

January 19<sup>th</sup>, 2010

Attendance: Richard Korhonen, Michael Korhonen, Scott Roberts, Carroll Bowie, Donna Perry and Jim Chaousis

Select board Present- Jim Collins, Alphonso Barker(6:31pm), Jackie Knight, Bill Demaray, and Louise Chabot

Consideration of minutes for January 19<sup>th</sup>, 2010, Jim mm to accept, Jackie s. 4-0

### **Old Business**

**Budget Committee Proposal:** Louise explained that she had reviewed the TM information is remains reluctant to make any action. She stated that the town is not the only municipality in a situation like this and she doesn't want to make quick decisions. Louise stated that she would like to further evaluate this after the budget process.

Bill stated that the pressure put on the private haulers would not be fair. There have been attempts to change the transfer station but they have been overturned. Bill recommends that this issue be put in a warrant article for the next annual town meeting and he doesn't feel comfortable making this vote for the people. Bill mm to put the private hauler tipping fee issue to the voters on the annual town meeting warrant, Jim s. 5-0

**Special event alcohol permit :** Jim mm to approve the special permit, Jackie s. 5-0

### **New Business:**

**History Night:** The TM explained that he had been approached by Ken Jacques to cover history night with insurance in the same fashion as Spirit of the Season Committee. The TM explained that the structure would have to be a committee of the town. Jim mm to establish an annually approved ad hoc committee to oversee History Night if the LFDBG is comfortable with that arrangement, Jackie s. 5-0

Louise mm to appoint Kenny Jacques as Chairman of the History Night Committee if the committee is so formed, Jackie s. 5-0

**Animal Shelter:** TM proposed the new Franklin County Animal Shelter contract for the next year. This reflects a 6% increase from last year. Jim mm to approve the contract with Franklin County Animal Shelter, Jackie s. 5-0

**Truck Bid:** The TM requested permission to put the last truck out to bid as previously planned. Acceptance of the truck is planned between now and the next meeting. Bill mm to allow the TM to put the truck out to bid when the new truck is received. Val Nichols asked if the old truck should be retained. Louise explained that the sale of the old truck was budgeted in the purchase of the new truck. Bill stated that the old truck will be in worse shape as it sits. Jackie seconded the motion. 5-0

**Budget Timeline:** The TM proposed a timeline for the execution of the budget. The BOS reviewed.

**Manager's Comments:**

TM reports that Fred Nadeau is comfortably at home after surgery. TM thanked the FD for displaying seasonal banners

**Public Session:**

Val Nichols was displeased with the public opinion due to the selectboard process, and was critical of the town during the financial times. He claimed the TM raise was undeserved during this time. Louise explained the process of the manager raise due to performance.

Scott Roberts claimed that this was the best move the board has done and the TM is worth the raise.

Richard Korhonen explained that he was disappointed with the wet cardboard in the dumpster. TM explained that they would be working on it.

Scott Roberts wanted to know where the community healthy network website was since the town paid a portion of the start up. TM tasked with finding info.

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

Bill mm to adjourn, Jim 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  
Tuesday January 19<sup>th</sup>, 2010  
Municipal Building  
6:30 PM Meeting

1. Consideration of minutes from meeting January 4<sup>th</sup>, 2010
2. Old Business
  - A. Budget Committee Proposal
3. New Business
  - A. History Night
  - B. Animal Shelter Contract
  - C. Budget Season Schedule
4. Additional Business and Other Business
  - A. Manager's Comments
  - B. Public Session
  - C. Quit Claim Deeds/Supplements/Permits/Abatements
  - D. Sign Warrants
5. Adjourn

*D. Liquor Permit*  
*E. Truck Bed permission*