



## *Town of Livermore Falls*



Select Board Meeting  
Tuesday, December 6,  
Livermore Falls Town Office  
6:30 PM

BOARD: Jim Long, Chair, Ernie Souther, Will Kenniston, Jim Cyr

DEPARTMENT HEADS/EMPLOYEES: Amanda Allen, Billy Nichols

RESIDENTS/PUBLIC: (see sign in sheet)

1. Pledge of Allegiance

PUBLIC HEARING –Approve Liquor License, Marc Paradis  
DBA: Chuck Wagon Restaurant

No comments from public

Jim Long closed public input

Jim made first motion to accept

Ernie made second motion to accept

VOTE: 4-0 in favor of approval of Liquor License for Chuck Wagon.

Approval of Minutes from November 15, 2022

Jim needs correction of notes as to his presence, He was there and only Ernie was absent.

Jim made first motion to accept with the correction of his presence.

Ernie made second motion

VOTE: 4-0 to accept with change of attendance.

New Business- Repair Transfer Container

Jim asked Amanda about the repairs

Amanda requested Bill to give the information to the board as he has the information.

Bill- says it will cost \$4430.00 to replace parts and make the needed repairs to get container at the transfer station fixed. This work is needed from normal wear and tear over the years and the money can come



## *Town of Livermore Falls*

from the repair line in the transfer station budget. When asked about a getting a second opinion on this, Bill said to move the container wherever it needed to go for another opinion it would cost \$346.00 each time it gets moved which would add up quickly. With these repairs it should last another 3 to 4 years.

A new container is about \$11000.00 and maybe we can put it in the next budget.

Will made first motion to move forward with repairs

Ernie made second motion

VOTE 4-0 To pay for the repairs to the container.

Bill also asked about putting the 2002 truck out to bid, the back body is rusted out and there is a local contractor that has interest in it. Seeking authorization for starting the bidding process as this truck is no longer needed by the town any longer.

Ernie made first motion to proceed

Jim Long made second motion

VOTE 4-0 in favor of starting the bidding process.

Old Business:

Jim asked about the update on the fire department-

Amanda said 2 applications for fire chief came in on time and another came in the Monday following the deadline date.

Amanda had meeting with Jay and Livermore and is looking for 2 selectmen from Livermore Falls to join the committee.

Volunteers that stepped up are Jim Long and Jim Cyr to join committee.

Jim Cyr asked about the access to the fire chiefs office, Amanda said she has talked with 3 past chiefs and that there is no need for anyone to go in there where personnel files are kept.

Will asked how can we get more people interested?

Jim Long- Is board interested in moving forward with committee, all in agreement to move forward.

Will- should we form committee to help find fire chief?



## *Town of Livermore Falls*

Bobby Cummins spoke up about the fire on Millett St., he says house destroyed, the family lost a pet and all their Christmas presents. Jim Long asked about the East Livermore Sub-Station and where the town is at. Amanda said general survey is done and the architect needs some involvement with the committee on where station is going.

Committee members will be Jim L., Will, Amanda, Sheila, Bobby

Committee for fire chief:

Jim L., Bobby, Jim C, Amanda

Jim made first motion

Will made second motion

VOTE: 4-0 in favor of forming committee

Committee for fire chief:

Jim L., Bobby, Jim C, Amanda

Jim L wants a review of where we are at with the money that had been set aside for the fire sub-station in East Livermore, Amanda will gather the information for review.

Proposed Ordinance Status:

Jim Long asked about status of the 4 ordinances that had changes.

Amanda responded with all are at the attorney's and hope to be back by the end of January with the possibility of end of December.

Budget will be quick turnaround to get completed for April, If we want to do this we need to vote on now and then we would be line with Jay and Livermore voting in April.

Jim L made first motion to proceed with the move to April

Will made second motion

VOTE: 4-0 to proceed with Budget being voted on in April at the same time as Jay and Livermore.

Select Board Bylaws & Ethics Statement:

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



## *Town of Livermore Falls*

Jim L. Would like to start the process to revise bylaws to include ethics and a code of conduct, please write and bring back for approval.

Amanda read Section 8 of by-laws which states there is a limit on how many times annually changes can be made in the by-laws and added that this is for future reference.

Ernie would like to see section 8 rewritten to add that changes should maybe done annually.

Jim L asked to table it

Ernie made first motion

Jim made second motion

VOTE: 4-0 to table the addition of code of conduct and ethics

Amanda will get new bylaws rewritten by the 13<sup>th</sup> and post for special Town meeting and will then schedule a meeting for December 9<sup>th</sup> for the initial review so the board can present at next meeting.

Police Department:

Jim L. asked how many if any interested applicants for the police department.

Amanda stated that we will accept applications for police chief through December 23<sup>rd</sup> and Jim L. also asked about patrolman, Interim Chief Mike Adcock responded that we have made a conditional offer to 1 person.

Jim L. told all in the meeting we are looking for people to join the committees in town, and if they would consider joining or passing the information along.

Warrants/Abatements/Deeds/Quit Claim-

M. Frazier moved a trailer into town adding \$423.20 into taxes

Jim L. made first motion

Ernie made second motion

VOTE: 4-0 in favor of accepting

Board Discussion:

Jim L- nothing

Ernie- nothing

Will- nothing



## *Town of Livermore Falls*



Jim C- nothing

Jim Long, cannot accept public comment due to current by-laws.

Veronica Duguay spoke up and said “Fire trucks need to be inspected and that we are not BOL compliant”.

Amanda spoke up and said that the town will be either suspending or terminating its EMS license until staffed.

Will be looking at issues and then follow-up.

Jim L. again says Public Comment will be postponed

Ernie made first motion to adjourn

Jim L made second motion

VOTE: 4-0 to adjourn at 7:50pm

Respectfully Submitted,  
Doris Austin, Town Clerk



*Town of Livermore Falls*



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