

*Town of Livermore Falls*  
*Office of the Select Board*

*Jim Long – Chair*  
*William Kenniston Vice Chair*  
*Ernie Souther –*

*Bruce Peary*  
*James Cyr*

Select Board Meeting  
**August 1, 2023**  
Livermore Falls Town Office  
**6:00 pm**

**Pledge of Allegiance**

**EXECUTIVE SESSION**

MRSA Title 1, Chapter 13, Subchapter 1, §405, (6) (E) Legal Matters, Consult with Attorney

Approve minutes from July 18<sup>th</sup>, July 20<sup>th</sup>, July 25<sup>th</sup>

**Old business:**

**New Business:**

Town Manager Appointment

Approve the warrant for August 15<sup>th</sup>, 2023 vote

Spruce Mountain update and Board member approval

Maine Municipal Association vote

LED Streetlight conversion

**Warrants/Abatements/Deeds/Quit Claim**

1 Abatement for 4 Blueberry Lane

**Board Discussion:**

**Manager Discussion:**

**Department Head Discussion**

**Public Comment**

**Adjourn**

DRAFT

7/28/23

**TOWN OF LIVERMORE FALLS  
SPECIAL TOWN MEETING WARRANT  
Thursday, August 15, 2023**

**To:** Michael Adcock, a constable of the Town of Livermore Falls, in the County of Androscoggin, in the State of Maine:

**Greetings:**

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 Fire Station in said Town of Livermore Falls on **Tuesday, August 15, 2023 at 6:00 p.m.**, then and there to act on the following articles to wit:

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

**Article 2.** To see if the Town will vote to carry forward the unexpended balances in the following accounts from Fiscal Year 2022-23 to the Fiscal Year 2023-24 so that they do not lapse into unassigned fund balance:

Summer Recreation: \$6,592 (approximate)  
Paving: \$225,294 (approximate)  
Solid Waste: \$73,000 (approximate)  
Revaluation: \$25,000.

Selectboard Recommends: Yes

**Article 3.** To see if the Town will vote to raise and appropriate \$38,000 for Summer Recreation.

Selectboard Recommends: Yes

**Article 4.** (Written ballot required by statute). To see if the Town will vote to increase the property tax levy limit established for the Town of Livermore Falls by State law in the event that the Municipal Budget approved for Fiscal Year 2023-24 will result in a tax commitment that is greater than that property tax levy limit.

Selectboard Recommends: Yes

**Article 5.** Shall an ordinance entitled “Medical Marijuana Establishment Licensing Ordinance” be enacted, thereby repealing and replacing the current “Ordinance to Allow and Regulate Medical Marijuana Retail Stores, Medical Marijuana Cultivation Facilities and Medical Marijuana Product Manufacturing Facilities” adopted November 2, 2021?

(The proposed ordinance is available for review and inspection at the Town Clerk’s Office and will be available at the Town Meeting.)

Selectboard Recommends: Yes

**Article 6.** Shall an ordinance entitled “Mobile Food Vendor Ordinance” be enacted?

(The proposed ordinance is available for review and inspection at the Town Clerk’s Office and will be available at the Town Meeting.)

Selectboard Recommends: Yes

**Article 7.** Shall an ordinance entitled “Solar Energy Ordinance” be enacted?

(The proposed ordinance is available for review and inspection at the Town Clerk’s Office and will be available at the Town Meeting.)

Selectboard Recommends: Yes

**Article 8.** Shall an ordinance entitled “2023 Amendments to the Special Amusement Ordinance to add Section 2.1.1 (Sound Amplification Permit)” be enacted?

(The proposed ordinance is available for review and inspection at the Town Clerk’s Office and will be available at the Town Meeting.)

Selectboard Recommends: Yes

**Article 9.** To see if the Town will vote to reduce the number of members of the Budget Committee from 9 members to 5 members.

Selectboard Recommends: Yes

**Article 10.** To see if the Town will vote to appropriate \$67,135.24 from unassigned fund balance to cover overdrafts in the following Town accounts for Fiscal Year 2022-23:

- General Administration - \$37,066.27
- Code Enforcement - \$4,483.13
- General Assistance - \$7,377.46
- Audit - \$8,008.68.

Selectboard Recommends: Yes

Signed this 1st day of August 2023 at Livermore Falls, Maine by the Livermore Falls Board of Selectpersons.

\_\_\_\_\_  
Jim Long, Chairperson

\_\_\_\_\_  
William Kenniston, Vice Chair

\_\_\_\_\_  
Ernie Souther

\_\_\_\_\_  
Bruce Peary

\_\_\_\_\_  
Jim Cyr

## Manager

---

**From:** ST. PIERRE, JAMIE <Jamie.St.Pierre@cmpco.com>  
**Sent:** Thursday, July 27, 2023 3:34 PM  
**To:** Manager  
**Subject:** LED Conversion - Livermore Falls  
**Attachments:** Livermore Falls Streetlights 7.10.23.xlsx; Livermore Falls Contract LED Conversion Municipal Street Lights 7.27.23.pdf

Good afternoon Rhonda,

My sincere apologies that this has taken me so long to turn around to you.

There are currently 167 high-pressure sodium fixtures (includes the 13 decorative street lights downtown) and 1 LED fixture. We make the assumption that you would like the approximate equivalent light levels in LED.

The attached excel file will show you what lights there are and where. It also includes worksheets with a comparison of the annual cost of the current lights (Present Leased Summary) versus the equivalent LED lights (LED Conversion) based on today's rates.

There are some lights that are questionable based on our documentation. I looked back through Tasha's notes when she went through this exercise with Amanda Allen and utilized what she had notated there to assist. I have made notes to the best of my ability on the Inventory tab and made the text red, but can schedule a few days to do a field inventory if needed. We can also just leave these lights on the work orders if the town does decide to convert and On Target will let us know if they find them / do not find them and we can adjust billing as appropriate.

**Current Lights (with Standard Offer Supply) = \$53,886**  
**Equivalent LED Lights (with Standard Offer Supply) = \$32,361**

**Approximate Annual Savings = \$21,525**

Some basic information:

- There are no upfront costs, but we do require a new 15-year agreement. Attached is a draft of the agreement for your review.
- The leased program remains the same – meaning you still contact CMP for maintenance on any failed, or malfunctioning lights.
- The Circuit Roads are our “road” names and may not match yours. I have added a translation of CMP Circuit Road to E911 Road Names in the excel file.
- The LED equivalent wattages are the equivalents determined by our engineers and vendors. If you think a wattage is too high or too low OR you want to add or remove lights, we can do all of that within this process before we build the install orders. We'll update the agreement to reflect your choices.
- Once we receive the signed agreement, we will build work orders and order the stock, if necessary. The lead time if we do not have the lights in stock is about 8 - 12 weeks. I will keep you updated. On Target is generally contracted to do the installs. Weather permitting, installs should not take more than two days start to finish.

Please let me know if you have questions. My cell is the best contact number: 207-779-6064.

All the best,

Jamie