

Town of Livermore Falls
Office of the Board of Selectman

William Demaray
Louise Chabot
Kenneth Pelletier

Alphonso Barker
James Collins

Select Board Meeting
Monday, June 20th, 2011
Livermore Falls Town Office
6:30 PM Meeting

1. Consideration of minutes from meeting of June 7th, 2011.
2. Old Business
 - A. Rt #4 Project-Update
 - B. Spirit of America Award : 6:30 - June 23rd ✓
 - C. Library Usage-RSU Adult Ed
 - D. Public Hearing-June 27th 5:30 (New Grant)
3. New Business
 - A. Announce Votes-New Selectboard Member
 - B. Elect a New Chair person
 - C. Planning Board-New Structure/Appointments
 - D. Open Seats
 - E. Pay Increases/July 1st
 - F. Back Hoe Bids
 - G. June 30th – Town Office Closed end of year
4. Additional Business
 - A. Public Session
 - B. Quit Claims/Abatements/Supplements/Permits
 - C. Sign Warrants
5. Executive Session Personnel Matters (Treasurer/Clerk) 1 M.R.S.A. § 405 (6)(A) and Confidential records (Poverty Abatement) 1 M.R.S.A. § 405(6)(F)
 - A. Out of Executive Session
 - B. Adjourn

Selectmen's Meeting Minutes
June 7th 2011

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

Present: Bill Nichols Jr., Ron Chadwick, Donna Perry, Jeff Bryant, Devin Poulin, Ken Smith.

Louise mm, Jim s accepts May 16th 2011 minutes. 3-1 Alphonso abstained

Kristal spoke on the Rt#4 project. Everything is going according to plan no real conflicts or emergencies.

Kristal noted that the Façade Grant project was complete. All the funds were used. A final total used by the Town for signage, plantings, benches, bike racks, trash bins and a planter at the Library was \$13,531.00

CMP addressed Dawn in the front office reminding the Town not to hang banners from our street light poles. The board would like Kristal to look into this more due to the fact many communities hang banners from their light poles.

Public Hearing the acceptance of the Public Facilities CDBG Grant. The Selectmen gave their approval to accept the funds of \$350,000 for the Public Facilities CDBG Grant Phase II for building of the medical arts center on behalf of the Franklin Memorial Hospital. Bill mm, Jim s, voted, accepted and closed the Public Hearing. 4-0

Bill mm, Jim s, to approve of the Town Manager and the betterment group to serve as a committee as needed by the Public Facilities CDBG Grant. 4-0

Selectmen accepted the Dug Outs for AYS. They received a grant for the project. The Dug Outs will be built at the Town of Livermore Falls Recreation Field. Ware Butler will be donating the Texture 1-11 for the enclosure of the Dug Outs.

Bill Nichols approached the board with changing the transmission in the 98 GMC to an eight speed instead of the current one we have replaced 4 times. This would be bigger and stronger and would cost \$2,000 more. This would

Public Hearing Notice to comply with Title VI Requirements

Public Hearing Notice
The Town of Livermore Falls

The Town of Livermore Falls will hold a Public Hearing on June 7th at 6:30p.m. at the town hall to discuss acceptance of a Public Facilities CDBG Grant. The purpose of the grant is to build a medical arts center. Public comments will be solicited at this Hearing and will be submitted as part of the Project Development Phase. All persons wishing to make comments or ask questions about the acceptance of these funds are invited to attend this Public Hearing. Comments may be submitted in writing to: 2 Main St Livermore Falls, ME 04254 at any time prior to the Public Hearing. TDD/TTY users may call 771 . If you are physically unable to access any of the Town's programs or services, please call (207) 897-3321 so that accommodations can be made.



WARRANT ARTICLE LANGUAGE

Date: 6.7.2011

Shall the Town of Livermore Falls vote to approve a Community Development Block Grant application(s) for the following program(s) and dollar amount:

Program: Public Facilities Amount: \$350,000

and to submit same to the Department of Economic and Community Development and if said program is approved, to authorize the municipal officers to accept said grant funds, to make such assurances, assume such responsibilities, and exercise such authority as are necessary and reasonable to implement such programs.

**MUST BE SUBMITTED AS A TRUE DOCUMENT COPY
WITH CERTIFIED SIGNATURE(s)**

Public Hearing

Selectmen's Meeting

6-7-2011

Sign-in.

Bill Nichols

Donna M Perry

Jeff Bryant

Dorinda Paulin

Ken Smith

Ron Chadwick