

December 21st, 2009

Attendance: Ron Chadwick, Richard Korhonen, Michael Korhonen, Cora Briggs, Dustin Chapman, Bill Nichols, Carroll Bowie and Jim Chaousis

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

Consideration of minutes for December 7th, 2009, Jim mm to accept, Jackie s. 5-0

Old Business

O'Donnell & Associates: TM presented the contract that John O'Donnell and the Town had arranged for assessing services. Jim mm to accept contract for assessing, Jackie s. 5-0

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

New Business

Dustin Chapman: Dustin Chapman presented the BOS his case for acceptance to the global young leaders conference. He requests that the town pay a portion needed to attend. The BOS asked questions to the young man about the conference, but declined due to budget restraints.

Highway Agreement: TM reports that Wilton, Jay, and LF are trying to formulate an agreement to service share equipment and services. Bill advised that we shouldn't loan if we cannot replace. Louise recognized that cost efficiencies should be explored everywhere. The BOS asks that MMA review prior to approval.

Budget Committee: The budget committee submitted the letter included in the minutes about tipping fees for private haulers. Major points of the discussion are highlighted:

Louise- tipping fees distributed evenly

Bill- Double charges for private haulers

Scott Roberts- 60 % of waste is private haulers/ no control

Bill Nichols- Some private haulers are better than others, LF is not set up to take private haulers

Bill- maybe a program to inspect haulers

John Ross- people want xfer station, haulers are a luxury

Bill- haulers are sometimes necessary

Bill- this would hurt businesses in a bad time

John Ross- businesses will continue

Scott Roberts- mil rate will hurt businesses

Bill- warrant design allows people to make the decision

Louise- doesn't want to put small haulers out of business

Scott Roberts- it wouldn't put haulers out of business, incentive to recycle which is cheaper

Scott Roberts- the goal of the budget comm. was to find savings now, and not to back away from this

Ron Chadwick- this problem is self-induced, by the way we have traditionally used the transfer station

Louise mm to take under advisement and to bring back up at the next meeting, Jim s. 5-0

Public Session: BOS requested that the TM have Kent talk to Joe Gatz about his sewer abatement request.

Bill mm to sign warrants, Jim s. 5-0

Bill mm to enter Executive Session pursuant to 1 MRSA § 405(6)(D) Labor Negotiations to discuss Town Manager contract, Jim s. 5-0

Jim mm to exit Executive Session, Alphonso s. 5-0

Jim mm to adjourn, Alphonso 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 21st, 2009
Municipal Building
6:30 PM Meeting

1. Consideration of minutes from meeting December 7th, 2009
2. Old Business
 - A. O'Donnell & Associates
3. New Business
 - A. Dustin Chapman
 - B. Highway Agreement
 - C. 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) (D) Labor Negotiations, Town Manager Contract
6. Adjourn