November 1<sup>st</sup>, 2010

Selectboard Present- Ken Pelletier (late arrival), Alphonso Barker, Bill Demaray, and Ken Pelletier

Bill mm to accept the minutes from September 20th, 2010, Alphonso s. 3-0

#### **Old Business:**

**PW Mechanic Search:** The TM notified the BOS that Willard Parker Jr has been hired as the new PW mechanic

### **New Business:**

Erica Poland: Erica Poland has requested to appear before the BOS. Ms. Parker was in attendance and claimed that the BOS was no longer needed for her business.

**TRIO Payroll:** The TM explained that he had the opportunity to work with TRIO payroll during convention and has received a quote. The total cost of transitioning to internal payroll would be less than \$4,000 and \$500 per year afterword. More investigation is required.

**Personnel Policy:** The TM has requested that the BOS readopt the Personnel Policy emphasizing that ALL Town employees are covered the under the policy. In the past FD employees were governed by bylaws that are no longer used. Alphonso mm to readopt the Personnel Policy with no changes, emphasizing that it governs all employees, Bill s. 4-0

FD Officers: Chief Pineau introduced his new panel of officers. All standing officers were reappointed, Alan Chretien was appointed Captain, and Craig Hewins was appointed LT.

**TM Resignation:** Bill mm to accept the TM resignation with regret, Alphonso s. 4-0

**Executive Search and Interim Manager:** Bill tabled action of the BOS on this topic and planned a meeting for November 8<sup>th</sup> at 7 pm.

**Law Enforcement Study:** The Law Enforcement Study was not prepared for this date.

## **Manager's Comments**

Get out and vote!

## **Public Session:**

Ron Smith was concerned that the lights on the flag at the Library are out. Ron Chadwick wanted to know if snow removal would be bid on soon. Val Nichols expressed his displeasure with the TM leaving but having a three year contract.

Louise mm to approve an abatement on Account #114 for \$312.84, Alphonso s. 4-0

Louise mm to sign warrants, Alphonso s. 4-0

Louise mm adjourn, Bill s. 3-0

# 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 November 1st, 2010
Livermore Falls Town Office
6:30 PM Meeting

- 1. Consideration of minutes from meeting October 18th, 2010
- 2. Old Business
  - A. Highway Mechanic Search Update
- 3. New Business
  - A. Erica Poland
  - B. TRIO Payroll
  - C. Personnel Policy
  - D. Fire Department Officers
  - E. Manager Resignation
  - F. Executive Search and Interim Manager
  - G. Law Enforcement Study (Rough Draft)
- 4. Additional Business and Other Business
  - A. Manager's Comments
  - B. Public Session
  - C. Quit Claim Deeds/Supplements/Permits/Abatements
    - i. Account #141
  - D. Sign Warrants
- 5. Adjourn