



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, October 20th, 2008 Municipal Building 6:30 PM Meeting

1. Call to order
2. Consideration of minutes from September 2 & 15 and Oct. 6th, 2008
3. Old Business
 - A. Apple Pumpkin Festival Update
 - B. Committee Interest- Solid Waste, Traffic and Parking & vacancies
 - C. FEMA Update
 - D. MMA Convention Update
 - E. FOA Training & Certification Update
 - F. Status of Town Manager Selection Process
4. New Business
 - A. Franklin Community Health Network Project
 - B. Road Opening Permit- Revisions
 - C. Handicap Assess ability
 - D. Registrars Office Hours- 5-7 pm, 10-28-08
 - E. Tree Removal-Knapp Street
5. Additional Business
 - A. Public Session
 - B. Review Correspondence
 - C. Quit Claim Deeds/Supplements/Permits/Abatements
 - D. Sign Warrants
6. Adjourn / Executive Session-Personnel-1 MRSA ss 405 (6)(A)

Minutes of Selectboard Meeting
Monday, October 20th, 2008 Town Office 6:30 pm

Attendance: Richard Korhonen, Bill Nichols, Cora Briggs, Carroll Bowie, Bernal Lake, Peggy Dwyer, Donna Perry, Scott Roberts, and Judy Diaz.

Board Members present: Louise Chabot, Ernest Souther, William Demaray, David Lemire, Jackie Knight and Kristal Flagg

1. Called to order by Louise at 6:30 pm.
2. Louise spoke on the loss of Geneva Hodgkins. A moment of silence was taken on her behalf.
3. Jackie spoke of the good turn out the Apple Pumpkin Festival had. Possibility of 4,000 people.
4. Carroll Bowie mentioned to the board that Fred Nadeau would like to be on the Solid Waste Committee. It will meet when the Budget Committee meets which will be the 1st Wednesday of each month.
5. Billy informed the board of the FEMA project at Haynes Corner has all been approved. We will be receiving 90% of the spent funds. 75% will come from the Federal Government and 15% will be coming from the state. A total reimbursement of \$63,176.19 will be forth coming. (\$70,195.75 was the total cost of the Haynes Corner project.)
6. MMA Convention: Billy spoke to the board on regionalization with the neighboring towns. Maybe sharing some equipment with the Town of Jay. He would like to attend the Nov 6th Planning Day that AVCOG is hosting with John Johnson from the Town of Jay. Louise spoke on LD1 property tax calculations, new building codes and energy codes. The need for the town to keep informed of these changes as time goes on.
7. FOA Training: Louise spoke on the Elected Officials and Budget Committee needing this training.
8. Town Manager Search: Louise told the board interviews will be conducted on November 12th, 2008 starting at 9:30 am. David Barret from MMA will be meeting with the town manager search committee at 9:00 am to review the new applicants for the managers position
9. Louise mm, Jackie s, to accept the minutes from Sept 2nd, Sept 15th and from Oct. 6th, 2008. Approved 5-0
10. New Business: Louise met on Oct 17th at Androscoggin Bank in Jay on the Franklin Community Health Network Project. She met with the CEO of Franklin Memorial Hospital to discuss the hospitals expansion of medical services in our town. Various sites are under review for this expansion. We will be getting a press release maybe later this week. Richard Korhonen voiced concern that the ambulances wait time is way too long after a call. Louise will look into the ambulance contract.
11. Road Opening Permit: Billy would like to change the wording to have the permit in uniform with the Town of Jay. This would be beneficial when we have to do joint sewer projects with the town of Jay, the road opening permit would be the

- same. It was also stated that the liability now to work for the state and town will be one million. The road opening permits will also have the dig safe number.
12. Handicap: The loud bell was installed last week for challenged customers and voters who require assistance with the front door. Billy will move outdoor railings and fix the ramp edge in front of the main door as well before elections. Kristal also mentioned the Registrars office will be opened from 5-7 pm Tuesday evening October 28th, for new registrants only. The office will be closed for regular business.
 13. Tree Removal: Billy told the board the tree on Knapp Street is in the Towns right of way and it is a hazard. Billy has contacted 3 tree removal services for a quote. Nov 1st or there after the trees on Pine Avenue that have been contracted out by Castonguay will be removed. Castonguay would also like to possibly receive 15 tons of salt and subtract that cost from the tree removal on Pine Avenue. Billy said we would use the scales at the Biomass Plant to show the weight of the salt being taken and kept for our record keeping. Other contractors might also want to purchase our salt. Billy ordered 600 tons of salt, and would like to put up another 500 yards of sand. Louise told Billy to make the decision as he feels necessary to stay within the budget. William mm, Ernie s, David s, to allow Castonguay to barter the tree removal with 15 tons of salt. Any other purchases or bartering with contractors will be brought to the board on a case by case basis. Approved 5-0.
 14. Jackie told the board that Willie Hodgkins and Angela Richards would like to carry on with Genevas good deeds in the park. Jackie also approached the board to rename the park after Geneva, and call it Geneva Hodgkins Memorial Park. Any funds donated will be given towards the park. Jackie mm, Ernie s, to change the name of the park. Approved 5-0
 15. Planet Aid: recycling clothing and shoes. Would keep a bin at the landfill, they will maintain it each week or sooner if need be. This Planet Aid raises money for the less fortunate here and over seas. Ernie mm, Jackie s, to put a Planet Aid bin at the landfill and check it in one month to see how it is working. Approved 5-0
 16. Spruce Mt.: Judy Diaz would like the town to put \$3,000.00 towards the fuel at Spruce Mt. in a reserve fund. William mm, David s, to submit the request for the \$3,000.00 for Spruce Mt. fuel to the budget committee. For review for next year. Approved 5-0
 17. Jackie spoke on Dispatch meeting and the buildings at Androscoggin County. Possibility of needing a new place to go.
 18. Louise mm, Jackie s, to sign warrants and go into executive session. 1 MRSA ss 405 (6)(B). Approved 5-0

Monday, October 20th 2008
Special Selectmen's Meeting
9:00 am at the Town of Livermore Falls

Present: Louise, Jackie, David, Phil Poirier, Kristal, and David Barrett from MMA

Agenda:

Call meeting to order. Louise mm, Jackie s, to enter into Executive Session: Personnel
Town Manager Search MRSA 405 (6) (A).

Out of executive session, Louise mm, Jackie s, the board, 2 citizens from the community,
Phil Poirier, Darryl Brown, the department heads, William Nichols Jr, Kent Mitchell,
Ernest Stewart, and Kristal Flagg will all be on the Town Managers search committee.
Approve 3-0

Louise mm, Jackie s, meeting adjourned

Wednesday, October 15th 2008
Special Selectmen's meeting
10:30 am at the Town of Livermore Falls

Present: Louise, Jackie, David, Ken Pratt, Kent Mitchell, Ernest Stewart, Kristal Flagg,
Atty Pat Dunn and Assistant

Agenda:

Call meeting to order.

Louise mm, Jackie s to enter into

Executive Session: Legal 1 MRSA ss 405 (6) (F)

Out of executive session

Louise mm, Jackie s, to take remedial action on the Thomas Harville property at 90 Main Street, Leo Copp/Cathy Nichols property at 416 Campground Road, and Roger Laplante property at 1 Birch Street, all in Livermore Falls. Approved 3-0.

Louise mm, Jackie s, to adjourn.

Sign in

10/20/2008

Richard Forbren

Bill Nichols

Cora Buggi

Carol Brown

Ben Zee

Peggy Dwyer, Livermore