

Town of Livermore Falls
Office of the Board of Selectman

William Demaray
Louise Chabot
Kenneth Pelletier

Alphonso Barker
James Collins

Select Board Meeting
Tuesday June 7th, 2011
Livermore Falls Town Office
6:30 PM Meeting

1. Consideration of minutes from meeting of May 16th, 2011.
2. Old Business
 - A. Hospital-Grant-Phase II
 - B. Rt #4 project-update
 - C. Façade Grant update
3. New Business
 - A. LaPlante Property-Recover Costs
 - B. CMP-Banners
 - C. Elections – Close Office
 - D. New Hospital Grant-Public Hearing 6-27-2011
4. Additional Business
 - A. Public Session
 - B. Quit Claims/Abatements/Supplements/Permits
 - C. Sign Warrants
5. Executive Session Personnel Matters 1M.R.S.A. § 405 (6)(A)
 - A. Out of Executive Session
 - B. Adjourn

May 16th 2011
Selectmen's Meeting Minutes

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

Present: Richard and Michael Korhonen, Jeff Bryant, Ken Smith, Ken Jacques and Bruce Adams.

Jim mm, Louise s, to accept the minutes of May 2nd 2011. 4-0

Kristal spoke on the hospital grant which has been awarded of \$350,000 to go towards the construction of the new hospital facility in the down town area. They have already started removing debris inside.

Kristal spoke on the Rt #4 construction project that started today. They are starting at Bridge Street and will work their way up to Green Street for their first phase. There will be construction meetings every Thursday at 9:00 to meet and discuss concerns and projections for the project.

Kristal wanted to thank Ron Chadwick for the hard work he put towards researching the clock tower. It looks as though the tower was erected on the building with no clock face. Sometime around 1900-1910 it states the clock had been a gift to the town. Just the clock not the clocks tower.

Louise mm, Ken s, to pay \$1,100 to Jackie Knight for the additional work that was completed by Jackie that was not written in her cleaning contract. It was stated that all contracts need to be kept updated of any changes or omissions to protect the town and the contractor. 3-1 Jim Opposed

Ken Jacques spoke on the Betterment group clean up. Kristal also acknowledges their hard work for cleaning and spreading of mulch at the Town Office. This will look nice for History night which will be Friday, May 27th, 2011. Ken also spoke about Spruce Mt having the National Guard making the Spruce Mt. parking lot drainage problem their training exercise. The parking lot keeps washing out every year. Labor, fuel and equipment will be from the National Guard. Ken has asked the 3 towns, Jay, Livermore and Livermore Falls to donate up to \$2,000 for the costs associated with this project for pipes, catch basins and supplies. Livermore and Jay are in agreement as long as Livermore Falls will do the same. Bill mm, Jim s, to approve up to \$2,000 for the Spruce Mt. parking lot project and to have the funds come out of the grounds acct. 4-0

Ron Deering had a plugged sewer over a weekend and didn't realize that he could call the sewer treatment plant and he would have been given an emergency telephone number. He proceeded to call A. Maurais and Sons to come to his apartments on Bemis Street and check the lines to see where there was blockage. The fee was \$300.00 and he has asked

Kent if he could recoup some of this money. Kent has told Kristal that if he would have been called he would have paid at least \$100.00 of someone's time to locate this blockage. Bill mm, Jim s, to authorize the Sewer Department to pay Rondell Deering \$100.00 towards his costs. 4-0 (It was noted that we should put the emergency number on our website and also make sure the police, Fire, and County have this number.)

Selectmen agree to close the office for elections on June 14th, 2011. Kristal will advertise this early.

Bill mm, Louise s, to hire RHR Smith & Co. as the town's auditing firm for the general fund, sewer and sewer treatment. 4-0

Next meeting will be Tuesday June 7th, 2011 due the RSU holding a public hearing on Monday, June 6th, 2011. There will be an executive session for Kristal to have her 6 month evaluation.

Bill mm, Jim s, to charge Administration schools and dues for the CEO's training to cover the overdraft of the CEO department budget. 4-0

Selectmen approved for Kristal to have installed a full length glass in the existing wood door to the Town Managers office. Also for her to purchase a lap top through Kevin Cook at KVC computers.

Bill mm, Ken s, to accept the paving bid for Rampart Bituminous which was the low bidder of \$117,150. Bruce Manzer's bid \$118,275 and Pike Industries bid \$127,500. (See attached) 4-0

Bill mm, Ken s, to sign warrants and adjourn. 4-0

2011 paving results

		Rampart Bituminous	Bruce Manzer	Pike Industries
Hot Mix Asphalt				
12.5 Surface	Per Ton	\$78.10	N/A	\$85.00
9.5 Surface	Per Ton	\$78.10	\$78.35	\$85.00
Shim	Per Ton	\$78.10	\$79.85	\$85.00
500 Ton's Shim		\$39,050.00	\$39,925.00	\$42,500.00
1000 Ton's Surface		\$78,100.00	\$78,350.00	\$85,000.00
	Total	\$117,150.00	\$118,275.00	\$127,500.00

Warm Mix Asphalt				
Shim	Per Ton	N/A	\$78.35	N/A
9.5 Surface	Per Ton	N/A	\$76.85	N/A
500 Ton's Shim			\$39,175.00	
1000 Ton's Surface			\$76,850.00	
			\$116,025.00	

There is \$1125.00 difference between Ramparts Hot Mix Asphalt and Bruce Manzers Warm Mix Asphalt. Warm Mix has only been around for a couple years and I do not know how it will last compared to regular hot top. In my opinion there is not enough of a savings to try warm mix at this time.

Hand Placed Paving	Per Ton	\$150.00	\$135.00	\$150.00
Bituminous Curb	Per L.F	\$9.00	N/A	\$8.00