



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 April 6th, 2009 Municipal Building 6:30 PM Meeting

1. Call to order/After Special Town Meeting
2. Consideration of minutes from meeting March 16th 2009.
3. Old Business
 - A. Municipal Roof – Dave St. Hilaire and Andy Pratt
 - B. Gazebo – Trust Money Received
4. New Business
 - A. Liquor License – Wesley Bowen
 - B. JAG Grant Police Dept - Ernest Steward
 - C. Health Officer - Mandatory
 - D. Fire Dept – Bylaws
5. Additional Business
 - A. Public Session
 - B. Quit Claim Deeds/Supplements/Permits/Abatements
 - C. Sign Warrants
 - D. Adjourn

Executive session Town Manager Search, 1 MRSA ss 405 (6) (A)

April 6th, 2009
Selectman's minutes

Attendance: Cora Briggs, Tim Fournier, Wesley Bowen, Phil Poirier, Sonny Jones, Bernal Lake, Kenneth Smith, Kenneth Jacques, Bruce Adams, Ron Chadwick, Richard Korhonen, Nick Rehagen, Palmer Hebert, Tom Gould, Marvin Parker, Dawn Young, Ernest Steward, Donna Perry, James Chaouis and Cindy Langewisch

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

Consideration of minutes of March 23rd, accepted Louise mm, and Jackie s. 4-0

Municipal Roof: Dave St.Hilare spoke on the leaky roof. Only leaks when it's wind driven or down pours. Dave thinks the leaks are coming through the walls. (Masonry) Dave mentioned putting a rig lot in the walls. He approached Andy Pratt the mason to look at the Municipal Building roof. His estimate to put an EPDM rubber membrane on the walls behind the generator, HVAC units is \$2,000.00

Andy Pratt spoke on the masonry should be in Arizona not Maine. He spoke on the need to repair the masonry. His estimate is to repoint the scored blocks which will be \$38,500.00. Fill the joints/cracks but have no dams. He mentioned water proofing the building every 5 years. Concrete masonry buildings are never 100% leak proof. He would use a dark mortar to keep the esthetics of the building. Resealing the bricks with one coat is usually .50 cents per foot, estimate around \$3,000.00

Louise mm, David s, would like to form a committee to look into the alternatives for the masonry and roof of the municipal building. The roof repairs at this time are tabled until a committee is formed to explore other options. 4-0

Kenney Jacques and Tim Fournier would like to be on this committee. Will put in paper to see if we can get more interested people involved in this project.

Gazebo: We received \$3,000.00 from the Joseph W. Knapp trust fund, which has been receipted into the gazebo account in the general fund.

Snowmobile: Next special meeting will be April 21st 2009 at 6:30 pm to discuss the purchase of a snowmobile for the Jug Hill Riders snowmobile club.

Mary Young resigned from the budget committee and Ernest Souther resigned from the selectboard. William mm, Jackie s, to accept resignations.

Riverview Pub: Discussion on Wesley Bowen's bar, Ernest Steward talked on issues in Bruce Adams parking lot. Bruce Adam's received damage to his vehicle at least twice. Lot's of garbage in parking lot. Ken Jacques spoke on these issues. It is his building that has been getting the trash. Wesley spoke on that it might not only be his patron's. Bruce Adams spoke on his vehicles, trash and his parking lot being used as a bathroom. Wesley discussed maybe better signage for no parking, to help keep the trash and hostile people out of these areas. Jackie mm, William s, to approve liquor license for Wesley Bowen DBA Riverview Pub. 4-0

JAG Grant: Ernest Steward spoke on the JAG Grant of \$12,565.00 awarded to the Livermore Falls Police Dept. It can be used for police equipment. Need the board to accept the monies. Part of the stimulus package. Louise mm, Jackie s, to accept the \$12,565.00 from the Edward Burns Justice Assistant Grant. 4-0

Ernest spoke on the 1998 Chevy Tahoe we had donated to us. Ernest would like to replace the Tahoe with the grant monies of \$12,565.00 and the money that was donated over the years in a police cruiser fund. There might be enough money to replace the Tahoe. Palmer Hebert thought that now would be a good time to replace the vehicle because the car companies are in need of sales. It will be put out to bid when the time comes. Louse mm, Jackie s, trade in 1998 Chevy Tahoe and use JAG grant money and the donation monies to purchase a newer 4 wheel drive vehicle. Put out to bid. 4-0

Health Officer: It was tabled for the hiring of a health officer at this time will be part of the budget. Louise mm, Jackie s. 4-0

Louise mentioned the Fire Dept by laws. The Fire Chief must be qualified and they must have met all the federal and state requirements. The person

that is submitted to the board must have all their training and certifications. All officers must comply with these requirements. Marvin spoke to Palmer Hebert on the training involved for a volunteer fireman.

Public Session: Board will meet tomorrow night for a budget meeting at 6:00 pm at the Town Office. The Public Hearing will be Tuesday, April 21st, 6:30 pm following the Special Meeting.

Louise spoke on the proposal from Tom Welch from AYS to combine our recreation program with Jay, Livermore and Fayette. Louise mm, Jackie s, to see what is the proposal and Tom needs to submit a plan. 4-0

Palmer Hebert discussion on the sewer residents on the cost of sewer lines from a resident's home to the street. We rescinded the owner's responsibility from their home to the street. He had a broken pipe that he feels the town should look into because the pipe was damaged before the town changed the policy. Kent will look into this.

