

Town of Livermore Falls
Office of the Board of Selectman

William Demaray
Louise Chabot
Kenneth Pelletier

Alphonso Barker
James Collins

Select Board Meeting
Monday May 16th, 2011
Livermore Falls Town Office
6:30 PM Meeting

1. Consideration of minutes from meeting of May 2nd, 2011.

2. Old Business

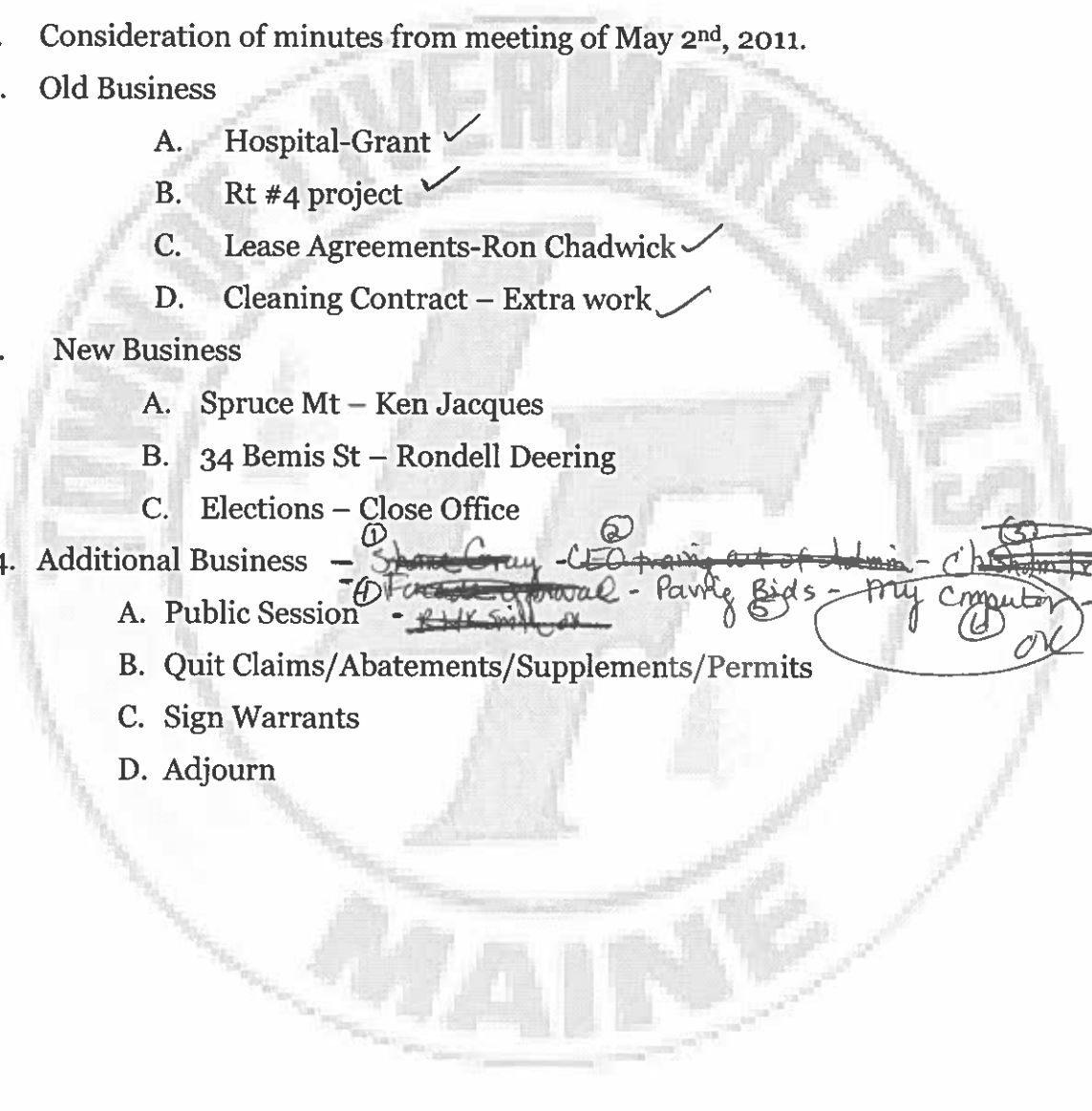
- A. Hospital-Grant ✓
- B. Rt #4 project ✓
- C. Lease Agreements-Ron Chadwick ✓
- D. Cleaning Contract – Extra work ✓

3. New Business

- A. Spruce Mt – Ken Jacques
- B. 34 Bemis St – Rondell Deering
- C. Elections – Close Office

4. Additional Business

- A. Public Session - ^① ~~Shane Gray - CEO training out of Admin - Chatham trails -~~
~~Forest approval - Parity Bids - my computer - my desk~~
~~RTK still ok~~
- B. Quit Claims/Abatements/Supplements/Permits
- C. Sign Warrants
- D. Adjourn



③
④ OK
⑦ OK

5/16/11

Richard Korhonen

Michael "

JEFF Bryant

Donna M Perry

Ken Smith

Tom Perry

Madame

Selectmen's Minutes
May 2nd 2011

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

Present: Bill Nichols Jr., Richard and Michael Korhonen, Ron Chadwick, Jeff Bryant, David Poulin, Michele Coates, Kathleen Szostek, Tricia Cook

Jim mm, Louise s, to accept the minutes of April 18th 2011 selectmen's meeting and to accept the Public Hearing meeting on the proposed budget and warrant articles, held April 25th 2011. 4-0

