

January 3rd 2011

Attendance: Kenneth Pelletier, Alphonso Barker, James Collins, Louise Chabot, William Demaray and Kristal Flagg

Present: Richard and Michael Korhonen, Ronald Chadwick, Ken Smith, Bill Nichols, Carroll Bowie, T Pelletier, Val Nichols Jr., Donna Perry, Cora Briggs, Tom Gould, Ernest Steward, Vernon Stevens, Gerry Pineau and Mellette Pepin

Jim mm, Alphonso s, to accept minutes of December 20th 2010. 5-0

Bill mm, Ken s, approval of MDOT taking of the Library land for the Rt# 4 construction. There will be 544 Sq. Feet taken and the state will be paying the town \$3,000 which will go into the Library Trust account and could be used to help pay for the new driveway. 5-0

Bill mm, Louise s, to have Kristal sign the MDOT proposal for the land taking. 5-0

Frantasia can use the library as long as they no there is no alcohol use, tobacco use, and leave nothing behind. Kristal will have Fran Szostek sign a disclosure. The event is for August 18th, 19th and 20th. They might not need the library on the 18th. Bill mm, Louise s, to allow the event at the library. 5-0

Alphonso spoke on the County/Police study that we were all in agreement looking for 24/7 coverage.

Members from the Budget Committee were present. Scott Roberts addressed the board with concerns of the budget committee not being able to work independently and only at the will of the board of selectmen. John Ross and Scott are concerned about our mill rate and how high our taxes are compared to neighboring towns. Bill spoke on the budget committee's purpose is not to look at getting rid of a department if the select board is not considering it. The budget committee is to look at the budget the selectmen are currently working on and to address the board of selectmen on any cost saving measures that may be present.

Bill mm, Jim s, to accept the \$1,000.00 donation for the police cruiser account. 5-0

Bill mm, Jim s, to close the town office during the RSU vote on Jan 25th 2011 due to an absence in the town office. 5-0

Gerry spoke on the Fire Department working well with the hospital. The repeaters came in today. Bids are coming in on the Fire Trucks. Gerry had questions on his FD budget. Bill told him the Fire department budget will consist only of operational and the other expenses will be either in buildings or capital improvements.

Bill mm, James s, close all résumé's for the town manager position as of midnight Jan 2nd 2011. 5-0

Val Nichols Jr. spoke on behalf of our police department that he doesn't support the closing of the department. Tom Gould spoke on the resignation of police officers could cause no coverage. At some point we might need the county for coverage. Bill asked Tom to get schedules made and present them to the select board.

Bill mm, Jim s, to sign warrants and adjourn 5-0

Jan 3rd 2011

Sign in

Richard Korhonen

Michael "

Ronald Chadwick

Ken Smith

Bill Nichols

Ron CHADWICK

Carole Bower

T Pelletier

Val Nichols

Donna M Perry

Cora Bagg

Melitta Per

Town of Livermore Falls
Office of the Board of Selectman

William Demaray
Louise Chabot
Kenneth Pelletier

Alphonso Barker
James Collins

Select Board Meeting
Monday January 3rd 2011
Livermore Falls Town Office
6:30 PM Meeting

1. Consideration of minutes from meeting December 20th, 2010
 2. Old Business
 - A. MDOT- sign approval
 - B. Frantasia Event- Fran Szostek
 - C. Police/County Study
 3. New Business
 - A. Budget Committee
 - B. Police Cruiser Donation
 4. Additional Business and Other Business
 - A. Public Session
 - B. Quit Claim Deeds/Supplements/Permits/Abatements
 - C. Sign Warrants
 5. Executive Session pursuant 1 M.R.S.A. § 405 (6)(E) Legal
 6. Adjourn
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