



REVISED



Town of Livermore Falls

Select Board Meeting
Tuesday, Sept 7, 2021
Livermore Falls Town Office
6:30 PM

BOARD:

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

DEPARTMENT HEADS/EMPLOYEES:

Amanda Allen, Billy Nichols, Mark Holt, Scott Shink

RESIDENTS/PUBLIC: (see sign in sheet)

Pledge of Allegiance

1. Approval of Minutes:
2. August 23rd 4-0 vote & September 2nd 2021 3-0 vote
 - a. Jeff made the motion to approve the minutes
Second by Rod Vote 5-0
3. New Business
Avesta Housing- Tabled until next meeting
4. 2021 Tax Commitment - Paul Binette from O'Donnell and associates
Gave information on the Hydroplant and how it dropped in value from assessment of \$20 million dollars to 11.4 million, Paul also gave us information on the increase from Eagle Creek value going up 8 million dollars which gave us the opportunity to keep the tax rate at \$23.20 if agreed upon.
Jeff Bryant motion to accept and Ernie Souther made 2nd motion vote was 5-0 in favor to accept.
Exemptions to stay at \$25,000.00 with overlay of \$20,775.98
5. Fire Department discussion.
Fire Chief Scott Shink received letter of resignation from Tyler Poulin as well as notice that firemen Stewart will be moving on but can help

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out temporarily on his days off. This leaves the fire department with 25 members with 10 of them having limited to no activity.

4 firefighters in officer group, which leads to the discussion of "how do we get more people involved.

A. Hire, maybe signage

B. Possible group with Jay as they are also struggling with how to staff./ meetings with the two towns possibly.

Table the fire Department motion by Jeff with Will 2nd motion

Vote 5-0 in favor

6. Fire Station Substation Committee notes

Looking for more members to make up the 5 person committee, committee talking with Charlie Barker regarding the properties, need to write up intent to swap land through legal processes. Still doing follow-up with regards to the land swap and the legalities.

Ernie made motion to continue on with Jim 2nd all 5 in favor

7. Shuy corner Pump station-

Mark Holt sewer superintendent addressed the letter from the MDEP regarding the sewerage going into the brook since 2014. Mark spoke with Jim Crowley and agreed to fix the problems to bring us up to compliance, Mark updated us on the processes he has taken to ensure this doesn't happen again.

Old Business. Medical marijuana license and fees and storefronts. Changing the title of the ordinance.

Can add to state ordinance, can not be less then the state requirements.

Distances from Schools, Libraries, Daycares and Churches 500 ft?

Control of signage for medical marijuana

Will follow up on ordinances with surrounding towns

8. Warrants/Abatements/Deeds/Quit Claim

No new warrant/abatements/deeds/quit claim

9. Board Discussion/Department Head Discussion

BOARD



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- a. Jim/ Nothing
- b. Will: / Nothing
- c. Rodney:/ Nothing
- d. Ernie: Nothing
- e. Jeff: talked about better communication within the committees.
- f. DEPARTMENT HEADS

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

- a. 8:06 PM Jeff made the motion to enter Executive Session; Second by Ernie. VOTE: 5-0

8:29 Jeff made motion to come out of executive session and Rod made second motion to come out. All in favor.
No action taken. Came out of executive session

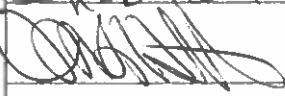
11. Adjourn

- a. 8:33
 - i. Jeff made the motion to adjourn; Second by Rodney. VOTE: 5-0

*Respectfully submitted,
Doris Austin*

MEETING SIGN-IN SHEET

Project:	Select Board Meeting	Meeting Date:	09/07/2021
Facilitator:	Amanda Allen, Town Manager	Place/Room:	Town Office

Name	Title	Company	Phone	Fax	E-Mail
Donna Perry		Sun Journal			
Nixon Ortiz					
Trudy Bishop					
Bob Seaman					
					
BEHANWICK			898 2178		
Tom Barker					
Carol Barker					
Cindy Langewiesh			897 5818		