this new panel is roughly \$80,000.00 and that is what the request is for to get it ordered and we will ask for the \$20,000.00 later for the installation.

Ernie made first motion for approval

Bruce made second motion

VOTE: 5-0 in favor of taking the \$80,000.00 from the joint account

Warrant/abatements/deeds/quit claim

Nothing new

Board discussion:

Jim- nothing

Will- nothing



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Nixon-nothing
Ernie- nothing
Bruce - nothing

Managers discussion:

Amanda: Informed the board of the resignation of the fire chief Mike Booker and the retirement of Scott Shink both effective June 30th, 2022

Billy asked the board to approve \$8000.00 for a poly sander to go in the back of the pick up to do the parking lots and driveways, Will be cheaper on gas then the big trucks
Ernie made motion to spend the \$8000.00
Bruce made second motion
VOTE: 5-0 to spend the money on the poly sander

Mark- Invited the board members down for a tour of the treatment plant so they could take a tour and see the progress taking place.

Mike Booker has asked to spend up to \$7,000.00 for lettering and Necessary repairs along with an inspection sticker for truck.
Ernie made first motion to approve up to \$7,000.00
Bruce made second motion
VOTE: 4-0 in favor of spending up to \$7,000.00 on truck
(Nixon did not vote)

Jim made first motion to close meeting and go to Executive session
Ernie made second motion
VOTE: 5-0 in favor of going to Executive session.

Respectfully submitted by Doris Austin, Town Clerk