



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 Monday, January 5th 2009 Municipal Building 6:30 PM Meeting

1. Call to order
2. Consideration of minutes from meeting December 15th, 2008.
3. Old Business
 - A. Rail Road-appreciation highway dept.
 - B. Roof-St.Hillaire estimate
 - C. Old Fire Compressor- Bid by Jan 16th.
 - D. Audit- Ron Smith attending next meeting
4. New Business
 - A. Spruce Mt- Repairs
 - B. Patriot Energy- Savings
 - C. Clock Tower- Contract fees
 - D. Marjorie Grover- Adopt a Spot
 - E. Donations- Cruiser
 - F. Criminal Justice Academy- Stephen Allen Congratulations
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

January 5th 2009
Selectman's minutes

Attendance: Cora Briggs, Carroll Bowie, Richard Korhonen, Marvin Parker William Nichols Jr., Joe Sage, Stephen Allen, Thomas Gould, Timothy Fournier, Bernal Lake and Barry Matulaitis(Sun Journal).

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

Ernest mm, Louise s, to accept minutes of Dec 15th 2008. 4-1 Jackie Abstaining for being absent at that meeting.

Tim Fournier spoke on Spruce Mtn. The Town needs to help with the costs of the Furnace replacement in the lodge and the roof of the garage. Jay would pay 49% \$6,860.00, Livermore Falls 34% \$4,760.00 and Livermore 17% 2380.00. Louise will present this to the Budget committee.

Patriot Energy Savings, Kristal will check more on the details and credentials. William mm, Jackie s, to table this until next meeting. 5-0

Tower Clock needs to be brought up for budget purposes every year due to the contract we have with Mr. Bryant, for maintenance.

William mm, Jackie s, to accept Marjorie Grover to adopt the cannon area at the corner of Church Street and Knapp Street. 5-0

Board acknowledges the Police Cruiser donation of \$1,000.00.

Board acknowledges Stephen Allen for his outstanding grades at the police academy.

Marvin Parker fire chief wanted the board to reverse a decision that was made at the previous meeting pertaining to fire fighters only belonging to one fire department. William mm, Jackie s, to rescind the former policy of a fire fighter only being able to belong to one fire department. 5-0

Jackie thanked the water district for the 29 hours of hard work with the water main break. Billy spoke to the board on that situation.

William mm, Jackie s, to enter into executive session for Town manager search. 5-0

Jackie mm, Ernest s, to exit executive session and adjourn meeting. 5-0

Selectmen's meeting
sign-in (Jan 5th 2009

Barry Matulaitis Sun Journal

Bent the
Hon CHADWICK
Richard Kehonen

for James
Carol Bowler
Core Buggs - A Coakley