Abatements: James Burnham homestead exemption needs to receive it \$244.40 Acct #191. William mm, Jackie s, 4-0

90 Main Street to clear the town's books. (Building is being demolished). William mm, Jackie s. 4-0

Remove \$113.69 was a sample personnel property account which never got deleted from trio. William mm, Jackie s 4-0

Sign warrants, Adjourn, Executive Session town manager search.

2009 Special Town Meeting Warrant Monday April 6th, 2009

To: Ernest N. Steward Jr., a constable of the Town of Livermore Falls, in the County of Androscoggin, in the State of Maine:

Greeting:

In the name of the State of Maine, you are hereby required to notify and warn the voters of the Town of Livermore Falls in the County of Androscoggin, in the State of Maine, qualified by law to vote in town affairs, to meet at the Livermore Falls Municipal Building in said Town of Livermore Falls on Monday, the 6th day of April A.D. 2009 at 6:30 in the evening, then and there to act on the following articles to wit:

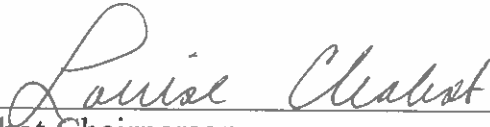
Article 1. To choose a Moderator to preside at said meeting.

Article 2. Shall the town vote to ratify the existing overdrafts in the FY 2007-2008 as follows, Debt Service \$33.00 and Building \$6,672.00 for a total overdraft of \$6,705.00? (The debt service overdraft was due to interest accumulated on the Fire Truck loan at time of pay off. The building overdraft was due to the increase in gas, repairs and heating fuel.)

Article 3. Shall the town vote to transfer the sum of \$25,000.00 from surplus to the General Fund for the purpose of the demolition and removal of the building at 90 Main Street? (This would cover the removal cost of hazardous materials \$9,850.00, the demolition/removal cost \$9,105.00 and the tipping fee for the debris \$6,045.00.)

Article 4. Shall the town vote to purchase a 2009 Ski Doo snowmobile for the Jug Hill Snowmobile Club in the sum of \$8,537.00? (The amount would be set up as a receivable in the General Fund with the town retaining the snowmobile excise monies each year until the receivable is paid in full.)

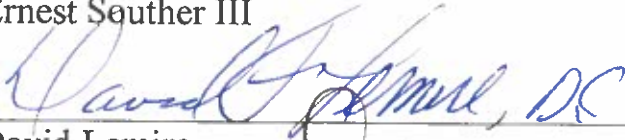
Signed this 23rd day of March 2009 at Livermore Falls, Maine



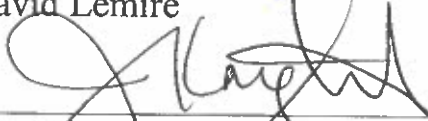
Louise Chabot Chairperson



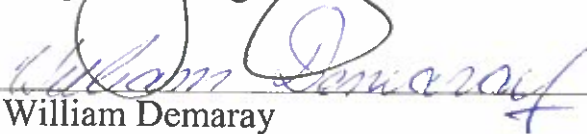
Ernest Souther III



David Lemire



Jacqueline Knight



William Demaray

Select board of the Town of Livermore Falls, Maine

RETURN OF THE WARRANT
Special Town Meeting

Livermore Falls, Maine
County of Androscoggin

March 23rd 2009

Pursuant to the within warrant to me directed, I have notified and warned the inhabitants of said town, qualified as herein expressed, to meet at said time and place, and for the purposes therein named, by posting an attested copy of said warrant at the Town Office, the Livermore Falls Police Department and the Livermore Falls Post Office and the East Livermore Post Office in said town, being at least Seven days before the April 6th, 2009 Special Town Meeting.



Ernest N. Steward Jr. a Constable of the Town of Livermore Falls, in the County of Androscoggin, in the State of Maine.

Palmer Hubert
Ron Chadwick
Richard Kochman
Sonny Jones
Nick ~~Richardson~~
Andy Longewick
Barry Roman

Donna Keray
Mike Margus ✓
Faith " ✓

~~Michael Smith~~ ✓
Camille Hall ✓

John Davis ✓
Richard Dustin ✓

Kenny Smith ✓
Togo Alphonso Barker ✓

Ilora Merwin ✓
Bruce Adams ✓

Lora Briggs ✓
Bernad Leke ✓

Kenny Jacques ✓
~~Wes Bowen~~

Michael Smith ✓
Jean Smith ✓

Debra Richard ✓
Tim Fournier ✓

Adam Castonguay ✓
Phil Porun

Sue Castonguay ✓
Jan " ✓

Darryl Brown ✓

Randy Southen ✓

Marvin Parker

Louise Chabot

Sign in Selectmen's meeting 4.6.09

Non-residents only

Andy Pratt APMasonry Inc.

David St-Hilaire St Hilaire Roofing Inc.

Wes Bowen A

Tom Gould

Dawn Young

Ernest Steward

Mark Chute - late

Chavis - late

Michael Smith