



Town of Livermore Falls
Office of the Board of Selectman

Louise Chabot
William Demaray
Alphonso Barker

Jackie Knight
James Collins

James Chaousis II, Town Manager

Agenda
Select Board Meeting
Monday October 19th, 2009
Municipal Building
6:30 PM Meeting

1. Call to order after Public Hearing
2. Consideration of minutes from meeting October 5th, 2009
3. Old Business
 - A. Androscoggin County Commissioner/s
 - B. GA Ordinance
 - C. Santa's Workshop
4. New Business
 - A. State Plowing Contract
 - B. Budget Committee Appointment
 - C. *Transfer Station Structure*
5. Additional Business and Other Business
 - A. Manager's Comments
 - B. Public Session
 - C. Quit Claim Deeds/Supplements/Permits/Abatements
 - D. Sign Warrants
6. Adjourn

October 19th, 2009

Attendance: Commissioner Randall Greenwood, Cora Briggs, Donna Perry, Richard Korhonen, Micheal Korhonen, Ron Chadwick, and Jim Chaousis

Select board Present- Alphonso Barker, Jackie Knight, Jim Collins, and Louise Chabot

Consideration of minutes for October 5th, 2009, Jackie mm to accept, Alphonso s. 3-0 Jim Collins abstained due to not being present at that meeting.

Old Business

Androscoggin County Commissioner: Commissioner Greenwood, Androscoggin County, brought a proposal to LF to assist the County in paying for unbudgeted costs associated with LF using ASO dispatch. This will be phase I of a County dispatch system that includes opportunities for growth. Jim asked how much the County would absorb, which was answered as the additional expense that LF will not fund. Donna Perry asked why LF has to pay to use services that are not paid in other municipalities. Greenwood explained that these shortfalls were not budgeted, and are the result of the aggressive timeline set by LF.

Donna Perry asked if the County was obligated to take on LF without additional payment. The town manager was assigned to research this topic.

Ron Chadwick claimed that the County was caught off guard with a plan that didn't account for growth. He wanted to know what the County had for contingency funds.

Jackie was on the Dispatch Committee years ago and there was not discussion of additional costs then.

Louise understood the dilemma that the County is in but believes that there must contingency funds available for this. The town is responsible for contingent variables in town.

Jim used the district court dissolution absorbed by the town as example.

Greenwood explained that there would be a County Commissioner's meeting on Wednesday to discuss further contingent factors. The town manager was instructed to be at that meeting.

Jim mm to table County proposal until further recourse can be found, Jackie s. 4-0

GA Ordinance: Jim mm to accept GA Ordinance appendices as recommended from the MMA model ordinance, Jackie s. 4-0

Santa's Workshop: The town manager offered information on how a town committee would have to be structured in order to be considered insured by the town. Louise claims that the difficulty is where to draw the line on what is town responsibility. Ron Chadwick asked what a one day policy would cost an organization, which was responded by \$200-400. Jim mm to make Spirit of the Season Committee a town committee for a trial year, Alphonso s. 3-0 Jackie Knight was appointed chairman of the committee. The Parade is 12/05/09, the Workshop is 12/06/09.

New Business

State Plowing Contract: Jackie mm to accept contract as stated in the State proposal, Louise s. 4-0

Budget Comm: Jim mm to appoint George Cummings to the Budget Committee, Alphonso s. 4-0

Transfer Station: The town manager requested permission to put construction for the transfer station attendant office out to bid. Jackie mm to give the town manager authority to put construction out to bid, Jim s. 4-0

Public Session:

Jim Collins was pleased that the pile of wood that he noticed a few meetings ago was cleaned up and expressed thank you.

Jackie claimed that she was pleased with the new upgrades throughout the town.

Ron Chadwick expressed that the town should thank Avesta housing for their new look. The town manager said he would write a letter of thanks.

Louise mm to sign warrants and adjourn, Jim s. 4-0