



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 May 18th, 2009 Municipal Building 6:30 PM Meeting

1. Call to order
2. Consideration of minutes from meeting May 4th, 2009.
3. Old Business
 - A. 90 Main Street
 - B. Municipal Building Roof
 - C. Sewer ordinance review
 - D. Bike Path
 - E. AYS Proposition
4. New Business
 - A. LD 285
 - B. Bonding Policy
 - C. GA is over budget
 - D. Town Reports are in
 - E. Boston Post Cane
5. Additional Business
 - A. Public Session
 - B. Quit Claim Deeds/Supplements/Permits/Abatements
 - C. Sign Warrants
 - D. Adjourn

May 18th, 2009

Attendance: see attached

Select board Present- Jackie Knight, William Demaray, David Lemire, James Chaousis, and Kristal Flagg

Minutes of meeting from 5/4/09 tabled until a quorum present

Old Business

90 Main Street: One bid submitted for 90 Main St. Delphi Holdings VIII LLC, Dunkin Donuts, proposes to pay \$2,005 and \$2,000 in 30 days. In their proposal they claim intent to expand parking, and interest in maintaining the property until the renovation is completed. Bill mm, Jackie s, accept bid and work with Dunkin Donuts request. 3-0

Municipal Roof: Town manager informed the board of recent occurrences with the municipal roof. The town is interested in getting an inspection from the roof material manufacturer. They will give us information on how well the current roof was installed and what is needed in order to bring the roof to warranty specifications. The price for the Carlisle inspection is \$500. A lot of other opinions have been fielded recently and further information is needed to gauge the status of the roof.

Sewer ordinance: The town manager explained that although the method used to amend the sewer ordinance was not completely standard, legal opinions from AVCOG and MMA have been fielded. They both believe that there was no illegal action made by the town but the method is subject if ever reviewed in a court of law. In order to make the ordinance change "iron clad" a referendum vote would be needed at town meeting. The board wants to review the ordinance, make changes, and submit to town meeting format next year. Questions by Donna Perry were made to clarify what the original wording of the ordinance was and the changes. The board explained that rates are hard to set because they are based on anticipated usage. Cora Briggs questioned how much the 3rd sewer employee changed rates. Kristal Flagg explained that the 3rd employee was to cover centrifuge processing. Richard Kohonen stated that he was disgusted with sewer transferring in the rec field area while there were events taking place.

Bike Path: The town manager explained the recent meeting with DOT concerning the bike path. There is a lot of work to do to catch this project up to the timeline now set in place. The town manager wanted to make sure the board is still committed to this project although a lot of time has passed since its inception. Money already spent on this project can be potentially refunded to help reach the anticipated financial needs of the project. Ken Jacques states that DOT has been dragging their feet, and that the money has been appropriated by referendum on a couple of occasions. He also stated that a lot of people use the foundry road and this is a worthwhile project. It has been suggested that we get Jonathan Labonte, Androscoggin Land Trust, on board. It was suggested that we get in touch with Jeff Preble, Wright-Pierce, to get help on this project as well. There was opinion that we could do this project without DOT, but it was pointed out that there is grant money involved that would slight the town in the future. The board wants to know exactly how much money is needed for the project.

AYS proposal: AYS has reconsidered their interest in the Rec program and have withdrawn their proposal.

New Business

LD 285: The town manager presented the board with a proposed resolution to support LD 285 to our local representatives. This is the legislation to postpone the penalty for not consolidating the school systems. The board posed questions about what would happen to the penalty in 2 years. The board expressed displeasure that the state unloads penalties on the municipalities when they can't afford projects. The board wanted to know the schools position on the issue. The general consensus of the board was that is the money is budgeted than we should simply pay the penalty rather than postpone it. Issue is tabled for more information

A special selectman's meeting was presumptively scheduled for Thursday to sign the school budget hearing paperwork. The town manager will schedule with the SAD, selectmen, and notify the public.

Bonding Policy: The town manager brought forward the town's bonding policy. The policy is written in a manner in which the amount of bonding required by the policy isn't exactly what the town employees are bonded for. The manager recommends amending the policy to be more clear. The policy is difficult to enforce in its current format. Donna Perry asked if the previous manager was contacted for input, but he was not. The board directed the manager to contact Martin Puckett.

GA is over budget: GA has exceeded the budget and will need to be funded through a special meeting in the future. Reimbursement through the state is often late.

Town Reports: Town reports are available

Boston Post Cane: The Boston Post Cane is in Kristal's office and needs to be awarded. The oldest member will be awarded with a selectman and the town manager. The board has directed the manager to follow up on this issue.

Public Session: No public input

Jackie stated that the park looked great and that the effort should be recognized.

Bill mm, Jackie s, adjourn

Bernal Lake

Richard Koskunen

Row @ HADWICK

Bill Nichols

Coa Bugip

Row Jacques

Justin & Flagg