

December 7th, 2009

Attendance: Ron Chadwick, Richard Korhonen, Michael Korhonen, Donna Perry, Cora Briggs, Mark Paradis, Bill Nichols, John O'Donnell and Jim Chaousis

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

Consideration of minutes for November 16th, 2009, Jim mm to accept, Jackie s. 5-0

Old Business

Dispatch: TM reported that the dispatch closure went as planned. There are a couple of administrative changes that must be implemented, but nothing that effects public safety. TM recommends recognizing the 4 full time dispatchers that stayed on during the change over, which was supported by the BOS.

CEO: TM reports that the CEO position has been filled by Rob Overton of Chesterville.

Wireless BB Committee: TM reports that when requesting to apply for the wireless broadband grant with Fayette, Livermore, and Jay a committee was formed to follow through. This committee should be formally recognized as a committee of the town with its own liaison. John Ross has been asked to be the liaison for LF. Jim mm to create an ad hoc committee comprised of the four towns with John Ross appointed the liaison to the committee for LF, Jackie s. 5-0

Route 4 project: TM reports that the MDOT public hearing is on 12/16/09 in which there should be support by the town for the project. He requests the support of the BOS to submit comments on behalf of the town. The BOS acknowledged the support.

New Business

Chuck Wagon Liquor License: Jim mm to approve the Chuck Wagon license, Jackie s. 5-0

John O'Donnell: TM reports that in the effort to find assessing services for LF several opportunities have been explored. TM recommends O'Donnell & Associates for services. Jim mm to accept a contract with O'Donnell, Jackie s. After discussion, Jim mm to task TM with pursuing a contract with O'Donnell & Associates, Jackie s. 5-0

Truck Bids: Bids for both trucks were opened in the public forum: Charles Hippler from Manchester bid \$5,555 for the '91 truck and \$4,100 for the '89 truck.

Scott Howard bid \$5,810 for the '91 truck.

Bill mm to award Scott Howard's bid for the '91 truck, Jackie s. 5-0

Bill mm to award Charles Hippler's bid for the '89 truck, Jim s. 5-0

Reorganization Law Improvement Coalition: TM introduced the BOS to correspondence from a group lobbying to repeal the school consolidation effort. No action

Budget Comm: TM requests that Megan Jackman be appointed to the Budget Committee. Jim mm to appoint Mgean Jackman to the Budget Committee, Jackie s. 5-0

Spirit of the Season Comm: Jackie reported that the Christmas parade and event went well. They collected \$1,000 w/o the Chamber donation for Coats for Kids.

Public Session:

Ron Chadwick asked about the trash at the Library ROW, TM will follow up.

Ron Chadwick asked about the office roof leaking, TM explained that it is still in progress.

Jim asked if there was further exploration on school consolidation, TM explained that the discussion has become quite stale.

Jim asked about further illegal junkyards, TM explained that the CEO would be charged with follow up.

Ron Chadwick asked about town liability on the walk path, TM will get a legal answer.

Abatements: Bill mm to abate account James Chretien at 408 Park St for a total of \$543.90, Jackie s. 5-0

Jackie mm to abate Shane Moffett at 6 Oak St for \$306.60, Jim s. 5-0

Town of Livermore Falls
Office of the Board of Selectman

Louise Chabot
William Demaray
Alphonso Barker

Jackie Knight
James Collins

James Chaousis II, Town Manager

Agenda
Select Board Meeting
Monday December 7th, 2009
Municipal Building
6:30 PM Meeting

1. Consideration of minutes from meeting November 16th, 2009
2. Old Business
 - A. Dispatch Closure
 - B. CEO position filled
 - C. Wireless Broadband Committee
 - D. Route 4 MDOT project
3. New Business
 - A. Chuck Wagon Liquor license
 - B. John O'Donnell
 - C. Truck bids
 - D. Reorganization Law Improvement Coalition
 - E. Budget Committee
4. Additional Business and Other Business
 - A. Manager's Comments
 - B. Public Session
 - C. Quit Claim Deeds/Supplements/Permits/Abatements
 - D. Sign Warrants
5. Executive Session-1 MRSA § 405 (6) (A) Labor Negotiations, Town Manager Review
6. Adjourn