

August ^{2nd} ~~16th~~, 2010

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

The BOS were Kevin Bunker from Developers Collaborative. They introduced the idea of building a health center in Livermore Falls with Franklin Memorial Hospital. They have requested support from the town to apply for CDBG grant funding to reduce the budget gap. There were a great deal of answer and question period. Bill mm to allow the TM to create a Public Facilities Committee to address public participation for a CDBG application, Jim s. 4-0

Consideration of minutes for July 19th, 2010 Jim mm to accept, Alphonso s. 4-0

Old Business:

School Consolidation: The TM explained the most current RPC actions. All RPC information was reviewed. The RPC has adopted the cost sharing based on 100% valuation.

Bid Policy: The TM an adjusted Bid Policy to the BOS. Bill wants to see that language changed so that the BOS disqualify bids. Alphonso mm to adopt the Bid Policy as presented with an amendment to the bid disqualification process being controlled by the BOS, no second was made. Bill tabled the topic until next meeting.

New Business:

Planning Board: Jim mm to appoint John Ross to the Planning Board for a term that expires 6/30/2013, Alphonso s. 4-0

Budget Committee: Jim mm to appoint Megan Jackman (term-6/30/2011) and Fran Szostek (term-6/30/2012) to the budget committee, Alphonso s. 4-0

Town Office Survey: Bill mm to hire Main Land Development to do the Town Office survey, Jim s. 4-0

Spruce Mountain/National Guard: The TM explained that the Spruce Mtn Club is requesting assistance from the National Guard Engineers for

land work. This request must be made by the town. Bill mm to endorse the request for services to the National Guard on behalf of the Town.

Fiorica Road: The TM explained that the Fiorica family is upset about the change of Fiorica Rd's name to Brookside Avenue. The name change request was on behalf of the citizens. The TM was directed to console the family with regret. Bill mm to contact the family, apologize for the inconvenience, and offer the street sign as a consoling gesture, Jim s. 5-0

Transfer Station Rails: The TM would like to purchase custom railing for the Transfer Station and is requesting \$6,000 to purchase through Howie's Welding. Bill mm to authorize the TM to purchase handrails up to \$6,000, Jim s. 4-0

Manager's Comments: The TM recognized Ken Smith for his volunteer work in repairing the swings at the Rec Field. Dan Stewart from MDOT will be reviewing the area for the Safe Walkways to School grant. The demolition project at 1 Main Street is complete and the property has been returned to the owner. The Transfer Station compactors are in place and all waste is now received at the Transfer Station.

Public Session:

No Public Input during Public session

Bill mm to sign warrants, Jim s. 4-0

Bill mm to adjourn, Jim s. 4-0

Town of Livermore Falls
Office of the Board of Selectman

William Demaray
Louise Chabot
Kenneth Pelletier

Alphonso Barker
James Collins

James Chaousis II, Town Manager

Select Board Meeting
Monday August 2nd, 2010
Livermore Falls Town Office
6:30 PM Meeting

1. Developers Collaborative
2. Consideration of minutes from meeting June 19th, 2010
3. Old Business
 - A. School Consolidation
 - B. Bid Policy
4. New Business
 - A. Assessor's Agent
 - B. Planning Board Appointments
 - C. Budget Committee Appointments
 - D. Town Office Property Survey
 - E. Spruce Mountain/ National Guard Engineering
 - F. Fiorica/Brookside Ave
5. Additional Business and Other Business
 - A. Manager's Comments
 - i. Recreation Field Swings
 - ii. MDOT visit
 - iii. Birch St
 - iv. Transfer Station
 - B. Public Session
 - C. Quit Claim Deeds/Supplements/Permits/Abatements
 - D. Sign Warrants
6. Adjourn