

April 4th 2011
Selectboard Meeting

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

Present: Cora Briggs, Wesley Bowen, Richard and Michael Korhonen, Carroll Bowie, Bruce Adams, Ken Smith, Jeff Bryant, Ron Chadwick, and John Ross.

Bill mm, Jim s, to accept March 7th minutes. 3-2 Kenneth and Louise were absent.

Bill mm, Jim s, to accept March 21st minutes. 3-2 Alphonso and Louise were absent.

Bill mm, Louise s, to accept Feb 22nd minutes. 3-2 Alphonso and James were absent.

Bill discussed the summer recreation will continue as planned, but most likely would have no means of transportation for this season.

Kristal will do more research on the TM Lap Top.

Bill mm, Jim s, to approved Wesley Bowen DBA Riverview Pub for a special amusement permit, coin operated license, pool table license and agree to sign and approve the liquor license. 5-0

2 Bids came in for the compactor roof at the landfill. One from Mark Chretien for \$58,360.00 and one from Roger Soucy Sr. DBA Crappotts for \$59,100.00. No bids were accepted until the board can talk it over with Billy Nichols and also see where the funding will be coming from. Louise mm, Jim s. 5-0

Bill mm, Jim s, to unappoint Guy Palmieri from the Planning Board. Kristal will send him a certified letter to let him know of the unappointment and a chance to appeal to the board of selectmen if he so chooses. The board will appoint a new planning board member at the next selectmen's meeting. 5-0

Selectmen signed the RSU warrant for the town to hold the Middle School closure election which will be held on May 10th.

Bill mm, Jim s, to allow Kristal to sign the paper work on behalf of the town for an easement of the sidewalk by the new hospital site and also sign the paperwork releasing the restrictions on the parking lot where the Dreamland Theater used to be. This will be contingent on the approval of Norman Paradis. (Owner of the hospital site) 5-0

John Ross mentioned a street light out on Baldwin Street. Board told him to get the number and call it into Amanda at the police dept.

Ron Smith from RHR Smith and Co. came to present our General Funds audit report. The towns fund balance has about 70 days of operational expenditures, which is where we should be. We shouldn't let it get below 60 days. The general fund is in good shape and healthy.

Bill mm, Jim s, to go into executive session. (Legal) 5-0

Bill mm, Jims, to come out of executive session. 5-0

Bill mm, Louise s, to receive our interim financing for the sewer (Main Street project) through Androscoggin Bank at an interest rate of 1.36%. 5-0

Bill mm, Louise s, to abate the interest of \$619.15 for Dunkin Donuts personal property, and to also abate Elvin Frost personal property of \$15.69. (Dunkin Donuts personal property bill was billed to wrong Co. and wrong address, and Elvin has not had his business for years.) 5-0

Bill mm, Louise s, to sign warrants and then adjourn. 5-0

April 4th Selectmen's Meeting.

Cora Bungip

W. & B. B. B. B.

Richard Korhonen

Michael ?

Carol Bowip

Bruce Adams

Ken Smith

Jeff Boyd

Town of Livermore Falls

Office of the Board of Selectman

William Demaray
Louise Chabot
Kenneth Pelletier

Alphonso Barker
James Collins

Select Board Meeting
Monday April 4th, 2011
Livermore Falls Town Office
6:30 PM Meeting

1. Consideration of minutes from meetings of March 21st, March 7th, 2011 & February 22nd 2011.
 2. Old Business
 - A. Summer Recreation ✓
 - B. TM-Lap Top
 3. New Business
 - A. Liquor License-Riverview Pub
 - B. Bids for roof over compactors-Landfill
 - C. TM-Andrea Quaid
 - D. Planning Board-appointments
 - E. RHR Smith & Co.- Ron Smith Audit Presentation
 - F. SIGN School Warrant
 4. Executive Session legal 1 M.R.S.A. § 405 (6) (E)
 - A. Public Session
 - B. Quit Claim Deeds/supplements/Permits/Abatements
 - C. Sign Warrants
 - D. Budget workshop
 5. Adjourn
- G. Also accept sidewalk easement for Hospital*