

July 6th, 2010

Selectboard Present- Alphonso Barker, Kenneth Pelletier, Louise Chabot, Bill Demaray, and Jim Collins

The BOS were introduced to the recently appointed Fire Chief. (Gerry Pineau) Chief Pineau explained several of the ideas that he would like to pursue in the near future. One of the items that he covered was replacing several of the outdated vehicles with one up to date minipumper. The BOS generally agreed that this was a proper sequential step but Bill warned that the plan could not be supported by the voters. Chief Pineau also explained that past practice would not be the norm in the fire station. Officers will be hired this fall based on qualifications.

Ron Chadwick asked about the Forestry Truck. Chief Pineau explained that it was taken out of service for safety concerns.

Consideration of minutes for June 21st, 2010 Jim mm to accept, Bill s. 4-0-1 (Ken abstained)

Consideration of minutes for June 24st, 2010 Jim mm to accept, Alphonso s. 3-0-2 (Bill and Louise abstained)

Old Business:

School Consolidation: The TM explained the most current RPC actions. The RPC meets every two weeks. There is an accelerated schedule to create a timeline that will allow for a vote this year.

Paper Museum 5K Race: The TM updated the BOS that the 5K race could not be supported by the Town's insurance. MMA RMS explained that the museum had insurance and was another legal entity. There is no direct public benefit to the town and could not be covered.

STM: The TM reviewed the Special Town Meeting warrant. The wording of the articles had to be edited at the last minute to allow for the intent of the BOS. The BOS wanted articles that could be raised or lowered. Murray Hall is arranged and there will be a PA system.

Sewer Rates: The TM brought forward the tabled Sewer rates. There has been a significant review of spending, payroll, loans and rate structure. At this time the TM could not make any recommendations to restructure. Bill mm to raise sewer unit rates \$5 more and \$.0075 per cubic ft more, Louise s. 5-0

New Business:

EOY Report: A copy of the TM EOY report is included in the minutes.

Bid Policy: The TM explained that the recently adopted bid policy is restrictive to business in the town. He claims to understand the intent but believes that there are additional explanations that are needed in the document for clarity. A couple of instances were explained. Alphonso agreed that administration needs flexibility and to maneuver for prices. Jim mm to table, Bill s. 5-0

Birch Street Bids: Bill opened the 4 bids submitted for demolition of the dangerous building on Birch Street. Allen's Excavation bid \$3,700; Bachelder Construction bid \$8,000; Chabot Construction bid \$12,300; Castonguay Excavation bid \$5,190.

Alphonso recused himself due to conflict of interest with a bidder. Bill mm to award Allen Excavation with the contract if Insurance and references check out, Jim s. 4-0

Board of Appeals: The TM explained that by ordinance the BOS must be notified of action by the Board of Appeals. The most recent Board of Appeals was reviewed by the BOS.

CMP Permit: Bill mm to ratify the TM signature on the CMP maintenance agreement at the Transfer Station, Jim s. 5-0
Bill explained that future requests can be obtained by phone.

Library Rental: The Town has had two requests to use the Library auditorium from HEAP and Frantasia. The TM recommends waiving rental fees due to public benefit. Louise mm to allow use and waive rental fees for the two organizations, Jim s. 5-0

CDBG Façade Expenditures: The TM reviewed the process that led to the purchase of tables and benches from the Façade money. Some people have

expressed concern but Barker Construction has been very helpful to work with. John Ross explained that local companies that go the extra mile should be treated well.

Louise Chabot: Louise read a letter of support for the Treasurer and TM. She will not be available for the STM.

Public Session:

Richard Korhonen wanted to know the status on the Rec field ramp. The Landscape Architect has been contacted and we are waiting for more information.

Cora Briggs would like to know what will happen to the decorative wall. The TM explained that the claim has been made to MMA. The BOS would like to postpone rebuilding the wall.

Special Liquor Permit: Bill mm to approve the Special Liquor Permit, Jim s. 5-0

Bill mm to sign warrants, Jim s. 5-0

Bill mm to enter Executive Session-1 MRSA § 405 (6) (F) Discussion of Confidential Records, Jim s. 5-0

Bill mm to exit Executive Session, Jim s. 5-0

Bill mm to approve poverty abatement 11-01, Louise s. 5-0

Bill mm to adjourn, Jim s. 5-0

Town of Livermore Falls

Office of the Board of Selectman

**William Demaray
Louise Chabot
Alphonso Barker**

**Kenneth Pelletier
James Collins**

James Chaousis II, Town Manager

Select Board Meeting
Thursday June 24th, 2010
Livermore Falls Town Office
6:00 PM Meeting

1. Call to Order
2. Seating Arrangement
3. Explanation of Special Board of Selectmen Meeting- Jim Chaousis
 - A. Failed Articles- Elected Officials and Administration
 - B. Timeline to Commit Taxes
4. Discussion on Failed Articles
5. Creating New Articles
 - A. Elected Officials
 - B. Administration
6. Final Discussion
7. Adjourn

Budget Committee Members

Scott Roberts- Chairman

Ron Chadwick

Mellette Pepin- Vice Chair

John Ross

Ronnie Sanborn

George Cummings

Fran Szostek

Megan Jackman