



## Town Of Livermore Falls

Municipal Building  
2 Main Street  
Livermore Falls, Maine 04254  
Tel. 897-3321

Office Of  
Selectmen   
Assessors   
Town Manager   
Tax Collector   
Treasurer   
Town Clerk

### Agenda Select Board Meeting Tuesday, January 20th 2009 Municipal Building 6:30 PM Meeting

1. Call to order
2. Consideration of minutes from meeting January 5<sup>th</sup> 2009.
3. Old Business
  - A. 90 Main Street
  - B. MSAD #36 Consolidation Vote
  - C. Patriot Energy/Electricity lock in rate
4. New Business
  - A. Ron Smith - Auditor
  - B. Guy Desjardins – Would like to address Board
  - C. Maine Power Options/Oil & Diesel lock in rate
  - D. Christmas Decorations/ need more storage
  - E. Open Air Compressor Bids
5. Additional Business
  - A. Public Session
  - B. Review Correspondence
  - C. Quit Claim Deeds/Supplements/Permits/Abatements
  - D. Sign Warrants
6. Executive Session-1 MRSA ss 405 (6)(A) Personnel-Town Manager Search
7. Executive Session-1 MRSA ss 405 (6)(A) Personnel-Board/Interim

January 20th 2009  
Selectman's minutes

Attendance: Cora Briggs, William Nichols Jr, Louis Chabot, Mark Chretien, Corey Leclerc, Ron Chadwick, Guy Desjardins, Ernest Steward, Donna Perry, Ron Smith and Jim Purring ton.

Selectboard Present: Louise Chabot, Ernest Souther, William Demaray, Jackie Knight and Kristal Flagg David Lemire Absent

Ernest mm, Jackie s, accept minutes from Jan 5<sup>th</sup> 2009. 4-0

Jackie mm, Ernest s, to send 90 Main Street out to bid for the demolition of the property. To have the bid be back by Feb 2<sup>nd</sup> 2009 at 4:00 pm. 4-0

January 27<sup>th</sup> 2009 there will be the MSAD #36 School Consolidation vote here at the town office from 9:00 am until 8:00 pm. Channel #7 has been viewing the consolidation public hearing.

Louise mm, Jackie s, to approve Patriot Energy for the Towns supplier of electricity. .1070kw for municipal building and sewer treatment plant and .1031 for the other town owned buildings. 4-0

Guy Desjardins (County Sheriff) spoke on dispatch, goals, and to consolidate or not for dispatch services. PCEP rate possibly change to charge \$4.00 per 911 calls.

Ron Smith, Audit for June 30<sup>th</sup> 2008. The town has approximately 1,086,000.00 in surplus. The town is where it should be with 90 plus days of expenditures in surplus. We will experience a decline in revenues for 2010. Sewer needs to raise their rates again. The increase of 10% that will take affect in April will not cover their expenses.

Ron will look at the library for storage to store the Christmas decorations.

We had 2 compressor bids. Larry Brown \$223.23 and Warren Smith \$122.00. William mm, Ernest s, to accept Larry Browns bid of \$223.23 for the air compressor. 4-0

Louis Chabot spoke on the Maine Paper Heritage Museum. They would like a town donation of \$1000.00. This will be presented to the budget committee with all the other agency requests. The museum has a web site now [www.papermuseumofmaine.org](http://www.papermuseumofmaine.org).

Louise spoke on the fuel fund she has been working on with others from the tri-town area. Tri town ministerial food cupboard will also be the tri town ministerial association fuel fund. The will help people in Androscoggin and Franklin County. Individuals can call the Western Maine Community Action. This was designed to help displaced Wausau workers but others also are in need in the area as well. They will do fund raisers and grants to help.

Dec 11<sup>th</sup> and 29<sup>th</sup> snow storms will possibly be covered by FEMA. William Nichols and Ernest Steward went to AVCOG to pick up the FEMA packet to apply.

Louise mm, Jackie s, to abate the taxes for the mobile home Acct#2025 for \$27.82. 4-0

Louise mm, Jackie s, to go into executive session and sign warrants. 4-0  
(Town manager search)

Louise mm, Jackie s, to come out of executive session. 4-0

Louise mm, William s, to go into executive session. 4-0  
(Interim town manager)

Louise mm, Ernest s, to come out of executive session 4-0



# PAN AM RAILWAYS

IRON HORSE PARK  
NO. BILLERICA, MA 01862

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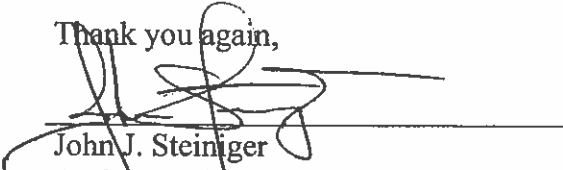
Town of Livermore Falls  
Attn: Martin Puckett, Town Manager  
2 Main Street  
Livermore Falls, ME 04254

Mr. Puckett,

I would like to express my gratitude for all of the assistance we received from the Livermore Falls Public Works Department and Maine Department of Transportation employees. This is a prime example of what can be accomplished when towns and the railroad coordinate their efforts toward a common goal.

Enclosed are copies of the Pan Am Railways 2009 calendar and the latest issue of the Pan Am Clipper, our company publication, which has an article on our recent endeavor. Also, if you would, pass along our thanks and copies of the calendars and the Clipper to Representative L. Gary Knight and any others involved in the process.

Thank you again,

  
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John J. Steiniger  
Assistant Vice President – Engineering  
Pan Am Railways

Jan 20<sup>th</sup> 2009 = Sign In Selectmen's meeting 6:30

Cora Buegip  
for P. Reynders.

A du.  
ASO.