

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
Thursday June 22nd, 2023
6:30 pm

Selectboard: All Board members present.

Public/ Residents: See sign in sheet

6:30 Jim L called the meeting to order.

6:31 Pledge of Allegiance

New Business:

Fire Department is requesting some new equipment with funds available from this budget year.

Fire Chief Nathan Guptill is asking the Board to consider buying a Side X Side All Terrain Vehicle to help with hard-to-reach rescue situations.

Nathan said that he had some underage kids drinking and having seizures a few weeks ago and that he could have used this to go over the rec field to get the kids, he also has heard of accidents on the snowmobile trails where trucks could not get to.

Nathan submitted 3 quotes and suggested that we go with the lowest bid of \$22,012.46 from MOMS of Topsham, MOMS will give an additional \$1,500.00 off the initial cost of the machine and will also give the town a discount on any additional add-ons that go with the machine.

Nathan also told the board that he would need a trailer to haul the machine and he called 3 places with only Scott's Recreation out of Turner returning his call. The cost is \$4,390.00 for a 7 X 18 trailer that could be hauled by either his personal truck or the highway truck.

Nathan said that training would be required to operate the machine and that the town would have to add this to their insurance.

When asked about storage, Nathan said it would be at the Fire Station in the empty bay and would also be available for the Police Department or Highway Department if the need arises.

Bruce made the 1st motion to approve the purchase of the Side X Side from MOMS for \$22,012.46 + \$4,390.00 for the trailer.

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Ernie made the 2nd motion with an amendment. Accept the 1st motion and adding up to \$6,000.00 for a set of the winter tracks so this could be used for year-round safety.

Bruce accepted Ernie's amendment.

VOTE: 5-0 in favor of Fire Department purchasing a Side X Side, Trailer and Tracks for the amount in the amount of \$32,402.46

Executive Session: MRSA TITLE 1, Chapter 13, Subchapter 1 405, (6) (A) Personal matters (Compensation).

Jim L made the 1st motion to enter executive session.

Bruce made the 2nd motion.

VOTE: 5-0 to enter executive session 6:47pm

Bruce made the 1st motion to exit executive session.

Ernie made the 2nd motion.

VOTE: 5-0 to exit executive session at 7:20pm

Jim L stated that the Board has talked and for this year that due to issues in the office that earned time could either be carried over or paid out.

Will made the 1st motion that the office staff have the choice of either carrying over earned time or having it paid out.

Bruce made the 2nd motion.

VOTE: 5-0 in favor of office staff choosing to either carry over the earned time for this year or having it paid out to them.

Bruce made the 1st motion to adjourn

Jim made 2nd motion

VOTE: 5-0 to adjourn at 7:40pm

Respectfully Submitted by:

Doris Austin, Town Clerk