



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, December 15th, 2008 Municipal Building 6:30 PM Meeting

1. Call to order
2. Consideration of minutes from meeting December 1st, 2008.
3. Old Business
 - A. Public Hearing Reminder
 - B. Roof
 - C. Old Fire Compressor
4. New Business
 - A. Jan 27th School Consolidation Vote
 - B. VFW Catering Permit
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 Matters.
7. Executive Session-1 MRSA ss 405 (6)(F) Confidential Records. (Poverty Abatement)

December 15th 2008
Selectman's minutes

Attendance: Cora Briggs, Carroll Bowie, Richard Korhonen, Marvin Parker and William Nichols Jr.

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

Louise mm, Ernest s, to accept minutes of Dec. 1st 2008. 4-0

Kristal talked about the roof; AP Masonry is going to come back when it's warmer to give us a quote on repairing the bricks on the roof that is causing our leakage.

Marvin spoke on the air compressor. The highway department can not use it so it will be put out to bid.

MSAD 36 will have a public hearing on the consolidation plan January 13th at 7:00pm. The election will be January 27th, here at the town office 9:00am to 8:00pm.

William mm, David s, approving the Games of Chance, Bingo, and Nevada Slippery 7 to operate at the American Legion Jan. Feb. March and April 2009. 4-0

Kent told the board that the railroad project is complete. There maybe some type of stimulus package for infrastructure with the upcoming new president Obama. Not sure of all details but could be 0% interest for 20 years with 20% principal forgiveness. Kent needs the ok from the board to allow us to be part of this package if and when it happens. William mm, Ernest s, for Kent to apply for the stimulus package loan to see if we qualify and we'll go from there. 4-0

Fred asked about the hours for the landfill for Christmas. The landfill will close Christmas Eve at noon and will be closed Christmas day and New Years day. Billy will have Carroll Bowie the weekend after Christmas work with Fred at the landfill but may not need him the weekend after New Years.

Billy spoke about the people in the community plowing on the side walks and across the road making it difficult for the highway crew to clean up. Billy would like the backing of the selectmen to be able to fine these people for doing so. William, Louise, David and Ernest are all in agreement to enforce this. Billy said one warning then would like the police to fine them.

William mm, Ernest s, issue payroll and pay state fees with only one selectman's signature on these warrants. 4-0

William mm, David s, to sign warrants and enter executive session. (Personnel) 4-0

William mm, David s, to come out of executive session. 4-0

William mm, Ernest s, for liability issues to set a policy that to be an officer in the Fire Department one must be State or Federally certified. 4-0

William mm, David s, due to the cost of training and certification, set a policy that members of the Fire Department must only belong to one Fire Department. 4-0

If anyone within the public works is also a fireman, the highway will pay regular working hours and the fire department will pay after hours at fireman's rate of pay.

William mm, Ernest s, enter into executive session. (Personnel) 4-0
Louise mm, David s, out of executive session. 4-0

Louise mm, David s, enter executive session. (Poverty Abatement) 4-0
Louise mm, Ernest s, out of executive session 4-0

William mm, Ernest s, enter executive session. (Poverty Abatement) 4-0
Louise mm, William s, out of executive session and adjourn. 4-0

Noted: Poverty Abatement was accepted and granted.

Sign-In

Selectmen's meeting Dec 15th 2008

Bill Nichols

Cora Bugajo

Richard Korhonen

Carolyn Downes

Monday, December 15, 2008

The board of selectmen were made aware of potential liability issues regarding officers belonging to fire departments who may not have completed mandatory federal and state training and are therefore not certified. There are some towns in Maine who are currently under litigation after being investigated by the State's Fire Marshall Office and found to be out of compliance. The board decided to be pro-active in this matter and voted unanimously to adopt a policy which states that: All officers in the town fire department must be in compliance with required state and/or federal training in order to hold office.

The board also adopted a policy that states: Members of the Livermore Falls Fire Dept. must belong to only one department due to the cost of training and maintaining certification. We feel it is in the best interest of the town to be a member of one department.