

## **Town Of Livermore Falls**

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

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

Agenda
Select Board Meeting
Monday February 2<sup>nd</sup> 2009
Municipal Building
6:30 PM Meeting

- 1. Call to order
- 2. Consideration of minutes from meeting January 20th 2009.
- 3. Old Business
  - A. 90 Main Street
  - B. MSAD #36 Consolidation Vote
- 4. New Business
  - A. Junk Yard Permit-Bonnie Castonguay
  - B. Nims Training
  - C. Negotiations
  - D. Tennis Courts
- 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

February 2<sup>nd</sup> 2009 Selectman's minutes

Attendance: Cora Briggs, Mark Chretien, Ron Chadwick, Ernest Steward, Donna Perry, Bonnie Castonguay, Richard Korhonen, and Scott Roberts.

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

Ernest Souther was absent at start of meeting. Bill mm, Jackie s, to table accepting the minutes of January 20<sup>th</sup>.

Consideration of minutes of January 20<sup>th</sup> accepted Bill mm, and Jackie s. 4-0

Jackie mm, Ernest s, to accept junk yard permit for Bonnie Castonguay. 4-0

Kristal will be attending a NIMS (National Incident Management System) meeting at the Fire Station Feb 9, 10, and 11<sup>th</sup>. Ernest mm, Jackie s, to see if Bonnie Perkins will fill in for us on Friday Feb 6<sup>th</sup> and for emergencies.4-0

Bill mm, Ernest s, to table the negotiations until Louise returns.

Kristal will check with Vermont Tennis to see what the proposal was for the repair of the tennis courts on the recreation field. \$10,500 was raised at the last election.

Bill mm, David s, to authorize to hire for the positions available in Dispatch and Police departments. 3-1 Jackie Abstaining

William mm, David s, sign warrants and adjourn. 4-0