Michele Coates from the Betterment Group gave a power point presentation on the proposed plans for benches, trash bins, plantings and signage for the town, town office building and the library. The selectmen want to see benches and trash bins around the Municipal Building and Main Street. Benches and trash bins would be non wood and maintenance free with a 25 year warranty. Also will purchase 2 to 3 bike racks. One for the Library and one for the Municipal Building and maybe one at the Rec field. Signs would be from Sign Works and one would be at the Municipal Building with the office hours hanging from the current sign over the door way. Library also wanting a sign with their hours. Also if there are enough funds the Library would like a planter along the front of the building. A community board would be placed at the Town Office that would be enclosed. A larger community board shaped in a V at the gate way park after the construction is completed. The V shaped board could be seen from Main Street and Bridge Street as you enter and exit town. We have roughly \$13,000 to spend this would use up those funds from the Façade Grant. Bill mm, Jim s, for Kristal to get with Betterment Group and purchase as discussed signs, flowers, benches, trash bins, and planters as needed to use up the Façade Grant funds. 5-0

Louis mm, Jim s, to authorize the treasurer and chairman of the selectboard to sign the appropriate documents for the RT #4 Sewer Project. 5-0

Bill mm, Jim s, to accept the proposed loans of \$223,300 and \$103,000 from the USDA Rural Development for the Sewer main upgrade work included in the DOT Main Street/Route 4 reconstruction project in accordance with

Loan Resolution (Public Bodies) RUS Bulletin 1780-27, and proposed grants in the total amount of \$258,700 in accordance with Grant Agreement RUS Bulletin 1780-12. 5-0

Bill mm, Jim s, also accept the document entitled "Proposed Vote" as presented to the board for the detailed information on the financing for the Rt #4 Sewer Project. 5-0

Kristal presented the letter for the proposed grant acceptance for the new hospital. It's not a 100% sure thing but it's looking pretty good that the town will be awarded the \$350,000 grant money on behalf of the hospital.

Bill mm, Jim s, to appoint Jayne Tancer as a Water District Trustee. She will be replacing Tom Dubois. This is a 3 yr term and will expire April 2014. 5-0

The police cruiser that the inspection sticker had expired in January but went unnoticed was a concern. There needs to be a check list and documentation on a routine basis so this doesn't happen again. (The cruiser failed to pass the inspection when it was noticed)

Michele Coates spoke on the benefits of the new CMP meters. Better customer service during power outages and no more need to physically read the meters.

The selectmen went over the new proposed lease agreements with the new owner of the Androscoggin Bank building. There were concerns noted with the Clock Tower, the Gazebo and our parking lot. Kristal will check into these concerns and call Pat Dunn our attorney before we sign these leases.

Bill mm, Jim s, to sign the catering permit for Hillside Sports Club to do a wedding at Murray Hall, June 18th 2011. 5-0

Kristal will call Gary Dorr to start working as our part time janitor. Until July 1st we will have him just mow the Library, the Park and the Rec field. Jackie's cleaning contract will cease the end of June. (This will depend on our vote in June)

Bill mm, Jim s, to accept the county tax as proposed to the town of Livermore Falls in the amount of \$175,995.72. 5-0

The board acknowledged that the Joseph W. Knapp Trust Fund presented the Gazebo Committee with a check for \$3,000.00 to use towards the maintenance of the gazebo.

The selectmen voted to table Jackie's request for more money to cover duties that were not in her contract that she took on.

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

PROPOSED VOTE

VOTED by the Select Board for the Town of Livermore Falls, Maine as follows:

- VOTED: (1) That the Select Board approves and accepts in all respects, proposed loans of \$223,300 and \$103,000 from the USDA Rural Development (RD) for sewer main upgrade work included in the DOT Main Street/Route 4 reconstruction project in accordance with Loan Resolution (Public Bodies) RUS Bulletin 1780-27, and proposed grants in the total amount of \$258,700 in accordance with Grant Agreement RUS Bulletin 1780-12.
- (2) That the Board awards the Town's \$223,300 and \$103,000 General Obligation Bonds to the United States of America, acting through the Rural Utilities Service, at a rate of interest not to exceed 4.750% per annum, payable in annual installments of principal and interest.
- (3) That the Board authorizes the Treasurer and Chair to issue callable general obligation bonds in the aggregate principal amounts as aforesaid to the United States of America, acting through the Rural Utilities Service, for a term and on other conditions that the Treasurer and Chair decide to be in the best interest of the Town.
- (4) That the Board further authorizes the Treasurer and Chair to issue temporary notes from time to time in anticipation of the sale of the Bonds to the United States of America, and in anticipation of the receipt of grant funds, up to an amount not to exceed \$326,300 in the aggregate, for a term and on other conditions that the Treasurer and Chair decide to be in the best interest of the Town.
- (5) That the Treasurer and Chair of the Board are authorized to execute and deliver all documents, and to take any and all actions necessary to carry into effect such financing, including, but not limited to, the execution and delivery of Form RD 400-1, Equal Opportunity Agreement, and Form RD 400-4, Assurance Agreement.
- (6) That the Board hereby irrevocably pledges ad valorem taxes, as well as the user fees, rates, assessments and other charges of the Town for the payment of the Bond.
- (7) That the Bonds authorized by this vote, including any temporary notes issued in anticipation thereof, are designated bank-qualified, tax-exempt obligations under the provisions of IRS Code Section 265(b)(3)(B).

Signed by the Select Board:

Date:

William Demaray
William Demaray

James Collins
James Collins

Louise Chabot
Louise Chabot

A. J. Barker
Alphonso Barker

Kenneth Pellitier
Kenneth Pellitier