

Town of Livermore Falls

Office of the Select Board

William Kenniston - Chair
Bruce Peary

Jim Long – Vice Chair
Jeffrey Bryant

Select Board Meeting
June 4, 2024
Livermore Falls Town Office
6:30 pm

MINUTES

Present: Jim Long, Bruce Peary, Will Kenniston, Sharon Bailey, Gayle Long, John Barboni, Donna Perry and Carrie Castonguay. Jeffrey Bryant was absent.

- **Call meeting to order:** The meeting was called to order by Chair Kenniston at 6:30 pm.
- **Approval of the Minutes:** A motion was made by Will Kenniston to table approval of the minutes as they were not available; seconded by Jim Long. Vote: 3-0-0
- **Old Business:** foreclosed properties. A motion was made by Will Kenniston to table action on Map/Lot 022-003-001, 020-136, and 020-090 due to new legislation that was passed; seconded by Jim Long. Vote: 3-0-0
- **New Business:** Poland Meadows Subdivision: Gayle Long provided updated information on the proposed mobile home park that is being developed by Jeff Butterfield. The site plan has been conditionally approved by the Planning Board. As this is a mobile home park, he is required to obtain a state license. He can, however, start putting in the road to the proposed development but it has to be under the supervision of the Town's Public Works Department/Foreman. The CEO will maintain oversight of the project to assure compliance.
- **Warrants:** correct General Fund #66 to \$193,866.75 (an invoice was added after the agenda was printed; #181 and #180 were transposed. A motion was made by Jim Long to approve as corrected; seconded by Will Kenniston. Vote: 3-0-0
- **Board Update:** Bruce Peary questioned if there were any regulations concerning an underground spring that has been uncovered by a property owner. Is there a notice requirement? The Town Manager will direct the question to the CEO.
- **Manager Update:**
 - a. Salt bids are in and we are going with the state bid for \$83/ton
 - b. We have hired Cole Berry for the operator/mechanic position with the sewer department
 - c. We are interviewing for the transfer station position tomorrow. There were for applications.
 - d. The "08" loan application for the plant upgrades will be submitted this week for the Bond Bank's June 20 meeting. This is the last \$2.1 million.
 - e. A meeting with EMA is set for next week to discuss the Hazard Mitigation Grant application for Norris Bridge engineering and design documents.
 - f. DOL is taking public comment through July 8 on the new Paid Family medial Leave Rules.
- **Adjourn**

A motion was made by Bruce Peary to adjourn at 6:59 pm; second by Jim Long. Vote: 3-0-0