

January 4th, 2010

Attendance: Ron Chadwick, Richard Korhonen, Michael Korhonen, Cora Briggs, Bill Nichols, Carroll Bowie, Donna Perry and Jim Chaousis

Select board Present- Jim Collins, Alphonso Barker, Jackie Knight, Bill Demaray, and Louise Chabot

Consideration of minutes for December 21st, 2009, Jim mm to accept, Jackie s. 5-0

Old Business

Budget Committee Proposal: TM explained that he recommends postponing discussion on the Budget Committee proposal (Private Hauler Tipping Fees) until next week. He explained that he unsuited to present more information to the BOS. Bill explained that he was confident that he would not need additional information and would like handle the issue right now.

Bill mm to deny the budget committee proposal, Alphonso s. Through further discussion from the public and BOS there was a consensus that the budget committee has worked hard on this proposal and further research was necessary. Bill and Alphonso voted yes. Louise, Jackie, and Jim voted no. 2-3 motion overturned

Louise mm to table the issue until next meeting and to task the TM with providing additional information, Jackie s. Louise, Jackie, and Jim voted yes. Bill and Alphonso voted no. 3-2 motion carried.

Highway Agreement: TM brought forward from old business the revised version of the highway agreement with Jay and Wilton. MMA has reviewed the agreement and has no further edits. Jim mm to approve the highway agreement as proposed, Jackie s. 5-0

New Business: No new business addressed

Manager's Comments:

TM reports that Fred Nadeau is comfortably still in the hospital after surgery.

TM reminds everyone that the sand policy is 4 buckets per storm. Any deviation must go through the TM office.

Truck breakdowns made conditions icy after the last storm.

Public Session:

There was plenty of discussion on the sand policy but the TM reiterated the sand policy.

Bill mm to sign warrants, Jim s. 5-0

Bill mm to enter Executive Session pursuant to 1 MRSA § 405(6)(D) Labor Negotiations to discuss Town Manager contract, Jim s. 5-0

Jim mm to exit Executive Session, Alphonso s. 5-0

Jim mm to sign Town Manager's contract to extend to July 1st, 2013, Jackie s. 5-0 Bill expressed that although he has issues with parts of the contract he believes that signing is in the best interest of the town.

Jim mm to adjourn, Alphonso s. 5-0

Town of Livermore Falls
Office of the Board of Selectman

Louise Chabot
William Demaray
Alphonso Barker

Jackie Knight
James Collins

James Chaousis II, Town Manager

Agenda
Select Board Meeting
Monday January 4th, ~~2009~~ 2010
Municipal Building
6:30 PM Meeting

1. Consideration of minutes from meeting December 21st, 2009
2. Old Business
 - A. Budget Committee
 - B. Highway Agreement
3. New Business
4. Additional Business and Other Business
 - A. Manager's Comments
 - B. Public Session
 - C. Quit Claim Deeds/Supplements/Permits/Abatements
 - D. Sign Warrants
5. Executive Session-1 MRSA § 405 (6) (D) Labor Negotiations, Town Manager Contract
6. Adjourn