

September 20th, 2010

Selectboard Present- Alphonso Barker, Bill Demaray, and Ken Pelletier

Bill mm to table the minutes from September 7th, 2010, Alphonso s. 3-0

Old Business:

School Consolidation: The TM explained the most current RPC actions. All RPC information was reviewed.

Joint BOS meeting: The TM reviewed the plans for the joint BOS meeting. The meeting with Jay, proposed by Chisholm Trails, will be September 27th, 2010. The meeting will be at 6:30, held at the Otis Ventures facility.

Law Enforcement Contracting: The TM reminded the BOS of the process in which the TM will conduct public sessions and collect information for the study

New Business:

Sewer Ballot Question The TM has put the ballot question to approve the USDA loan/grant on a STM ballot for the people to decide on the November 2nd elections. Legal assistance has helped in the drafting of the question. Bill mm to put the question on the ballot as written by legal counsel, Alphonso s. 3-0 Bill emphasized that the Sewer Department is a department of the town and that this question is important to the overall health of the town. Cora Briggs questioned the wording of the question that will be on the ballot. Since legal counsel was requested the BOS was sure of the wording.

Gaming Permit: American Legion Post #111 has requested gaming permits for both games of chance and beano. Bill mm to approve the permits, Alphonso s. 3-0

MMA Annual Meeting: MMA has requested that the Town designate someone to vote for the town at the annual business meeting. There are some very important subjects. Bill mm to delegate Jim Chaousis as the Livermore Falls delegate and discuss the topics at the next meeting, Alphonso s. 3-0

Spirit of the Season: The Spirit of the Season group has reconvened and would like the Town to make similar arrangements as last year. They were approved as a committee of the Town last year w/ all funds going through the town. Bill mm to allow Spirit of the Season to operate as last year for another year, Ken s. 3-0 Ron Chadwick asked if Jay could donate to the cause next year. That question will be approached with Jay.

Manager's Comments

The TM brought up the month of August recycling bill from Ecomaine that was for 25 tons of waste for \$0. He encouraged better recycling because it is economically and ecologically smart.

Public Session:

Scott Roberts complained that the park bench in front of the office should be moved immediately and that it was embarrassing that it was still there.

Ron Chadwick pointed out that a picnic table was turned over in the park.

Four abatements were presented to the Selectmen. Bill mm to approve #1,2, 3,and 4, Alphonso s. 3-0

Bill mm to sign warrants, Alphonso s. 3-0

Bill mm to enter Executive Session pursuant 1 M.R.S.A. § 405 (6)(A)

Personnel, Alphonso s. 3-0

Alphonso mm to exit Executive Session, Bill s. 3-0

Bill mm to allow Jim to advertise the mechanics position for the Highway Department, Alphonso s. 3-0

Alphonso mm adjourn, Ken s. 3-0

September 27th, 2010

Livermore Falls Selectboard Present- Alphonso Barker, Bill Demaray, and Ken Pelletier

The meeting was called to order by Jay Board of Selectmen Chairman Steve McCourt.

Introductions were made by both Boards of Selectmen and Jim Chaousis introduced Androscoggin Land Trust Executive Director Jonathan Labonte.

Labonte explained the Chishom Trails project in a 30 minute presentation. Several questions were posed and answered. The consensus of both BOS was to support the project in a resolution.

Bill mm to task the TM to get together with the Jay TM to create a resolution of support for both the Towns of Jay and Livermore Falls to support. The resolution would be reviewed and accepted at a later date. Alphonso seconded the motion. 3-0

The Jay BOS took a 2 minute recess before attending to the rest of their meeting while the Livermore Falls BOS adjourned.

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 September 20th, 2010
Livermore Falls Town Office
6:30 PM Meeting

1. Consideration of minutes from meeting September 7th, 2010
2. Old Business
 - A. School Consolidation
 - B. Jay/LF Joint Board Meeting
 - C. Law Enforcement Contracting
3. New Business
 - A. Sewer Ballot Question
 - B. Gaming Permits - *MMA Annual Meeting*
4. Additional Business and Other Business *Spirit of Season*
 - A. Manager's Comments
 - B. Public Session
 - C. Quit Claim Deeds/Supplements/Permits/Abatements
 - i. Three abatements and one Supplement
 - D. Sign Warrants
5. Executive Session pursuant 1 M.R.S.A. § 405 (6)(A) Personnel
6. Adjourn

- Hwy
- PD
- Sewer