

March 21st 2011

Selectmen's Minutes

Present: Bill Demaray, James Collins, Kenneth Pelletier and Kristal Flagg.
Absent: Alphonso Barker and Lousie Chabot

Attendance: Susan Breau Kelley, Cora Briggs, Doug Burdo, Jeff Bryant, Allyssia Bryant, Ken Smith, Bernal and Jeannine Lake and Bruce Adams

Bill mm, Jim s, to table minutes for March 7th and for February 22nd 2011 due to the absence of multiple selectboard members. 3-0

The selectmen signed the warrant for the RSU new board of director's election for April 19th 2011.

The selectmen wanted Kristal to look into a better price for a lap top computer.

Bill mm, Ken s, The town will accept the CDBG funds for the project of the Medical Arts Building if they are approved for the grant they have applied for, and the funds will be forwarded to the hospital. 3-0

April 6th the town office will close at 1:30 for motor vehicle trio web training.

Bill mm, Ken s, The Skin Cancer Prevention grant for AYS is accepted on our behalf, as long as the dug outs are constructed on our field and blue prints are brought to the board to view before erected. 3-0

Bill mm, Jim s, to amend our planning board ordinance to a 5 member board from the current 7 member board. This way a quorum would be 3 members instead of the current 4 members. This would be put on the annual towns warrant for a public hearing before a vote at the annual election in June. 3-0

Note was made for Kristal to call Sally Boivin and Susan Pratt at the RSU to see if we can work out something for the summer recreation program for the summer season.

Bill mm, Jim s, to Adjourn 3-0

Town of Livermore Falls
Office of the Board of Selectman

William Demaray
Louise Chabot
Kenneth Pelletier

Alphonso Barker
James Collins

Select Board Meeting
Monday March 21st, 2011
Livermore Falls Town Office
6:30 PM Meeting

1. Consideration of minutes from meeting March 7th, 2011 & February 22nd 2011.
2. Old Business
 - A. Sign the RSU 73 Warrant ✓
 - B. Jennifer Pooler-Resignation from RSU
 - C. Façade Grant-Benches, Trash Cans, Signs, Library
 - D. TM-Lap Top
3. New Business
 - A. RHR Smith & Co.- Ron Smith Audit Presentation
 - B. Executive Session 1 M.R.S.A. § 405(6)(E)
 - C. *Accept COBG Monics From Hospital if awarded.*
4. Additional Business and Other Business
 - A. Public Session
 - B. Quit Claim Deeds/supplements/Permits/Abatements
 - C. Sign Warrants
 - D. Budget workshop
5. Adjourn

Selectmen's Meeting 3.21.2011

Susan Brown - Kelley

Cora Briggs

Doug Bordo

Jeff Bryant

Allyssia Bryant

Ken Smith

Bob Zito

Bruce Adams

Tim Collins

Ken Bell