### $Town\ of\ Livermore\ Falls$

Office of the Select Board

William Kenniston – Chair Jim Long - Vice Chair John Barbioni Jeffrey Bryant Bruce Peary

Select Board Meeting
February 18, 2025
Livermore Falls Town Office
6:30 pm \*\*MINUTES\*\*

### All Board members present. Town Manager present.

### 1. Call meeting to order

Will called meeting to order at 6:30pm

### 2. Pledge of Allegiance

### 3. Public Hearing

### 4. Approval of the Minutes

4.1 February 4, 2025

Bruce made 1<sup>st</sup> motion to approve as written

Jim made 2<sup>nd</sup>

VOTE: 5-0 in favor of approving minutes as written.

### 5. Old business:

### 6. New Business:

6.1 liquor license renewal – Chuck Wagon

Town Manager told the board there has been no concerns or complaints.

Will made the 1<sup>st</sup> motion to approve the liquor license for the Chuck Wagon Bruce made the 2<sup>nd</sup>

VOTE: 5-0 in favor of approving the liquor license for Chuck Wagon.

### 6.2 Junkyard permit approval – Pierre Castonguay

Town Manager told the board that there has been no concerns or complaints.

Will made the 1st motion to approve

John made the  $2^{nd}$ .

VOTE: 5-0 in favor of approving the junkyard permit for Pierre Castonguay

### 6.3 Waste Hauler Permit approval – Archies

Town Manager told the board there have not been any questions and concerns. Will made the 1<sup>st</sup> motion to approve the waste hauler permit for Archies

Jim made the 2<sup>nd</sup>

VOTE:5-0 in favor of approving the waste hauler permit for Archie's

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6.4 Waste Hauler Permit approval – Darcy's

Town Manager told the board there have not been any questions or concerns.

Bruce made the 1<sup>st</sup> motion to approve

Will made 2<sup>nd</sup> motion

VOTE: 5-0 in favor of approving the waste hauler permit for Darcy's

### 6.5 Approve Town Meeting Warrant

Jim stated that the warrant say 22 articles but believes there is 24 articles. Carrie will correct

Jim asked Carrie about the firetruck not being on warrant Carrie will add that verbiage and bring it before the board

Will made the 1<sup>st</sup> motion to table until the 20th

Jim made the 2<sup>nd</sup>

VOTE: 5-0 to table until February 20<sup>th</sup> special meeting.

### 7. Warrants/Abatements/Deeds/Quit Claim

7.1 Payroll Warrant #6 \$29,796.99, #7 \$23,918.69

7.2 General Fund Warrant #51 \$713,520.48, #52 \$24,016.59, #53 \$2,337.00, \$54 \$56,240.14

Will made the 1<sup>st</sup> motion to approve the warrants as read

Bruce made 2<sup>nd</sup>

VOTE: 5-0 to approve warrants as read.

Quit Claim Deed -

Carrie told the board that there is a vacant lot that was included in the sale of the property with a house that was not recorded and therefore the tax was going to the previous owners (Ochoa-Durrell) who did not pay and the new owners (Scribners) who did not know the second parcel was to be paid by them but they did not receive a bill.

Abatement – Map 21, Lot 93-A prvious owner \$ 205.01

Will made 1<sup>st</sup> motion to approve abatement

Bruce made 2<sup>nd</sup> motion

VOTE: 5-0 in favor of approving abatement

Supplement – Map 21, Lot 93-A current owner \$604.09

Will made the 1<sup>st</sup> motion to approve abatement

Jim made the 2<sup>nd</sup> motion.

VOTE: 5-0 in favor of approving abatement

### 8. Board Discussion

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### 9. Manager Discussion

Joint special selectboard meeting with Jay on Thursday the 20<sup>th</sup> at 5pm to discouss the milestones of Waste Water Treatment Facility and CDS funds as well as the milestones. We have met milestone 1 But further discussions are needed.

Department of agriculture sent out a notice that says although many brown tail moths did not survive last year because of dry weather they are still anticipating many pockets of them that did survive.

Will asked about the grants that Carrie was working on, she told them they are moving forward.

### 10. Department Head Discussion

### 11. Public Comment

### 12. Executive Session

### 13. Adjourn

Bruce made motion to adjourn the meeting at 6:45 pm Jeff made the 2<sup>nd</sup> motion

VOTE: 5-0 in favor to adjourn the meeting at 6:45 pm

Respectfully submitted by: Doris Austin, Town Clerk