

April 18<sup>th</sup> 2011  
Selectmen's Meeting Minutes

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

Present: Cora Briggs, Michael and Richard Korhonen, Ron Chadwick, Jeff Bryant, Scott Roberts, Bruce Adams, Donna Perry and Bill Nichols.

Jim mm, Louise s, to accept minutes of April 18<sup>th</sup>, 2011 as read. 5-0

Bill mm, Ken s, to appoint Bruce Adams to the Planning Board. Scott Roberts has discussed with the board why he missed the mandatory training for the planning board, budget committee, appeals board due to a probate hearing in Canada. Scott was sent a certified letter asking him to present himself and proper documentation of his absence to the board of selectmen at this meeting. (He didn't bring any documentation with him.) Louise mm, Alphonso s, to accept Scott's absence from the mandatory training, and we will provide training in the future to him, Ken Jacques and any one that wasn't at the training. 5-0

Billy Nichols spoke to the board on the landfill roof. The reasoning of why we need such an expensive steel roof is because of the height. The price of steel has increased and put the costs over our budget. A wood structure would work but the haulers would have to dump in a bay, then the loader would dump the trash into the compactors.

Bill mm, Jim s, to table the roof bids, but Alphonso wants to look at other options in the mean time. Also carry the Landfill balance over to next year, to put towards the roof. 5-0

Jim spoke on the RSU meeting. Bus garage, one principle, S. Campus will be Livermore Falls and N.Campus will be Jay. If the middle school closes will be a tax savings for Livermore Falls.

Bill mm, Jim s to sign warrants, then Adjourn and work on the Budget. 5-0

April 4<sup>th</sup> 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 7<sup>th</sup> minutes. 3-2 Kenneth and Louise were absent.

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

Bill mm, Louise s, to accept Feb 22<sup>nd</sup> 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 10<sup>th</sup>.

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

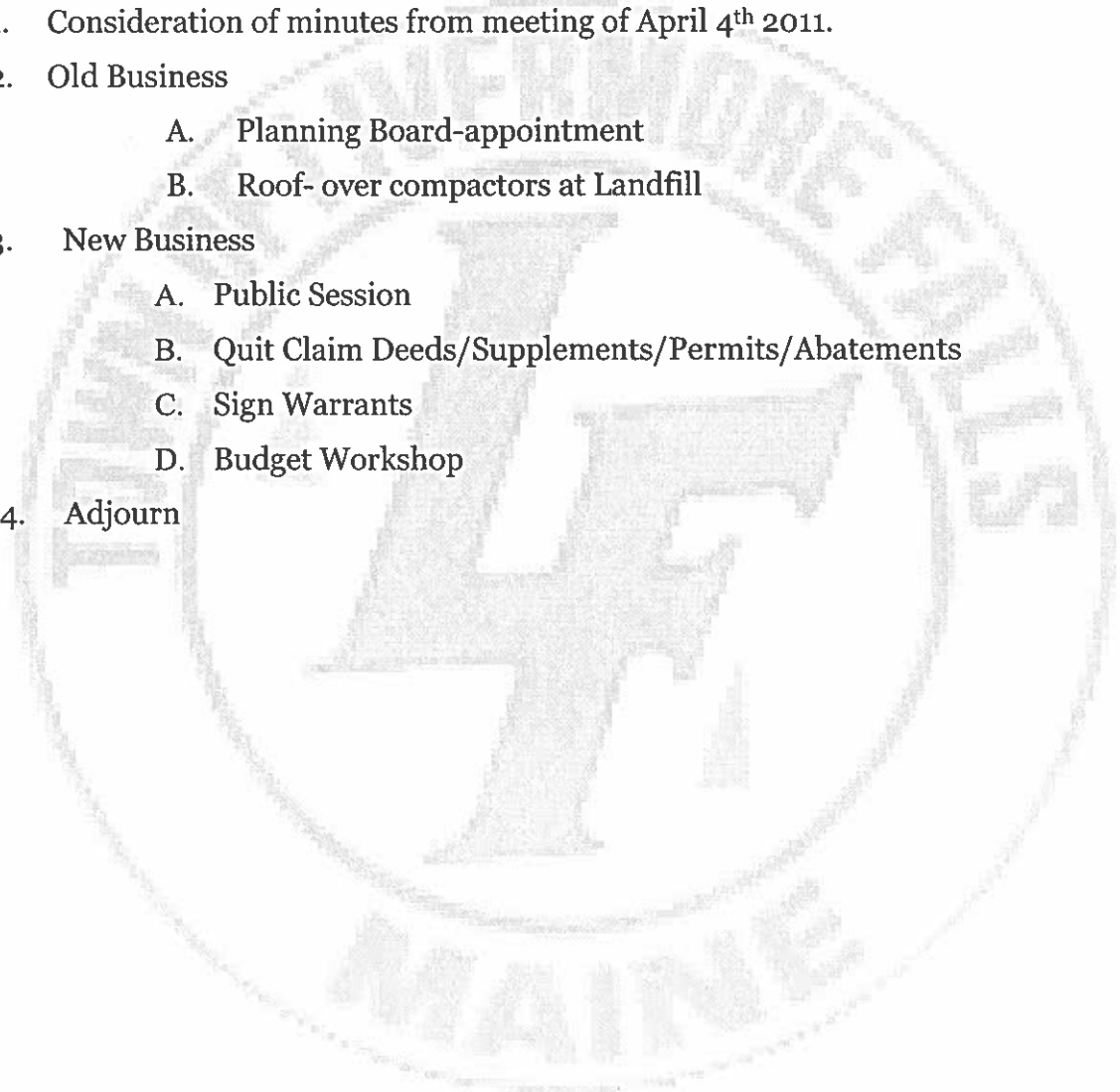
Bill mm, Louise s, to sign warrants and then adjourn. 5-0

*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 18th, 2011  
Livermore Falls Town Office  
6:30 PM Meeting

1. Consideration of minutes from meeting of April 4<sup>th</sup> 2011.
  2. Old Business
    - A. Planning Board-appointment
    - B. Roof- over compactors at Landfill
  3. New Business
    - A. Public Session
    - B. Quit Claim Deeds/Supplements/Permits/Abatements
    - C. Sign Warrants
    - D. Budget Workshop
  4. Adjourn
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April 18<sup>th</sup> Selector's meeting

Care Bangay

JEFF BRYANT

Ken Smith

Bill Nichols

Richard Koshorn

Michael "

REHADWICK

B Adams