

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
Tuesday, August 22, 2023
Livermore Falls Town Office
6:30 pm

a. Pledge of Allegiance

Approve minutes from August 1st.

b. Old business:

Update on Audit:

Update on East Livermore Substation project

c. New Business:

Bids for the Kubota tractor:

Appointments for Planning Board:

Closing the office on September 26 for lien training

Special Amusement Permit Application

Medical Marijuana renewal-DEAT LLC

d. Warrants/Abatements/Deeds/Quit Claim

e. Board Discussion

f. Manager Discussion

g. Department Head Discussion

h. Public Comment

i. Adjourn

Town of Livermore Falls

2 Main Street
Livermore Falls ME 04254
(207)897-3321

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6.30pm

Board: All members present
Residents/Public see sign in sheet

6:30 Jim L. called meeting to order
6:31 Pledge of Allegiance

Approve minutes from August 1st.
Jim C made 1st motion to approve
Ernie made the 2nd
VOTE: 5-0 to accept minutes from 8-1-2023 as written.

Old Business:

Update on Audit: Carrie has spoken to Karen and Tammy from RHR Smith, Karen is doing bank reconciliation and Tammy is doing a single audit which is almost done so we are making progress.

Update on East Livermore Sub-station:

Carrie stated she is trying to get her hands on paperwork and the time to get all the information needed to know where the town stands with the sub-station, but we are making progress.

New Business:

Bids on the Kubota tractor, the town received 2 bids
First is \$200.00 from Ken Pelletier
Second is \$322.00 from Warren Smith
Bruce made the 1st motion to accept the highest bid of \$322.00 from Warren Smith.
Ernie made the 2nd motion.
VOTE: 5-0 to accept the highest bid of \$322.00 for the Kubota lawnmower from Warren Smith.

Appointments for Planning Board:

The Planning Board has 3 members that need to be reappointed as the terms have expired.
Carole Barker, Tom Barker, Tim Fournier.

Jim L made the 1st motion to reappoint Tom, Carole and Tim to the Planning Board.
Will made the 2nd motion

VOTE: 5-0 in favor of reappointing Tom, Carole and Tim to the Planning Board.

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Closing the office on September 26:

Carrie asked the Board if the office could be closed on September 26th for Lien training in Orono.

Bruce made the 1st motion to approve the closing of the office for training 9-26-23

Ernie made the 2nd

VOTE: 5-0 in favor of closing the office on 9-26-23 for lien training in Orono.

Special Amusement Permit Application:

We received the application for a special amusement for Apple Pumpkin Festival

On September 30 from 10 a.m. to 3 p.m.

Ernie made the 1st motion to accept and approve the application for the apple pumpkin festival.

Jim L made the 2nd

Vote 5-0 in favor of accepting the application for the Apple Pumpkin Festival and waiving the fee.

Medical Marijuana renewal- DEAT LLC:

Jim C made motion to accept the renewal application for DEAT LLC

Roger Moulton asked the Board to review the packet he provided regarding the parking situation 31 Pleasant St., the packet shows multiple cars on multiple days parking in undesignated spots. (Packet provided with the minutes).

Will asked about the parking out front of the business and Brandon said they were removed by the state and no parking on Church St. per the ordinance.

Bruce thanked Roger for the information.

Ernie said he appreciates the information, and the Police should handle parking issues not the Select Board.

Jim C made the 1st motion to approve the renewal for DEAT LLC

Bruce made the 2nd motion

VOTE: 4-1 in favor of renewing the license (Ernie opposed)

Jim L. asking for more Police involvement as well as asked Brandon to check on door location.

Warrants/ Abatements/ Deeds/ Quit Claim

No.

Board Discussion

Jim C asked about the Spruce Mountain work and Carrie told the Board that somebody went and did the bushhogging that was needed.

Jim S, Ernie and Bruce reminded the office that the e-mails still go to spam asked to leave a message on voicemail to check their email.

Carrie informed the board that Sally Boivin is retiring from summer rec.

Police Chief Adcock has also turned in his resignation and his last day will be August 31st.

We are already advertising and have received 1 application.

The solar contract has been signed.

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There is an elected officials workshop on 11-28-00 via zoom

Also have received an email regarding a workshop at Richardson Cemetery to clean stones that will not be of any cost to the town.

Mark has asked for reimbursement from the grant that comes from having the lift gate installed.

Doris, would like to start a Farmers Market with the permission from the board, looking to either be at Union St. Park or the Town Office Parking Lot, lots of interest and at no cost to the town.

Doris also stated there was a blood drive and it was very successful. Busy all day.

Brandon told the board that if there was interest in selling town owned property that the new owner of the Nason Block would be interested in buying the piece of property behind the Nason building that the town owns.

Donna Perry suggested that before any town property gets sold to make sure of ownership beforehand.

Donna Perry asked about Carrie's contract- Carrie stated that 4 out of the 5 Board members have signed the contract. The contract is for 5 years with a starting salary of \$75,000. Per year.

Roger Moulton has welcomed Carrie as the new Town Manager and hopes that our new Police Chief will have some new energy.

Bruce made the 1st motion to adjourn.

Will made the 2nd

VOTE: 5-0 to adjourn at 7:20 pm

Respectfully submitted By
Doris Austin, Town Clerk

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