

*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**

**Special Town Meeting/Select Board Meeting**  
**Monday September 8<sup>th</sup>, 2009**  
**LFHS Gymnasium**  
**Approximately 6:30 PM Meeting**

1. Call to order after Public Hearing
2. Special Town Meeting
  - A. Article 1
  - B. Article 2
  - C. Article 3
  - D. Article 4
3. Call to order after Special Town Meeting
4. Consideration of minutes from meeting August 17<sup>th</sup>, 2009.
5. Old Business
6. New Business
  - A. Jay-LF Transfer station agreement
  - B. Commit taxes
7. Additional Business and Other Business
  1. Public Session
  2. Quit Claim Deeds/Supplements/Permits/Abatements
  3. Sign Warrants
8. Adjourn

September 18<sup>th</sup>, 2009

Attendance: No public attendance

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

**Old Business**      No old business addressed

**New Business**

**Award Foundry Path Bid:**      The town manager provided documents to the board showing that the town has the authority to award Castonguay Excavation the bid for the earthwork for the Foundry Road bike path trail. Copies of the bid requirements and construction plan were available for everyone to see. Jackie mm to accept Castonguay Excavation's bid of \$98,048.72 for the Foundry Road bike path, Alphonso s. **4-0**

Jim mm to adjourn, Jackie s. 4-0

September 8<sup>th</sup>, 2009

Attendance: Approximately 200 citizens were on hand for the Special Town Meeting. Several citizens stayed for the Selectboard meeting, but there wasn't a record of attendance.

Select board Present- Jackie Knight, William Demaray, Alphonso Barker, James Collins, and Louise Chabot

Consideration of minutes from August 17<sup>th</sup>, 2009, Jackie mm to accept, Jim s. 4-0

**Old Business**      No old business addressed

**New Business**

**Commit taxes:** The town manager presented previously drawn up commitment paperwork proposing that the tax rate be set at 21.0 per thousand. There was some discussion of the appropriate amount of overlay. Jim mm to set the tax rate at 21.0 per thousand and sign the commitment documents, Jackie s. **4-0-1** Alphonso abstained from the vote.

Alphonso mm to sign warrants and adjourn, Jim s. 5-0

# 2009 Special Town Meeting Warrant

## Tuesday September 8<sup>th</sup>, 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 High School Gym, in said Town of Livermore Falls on Tuesday, the 8th day of September A.D. 2009 at approximately 6:30 in the evening, immediately following the public hearing then and there to act on the following articles to wit:

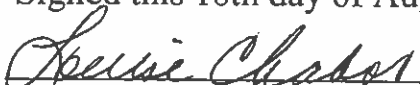
**Article 1.** To choose a Moderator to preside at said meeting.

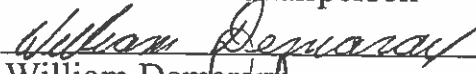
**Article 2.** Shall the town vote to transfer the sum of \$144,708.00 from fund balance to General Fund to lower the mill rate for the current budget year of 2009-2010?

**Article 3.** Shall the town vote to enter an agreement with Androscoggin County Dispatch for services, shutting down Livermore Falls Dispatch?

**Article 4.** Shall the town vote to enter into an interlocal agreement with the Town of Jay for Transfer Station services, shutting down Livermore Falls Transfer Station?


Signed this 18th day of August, 2009 at Livermore Falls, Maine

  
\_\_\_\_\_  
Louise Chabot Chairperson

  
\_\_\_\_\_  
William Demarary

  
\_\_\_\_\_  
Jacqueline Knight

  
\_\_\_\_\_  
Alphonso Barker

  
\_\_\_\_\_  
James Collins

Select board of the Town of Livermore Falls, Maine

**TRUE COPY ATTEST**

BY   
\_\_\_\_\_  
CITY CLERK  
TOWN OF LIVERMORE FALLS

September 8<sup>th</sup>, 2009      **Special Town Meeting**

Attendance: Approximately 200 citizens were on hand for the Special Town Meeting.

Select board Present- Jackie Knight, William Demaray, Alphonso Barker, James Collins, and Louise Chabot

Kristal Flagg opened the meeting and read the articles and record of notification.

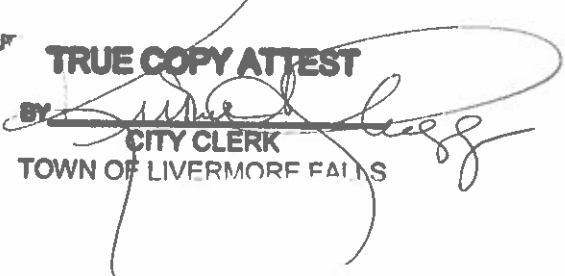
Louise Chabot mm to nominate Clint Boothby as moderator, Alphonso Barker s. Secret ballot vote was cast and Clint Boothby was elected moderator.

Clint Boothby read the articles and explained that article 2 would be administered by show of hands and articles 3 and 4 would be by written ballot.

Clayton Putnam mm to accept article 2 as written, Ken Jacques s. After secret ballot was tallied, motion was upheld. 101 Yes and 93 No

Clayton Putnam mm to accept article 4 as written, Ken Jacques s. After secret ballot was tallied, motion was overturned. 68 Yes and 116 No

There was a motion to adjourn and a second. Motion to adjourn upheld.

**TRUE COPY ATTEST**  
BY   
**CITY CLERK**  
TOWN OF LIVERMORE FALLS