

Town Of Livermore Falls

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

Office Of	
Selectmen	
Assessors	
Town Manager	
Tax Collector	0
Treasurer	
Town Clerk	

Agenda Select Board Meeting Monday, November 17th, 2008 Municipal Building 6:30 PM Meeting

- 1. Call to order
- 2. Consideration of minutes from meeting November 3rd,
- 3. Old Business
 - A. FEMA Money received
- 4. New Business
 - A. Chuck Wagon-Liquor License
 - B. Christmas Tree-Gateway Park
 - C. Christmas Decorations
- 5. Additional Business
 - A. Public Session
 - B. Review Correspondence
 - C. Quit Claim Deeds/Supplements/Permits/Abatements
 - D. Sign Warrants
- Adjourn / Executive Session-Personnel-1 MRSA ss 405 (6)(A) Town Manager search.
- 7. Executive Session-Legal-1 MRSA ss 405 (6)(E) Buildings

Minutes of Selectboard Meeting Monday, November 17th, 2008 Town Office 6:30 P.M.

Attendance: Richard Korhonen, Bill Nichols, Cora Briggs, Carroll Bowie, Ernest Stewart and Mary Moulton.

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

- 1. Called to order by Louise at 6:30 p.m.
- 2. Louise mm Ernest s, minutes from November 3rd accepted as read. 5-0
- 3. The Fema monies were received of \$52,646.82 the states share will follow.
- 4. William mm and Jackie s, to grant liquor license to Mark Paradis DBA Chuck Wagon Restaurant. Approved 5-0
- 5. Billy discussed the 30ft Christmas tree donated from Mr. Legere. We would need to cut the tree down to 15 feet. Jackie (Betterment Group) and Billy will look into this to see if this is possible and if there is a power source.
- 6. Jackie spoke on the Christmas decorations, \$1600.00 on greenery and lights for the 12 polls. Billy will meeting Dec 1st with CMP and check if we can wrap the decorations around the polls. A few area businesses will have their windows decorated for Christmas.
- 7. Ernest Steward addressed the board on the 2004 Chevy that was in a pursuit with another vehicle which hit our police cruiser. It is under investigation. It happened in Jay. The Jay police have the report. Ernest called the insurance Co. The cruiser was towed by Allie Bond's Auto Body and that is where the cruiser is. Allie will be fixing the cruiser. Adam Sage was the officer driving. We have at least 120 thousand miles on the cruiser. The pursuit took place on Saturday evening November 15th.
- 8. Louise spoke on Time Warner Cable will be having a 15% increase for 2009.
- 9. Louise spoke on the new Administrator for the CDBG Grant will be Amy Landry from AVCOG. \$10,000.00 will be her salary which will come from the grant. If more will be needed it will have to come before the board. Denis Lackman was also hired for the Architect for the CDBG Grant. Dec 3rd from 6-8pm the CDBG Façade Grant Committee will be hosting an open house to anyone wanting to participate in the Façade Grant for their down town business.
- 10. Jackie mm Ernest s for Lucas Tree to remove the tree on Knapp Street. 5-0
- 11. Ernest mm Jackie s to sign warrants. 5-0
- 12. Louise mm, Jackie s, to enter into executive session. 5-0
- 13. Louise mm, Jackie s, out of executive session. 5-0
- 14. William mm Ernest s, the town will have a Public Hearing on December 17th, at 7:00pm to address the Dangerous Building at 90 Main Street Livermore Falls. Approved 5-0
- 15. Louise mm David s, enter into executive session. Town Manager Search. 5-0
- 16. Louise mm Jackie s, out of executive session and adjourn. 5-0

Sign m sheet Richard Kostronen Mary Mailton Enest Steward