

January 24th 2011
Select Board Minutes

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

Audience: Val Nichols, Cora Briggs, Ron Chadwick, Richard Korhonen, Ken Smith, James Butler, Bill Nichols, and Gerry Pineau

Bill mm, Jim s, to accept January 3rd 2011 minutes. 4-0

Police/County Study Bill mm, Ken s, to dissolve the police/county committee and end the study. 4-0

Jim mm, Bill s, The Board of selectmen have completed the study and feel it would cost more money to go with the county therefore this study is done.
4-0

The bids for the Fire Trucks were as follows:

Dodge M-37:

\$1250.00	Errol Works
611.00	Richardson Sales
657.00	Sully Motors
2337.65	David Smith
1501.99	David Melevsky
1555.00	Chris Richmond
1602.00	Thomas Filieo
1205.00	Justin Carl
1700.00	Bob Beauregard
3059.00	Jeff Pulsifer
1501.00	Edward Anderson
1505.00	Peter Vangeli
599.00	Scott MacMaster
200lbs of Lobster	Rich Wallace
400.00	Jerry Topley
1520.00	Carol Boynton
650.82	Gerald Whitney
521.00	Jim Sawyer

\$1701.00	Mark Chretien
3121.00	Howard Rodgers
1006.00	David Brooks
852.00	Dennis Moreau
545.00	Robert Flick
1215.00	Dustin Brown
2500.00	Darrell Flanders
1477.00	Rick Duguay
3651.00	W. Troy Allen
1232.13	Asian Auto Sales
3401.00	Peter Davis
752.00	Richardson Enterprise

W. Troy Allen bid of \$3651.00 was awarded the bid. If he declines then the next highest bid will be awarded. Bill mm, Louise s. 4-0

The International-Lonestar Fire Truck:

\$1131.00	Richardson Sales
1577.65	David Smith
1402.00	Thomas Filieo
600.00	Gerald Whitney
627.00	Dennis Moreau
549.00	Robert Flick
651.00	Dustin Brown
1232.12	Asian Auto Sales
2150.00	Richardson Enterprise

Bill mm, Louise s, Richardson Enterprises bid of \$2150.00 was awarded the bid. If he declines then the next highest bid will be awarded. 4-0

Gerry spoke on the repeaters. They are up and running and there are no more dead spots. He spoke about condensing our fleet of Fire Trucks. Maybe do trade ins and maybe can referbersh also. Looking for ways to consolidate. Need a capital improvement plan. Would like to get a mule and a 4x4 pick up truck. Maybe monies from the sales of these 2 trucks could go towards purchase of these. The FD had 4 part training for Hazmat, Blood born, Fire Extinguishing and Air pack. 122 Fire Fighters attended between Andro and Franklin counties. Gerry said this was very impressive.

Bill mm, Jim s, to accept Millette's resignation but with regret, and thank her for her good work. 4-0

Bill mm, Jim s, to table Stephen Wilkinson's resignation. In hopes of him staying now the police/county study completed. 4-0

Smoke in building, had to move out of MB, Bill mm, Louise s, to continue meeting at the Library. 4-0

Public Session: Questions on where our cardboard trailer is and why. Ladder truck out of service, Xmas decorations still up. Summer planters still up. Car still parked in Library parking lot.

Bill mm, Jim s to sign warrants and go into executive session, legal

Bill mm, Jim s, come out of executive session.

Bill mm, Louise s; go into executive session, labor contract.

Bill mm, Jim s, come out of executive session.

Bill mm, Louise s, enter into agreement with Kristal Flagg as interim Town Manager and Treasurer and Clerk until June 30th 2011 with the changes in section #8 and section #9 General Benefits to add accrued sick time as well as vacation time as outlined in personnel rules and regulations pertaining to employment termination. 4-0

Bill mm, Louis s, to enter into agreement with Kristal Flagg as Town Manager July 1 2011 with the above corrections. This being as the 6 month probationary period ending for both parties involved. 4-0

Sign-in Jan ~~18~~^{24th} 2011

Vol/ Nichol's

Cora Bridges

Ron CHADWICK

Richard Korporek

Ken Smith

JAMES BELL

Bill Michels

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 24th 2011
Livermore Falls Town Office
6:30 PM Meeting

1. Consideration of minutes from meeting January 3rd 2011
2. Police/County Study
3. New Business
 - A. Chief Pineau-Fire Truck Bids
 - B. Chief Pineau-Comm update/Equipment report
 - C. Resignations-BC & Police Officer
4. Additional Business and Other Business *→ Life safety - codes / Rental Housing Code / James Butts*
 - 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) Consultation with legal council
6. Executive Session pursuant 1 M.R.S.A § 405 (6) (D) Labor Negotiation
7. Adjourn