

Town of Livermore Falls

2 Main Street
Livermore Falls ME 04254
(207)897-3321

Jim Long- Chair
Ernie Souther- Vice
William Kenniston

Bruce Peary
James Cyr

Select Board Meeting Tuesday February 21, 2023 6:00 pm

6:00pm Pledge of Allegiance

First executive session MRSA Title 1, Chapter 13, Subchapter 1, §405, (6) (E) Attorney consultation

Jim made 1st motion to go into executive session

Will made 2nd motion

VOTE: 5-0 to enter executive session 6:02pm

Jim made 1st motion to come out of executive session

Bruce made 2nd motion

VOTE: 5-0 to come out of executive session 6:42pm

Second executive session: MRSA Title 1, Chapter 13, Subchapter 1, §405, (6) (A) Consideration of employment of public official

Jim made 1st motion to go into 2nd executive session

Bruce made 2nd motion

VOTE: 5-0 to go into 2nd executive session 6:43

Jim Long made 1st motion to come out of executive session

James Cyr made 2nd motion

VOTE: 5-0 to come out of 2nd executive session

Executive session ended at 7:35 pm

Approval of Minutes from 2-7 & 2-8-2023

Jim Long requests name change of James to Jim

Will requested a few misspellings be corrected

Ernie made 1st motion to accept with corrections

Jim made 2nd motion

VOTE: 4-0 in favor

(Bruce stepped out)

Old Business:

Fire Chief Confirmation: Ernie made 1st motion to accept Nate Guptill as new chief

James made 2nd motion

VOTE: 4-0 to accept Nate Guptill as the new Fire Chief

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(Bruce still out)

Tax Due Payment Options:

Alex explained the pros and cons of both ways of the collection process

Lump sum: harder for the resident to come up with that much money

Payment plan: easier for the resident but harder on the office because if they default the process would start all over again.

James made 1st motion to table until further information is received

Ernie made 2nd motion

VOTE: 3-2 to table for reconsideration

CEO Permit Fee Schedule: Jim tabled until more information is received.

Sewer Truck to Bid: Sewer truck which is a 2005 GMC Sierra is ready to go out to bid, it will be at the fire station for anyone who wishes to check it out, with a minimum bid of \$2500.00 and these bids must be received by March 17th.

Ernie made 1st motion to put truck out to bid

Will made 2nd motion

VOTE: 5-0 in favor of putting truck out to bid

Date for Special Town Meeting (Ordinances)

Options are June 6, 13th or 20th and will be "raise your hand" vote.

Decision was made to go with June 13, 2023.

New Business:

March 9th public hearing: postings will be at Rusty Lantern, Food City, Post Office, and the office lobby as well as our website and Facebook.

Warrant Articles given to town clerk as ready for public hearing with a change to number 25 (the summer rec program needs to show all zeroes which comes from having a carryover). Alex will have ready tomorrow February 22, 2023

Jim made 1st motion to accept warrant articles with change to number 25

Ernie made 2nd motion

VOTE: 5-0 to accept warrants with change to all zeroes on number 25.

Select Board Bylaw Review

There have been a few changes, new bylaws included in minutes packet.

Bruce made 1st motion approve amended bylaws

Jim made 2nd motion

VOTE: 5-0 to accept the amended bylaws

Greater Franklin ECD Presentation:

Charlie Woodworth from Greater Franklin left before speaking.

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LFPD vehicle charging stations

Alex would like to have an electrical station put in by the police department so that block heaters can be installed in the police cruisers so they do not have to stay idling all the time. At this time the cruisers stay running to keep the computers charged.

The cost of this would be about \$250.00 per vehicle for the parts and then the labor to install plus the cost of the station itself.

Chief Adcock is in agreement that this would be helpful and it is already in the budget.

Board comments: nothing

Department heads

Mark: We took the money to pay for the truck from the fire department however it came from the wrong place so we need to take \$5,000.00 from E-1 to the joint reserve account just to put the money where it belongs. Also, when the sale of the old sewer truck happens that money will also be deposited into the correct accounts.

Jim made 1st motion to take \$5,000.00 from E-1 to joint reserve

Will made 2nd motion

Vote: 5-0 in favor of moving \$5,000.00 from E-1 to joint reserve

Plaque given to Gayle Long to be honorary membership to the fire department.

Fire department agreement with Jay and Livermore will end March 1, 2023

Bobby says there is 2 new firefighters and 4 pending applications, and they have lost 2 Of his people to Jay so that leaves 11 active on the department at this time.

Jim asked Alex to set up a meeting between Jay and Livermore Falls to see if the agreement could be extended out for a month or two with the same guidelines.

Managers discussion: nothing

Public comment: nothing

Bruce made 1st motion to adjourn

Jim made 2nd motion

VOTE: 5-0 to adjourn

Respectfully submitted,

Doris Austin
Town Clerk