

November 2nd, 2009

Attendance: Ron Chadwick, Richard Korhonen, Michael Korhonen, Donna Perry, Wayne Knowlton, Pat Knowlton, Ken Smith, Cora Briggs, Bill Nichols, and Jim Chaousis

Select board Present- Alphonso Barker, Jackie Knight, Bill Demaray, and Louise Chabot

Consideration of minutes for October 10th, 2009, Jackie mm to accept, Alphonso s. 3-0 Bill Demaray abstained due to not being present at that meeting.

Old Business

Androscoggin County: The town manager provided the memo from ASO that stated the precise nature of the budget shortfall that LF is responsible for. The town manager explained how the formula was derived. Louise expressed that the relationship between ASO and LF should be on the right foot. Louise mm to pay \$5,136 to Androscoggin County requested in their proposal, Jackie s. 4-0

Spirit of the Season Committee: Jackie informed the BOS of the recent accomplishments of the committee. More planning will be reported to the BOS.

Transfer Station: The town manager asked permission to purchase an office trailer for the transfer station attendant rather than put the construction out to bid as previously approved by the board. The office trailer would be less expensive than new construction. Jackie mm to accept the offer of \$3,000 for an 8'X32' office trailer by MBI trailers, Louise s. 4-0

New Business

CEO: The town manager requested permission to fill the CEO position. Louise mm to allow the town manager to fill the vacant CEO position, Jackie s. 4-0

Assessor: The town manager asked permission to end services with Bill Van Tuinen Assessing services and start the process of finding a new assessing agent. Louise stated that she was not happy with the service or the time that it was delivered. Bill expressed concern that the contract should be

renewable to account for turnover in the BOS. Louise mm to end service with Bill Van Tuinen and give the TM authority to research new services, Alphonso s. 4-0

CDBG: The town manager requested permission to apply for two CDBG grants, Public Infrastructure and Community Enterprise. Bill made reference that this was permission to apply and not to accept. Jackie mm to allow the TM to apply for the Public Infrastructure grant through CDBG and have a public hearing at the next meeting.

Jackie mm to allow the TM to apply for the Community Enterprise Grant through CDBG, Louise s. 4-0

Town Vehicles: The TM requested permission to put the '89 and '91 plow trucks out to bid as the new wheeler would be received soon. Bill stated that the time is right to get the best price. Bill mm to put the two vehicles out to bid, Jackie s. 4-0

TM Comments: The TM expressed that the LF position on #4 at the state election is NO on #4.

Public Session:

Wayne Knowlton expressed concern that the crosswalks had been changed. Bill Nichols explained that this was done by recommendation from the state. Ron Chadwick further explained that the crosswalk at the gym was a nuisance.

Ron Chadwick asked if the roof to the town office had been fixed. The TM explained that there was still work to do, but the situation is better.

Jackie asked what would happen when Avesta is done with parking. The TM explained that they are working with Avesta.

Bill mm to sign quitclaim deeds, Jackie s. 4-0

Bill mm to accept the abatement for Gladys Brackley, Jackie s. 4-0

Bill mm to accept the abatement for Diane Bane, Jackie s. 4-0

Bill mm to accept the abatement for US Bancorp, Jackie s. 4-0

Bill mm to accept the abatement for Time Warner, Jackie s. 4-0

Bill mm to sign warrants, Jackie s. 4-0

Bill mm to adjourn, Jackie s. 4-0