

December 6<sup>th</sup> 2010

Select board present: Jim, Bill, Ken, Louise and Alphonso

Public Hearing: Bill opened meeting to Hospital Public Hearing. Kevin Bunker the developer did a briefing on the project and the town applying for the grant. We should know in 6-8 weeks. The grant will be for \$350,000. The building will be 13,700 square feet and only one story. There will be between 52-54 parking spaces. He had the site plan available for everyone to see. Construction should begin the end of April 2011 and extend thru the end of the year. This would be a public facilities grant for community health services. This is a 25% match which will come from many sources. Phil Poirier spoke on behalf of the Chamber in support of the development of the hospital. The BOS agreed.

Bill mm, Jim s; approve to apply for the grant. Approved 5-0

Table minutes of November 15<sup>th</sup> until we can locate them.

**Old Business:**

Trio payroll: Alphonso mm, Ken s, to purchase Trio Payroll to be purchased to begin starting in January 2011. Approved 5-0

Rt #4/ Main Street project will cause the Library to need handicap parking. Will need to contact MDOT for a road opening permit. Bill mm, Louise s, to apply for permit. Approved 5-0

John Ross spoke on the adverse effect of the road construction disrupting business. This was addressed at the public hearing all ready. Also MDOT is going around to each business to address such issues. Bill mm, Louis s, to have Kristal Flagg as interim sign the MDOT utility paper work as necessary.

Chuck Wagon's Liquor License was signed and accepted. Bill mm, Jim s, Approved 5-0

VFW catering permits: Jim mm, Alphonso s, approved the 2 VFW permits. Approved 5-0

School Warrants: RSU #36 selectmen signed the warrants for the up coming election on Jan 25<sup>th</sup> 2011 for the school consolidation vote.

David Hathaway addressed the board that he would have a waiver form along with the applications for the bike run. There would also be people along the way for safety purposes. There will be a 10 mile, and a 20 mile bike run. This is to raise money and get prepared for the Dempsey Challenge.

Ron Leclerc spoke on the expense of the Christmas decorations, apple pumpkin signs, etc. It costs about \$2,000 per year to put up and take down. Ron isn't so concerned with the costs but wanted the board to know for future budget cuts. Also a lot of the decorations do not work and need fixing. CMP also has issues with the electrical outlets on the polls. Bill stated the interim town manager will take care of calling CMP and fix the fuses on the polls. Gerry the Fire Chief will get her the telephone pole numbers.

Gerry Pineau spoke on the emergency communications. Pagers are not going off and can't hear them toning during fires, emergencies, etc. The FF is using their own personal cell phones. This affects the highway and the police department. The repeaters on Moose Hill relay the communications to the county. The repeaters are not putting out enough power. Next year they will be narrow band capability. They will be able to reprogram their radios. We should upgrade our power in all departments. They will handle the licensing with the FCC, etc. This will cost approx. \$10,926.41. Jim mm, Alphonso s, approval to spend up to \$10,926.41 from the contingency fund. Approved 5-0

Library-Municipal Building: Bill mm, Louise s, to hire Ron Morris for 16 weeks at 15 hours a week shared with the Library. This will cover sanding, shoveling, snow blowing and maintenance of the 2 buildings. He will get \$14.00 per/ hour.

Municipal Doors: Bill mm, Ken s, to go with Portland Glass, for \$2,521.00 for new standard glass doors for the lobby if monies are available in the building account.

Elaine Smith spoke about the lights at the Library in need of more efficient fixtures.

Ernie spoke on behalf of the police department needed to get a decision on whether or not to go with county because he really is in need of filling the vacant position. But no one will want the position if we are up in the air about keeping the police department or not. The board would like to address the county to see what it would cost on an apple for apple basis. The board would like to form a subcommittee, Alphonso, Jim, Ernie and maybe 2 others from the community.

Bill mm, Louise s, sign warrants go into executive session pursuant 1 M.R.S.A. SS 405 (6) (A) Personnel-Exploring sharing a Position.

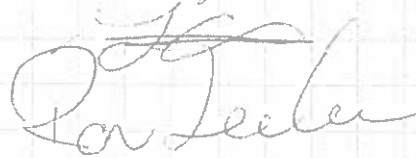
Also executive session legal 1M.R.S.A. ss 405(6) E)

Name:

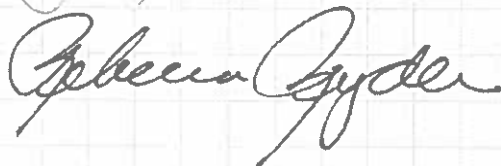
Elaine Smyth  
 Kenneth Smith  
 Ronald Chalch  
 Cora Buggy  
 Kelly Nichols  
 Ernest Stevan  
 Bill Nichols  
 Richard Kortonen  
 Michael "  
 Mambausk

David Robie  
 Kathleen Szostek  
 Phil Poirier  
 HEIDI WILDE  
 VERNON STEVENS

Bill Biliouris  
 Susan Brown  
 Darryl Brown  
 Ellen Kigenta  
 Kimmy


  
 Ron Leiber

O Ross


  
 Rebecca Cyder



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*Richard Korhonen*  
*Michael Korhonen*

*Town of Livermore Falls*  
*Office of the Board of Selectman*

*William Demaray*  
*Louise Chabot*  
*Kenneth Pelletier*

*Alphonso Barker*  
*James Collins*

Select Board Meeting  
Monday December 6th, 2010  
Livermore Falls Town Office  
6:30 PM Meeting

1. Hospital Public Hearing
2. Consideration of minutes from meeting November 15th, 2010
3. Old Business
  - A. TRIO Payroll
  - B. MDOT-Road Construction-Library Opening
4. New Business
  - A. Liquor License-Chuck Wagon Restaurant
  - B. VFW- Catering/Liquor permit
  - C. Sign R.S.U. #36 School Warrants
  - D. Bike Run-David Hathaway
  - E. Christmas Lights-Fire Department
  - F. Emergency Communications-Fire, Highway and Police
  - G. Snow Removal/Maintenance- Library and Municipal Building
  - H. Municipal Building-Front Doors
5. Additional Business and Other Business
  - A. Public Session
  - B. Quit Claim Deeds/Supplements/Permits/Abatements
  - C. Sign Warrants
6. Executive Session pursuant 1 M.R.S.A. § 405 (6)(A) Personnel- Exploring Sharing a Position.
7. **Adjourn**  
*Executive Session pursuant M.R.S.A. § 405 (6)(E) Legal*
8. *Adjourn.*