

# Town of Livermore Falls

2 Main Street  
Livermore Falls ME 04254  
(207)897-3321

James Long- Chair  
Ernie Souther- Vice  
William Kenniston

Bruce Peary  
James Cyr

Special Select Board Meeting  
Friday, June 16, 2023  
Livermore Falls Town Office  
3:00pm

Select Board : Jim Long, Ernie Southern, Bruce Peary, James Cyr  
(Will Kenniston, not present)  
Public/Residents: see sign in sheet

3:01 Meeting called to order  
Pledge of Allegiance.

**Executive Session: 1 MRSA 405 (6) (A) Discussion of appointment of Interim Town Manager.**

Jim L made the 1<sup>st</sup> motion to enter executive session  
Jim C made the 2<sup>nd</sup> motion  
VOTE: 4-0 to enter executive session at 3:04

Jim L made the 1<sup>st</sup> motion to exit executive session.  
Ernie made the 2<sup>nd</sup> motion.  
VOTE: 4-0 to exit executive session at 3:11pm

New Business:

### **Appointment of Interim Town Manager**

Jim Long announced that Rhonda Irish will be the Interim Town Manager until a more permanent Town manager is named.

### **Cancellation of Revision Energy Solar Credit agreement.**

The agreement with ReVision was approved on August 16, 2022, however we have been notified that this may not be built and therefore the towns that also signed contracts with them are also cancelling.

Jim made the 1<sup>st</sup> motion to cancel ReVision contract  
Ernie made the 2<sup>nd</sup> motion.  
VOTE: 4-0 to move forward with the cancellation.

Would like to move forward with Nautilus agreement will save 15% which will benefit the town and especially the treatment plant.

Jim L made the 1<sup>st</sup> motion.  
Ernie made the 2<sup>nd</sup> motion  
VOTE: 4-0

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## **Budget Overdrafts:**

Administration and Professional Services have gone over budget due to legal and investigation fees. Budget overdrafts include Admin being over by \$25,000.00 because of the legal fees and the professional fee overdrafts come from the audit which is generally \$10,000.00 and this year we are at \$40,000.00 due to many single audits that needed to be completed as well as getting the town up to date with audits.

When the audits are complete, and we have a dollar amount we will have a special town meeting To share the dollar amounts and this will be for information only.

## **Public Access Officer Designation:**

Due to FOAA requests the Board would like to designate the Town Manager as the Public access Officer, this includes being the media contact person.

## **Office closure on July 3<sup>rd</sup>, 2023:**

Like other surrounding towns, the town is asking to be closed on July 3<sup>rd</sup>, the staff is to use their personal time to cover that day's pay.

Jim L made the 1st motion.

Ernie made the 2<sup>nd</sup> motion.

VOTE: 3-0 in favor of giving the office staff July 3<sup>rd</sup> off using their personal time to cover the day's pay.

Bruce abstained from the vote.

## **Adjourn:**

Bruce made the 1st motion to adjourn.

Jim C. made the 2<sup>nd</sup> motion to adjourn

VOTE: 4-0 to adjourn at 3:33pm

Respectfully Submitted by:

Doris Austin, Town Clerk