

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

**William Kenniston – Chair**  
**Jim Long - Vice Chair**

**John Barbioni**  
**Jeffrey Bryant**  
**Bruce Peary**

**February 4, 2025**

Budget Workshop – 5:00 pm  
Select Board Meeting – immediately after budget workshop  
Livermore Falls Town Office

**\*\*\*MINUTES\*\*\***

All Board members present:

Town Manager present:

**1. Call meeting to order**

Will called meeting to order at 5:54

Carrie asked to amend the agenda and add item 6.3 to the agenda.

Which is the truck build bid.

Will made the 1<sup>st</sup> motion to put 6.3 on the agenda

Jim made 2nd

VOTE: 4-0 in favor of adding 6.3 to agenda. (Bruce stopped

**2. Pledge of Allegiance**

**3. Public Hearing**

**4. Approval of the Minutes**

4.1 January 21, 2025

Will made the 1<sup>st</sup> motion to approve the minutes as written

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

VOTE: 5-0 in favor of approving minutes from January 21, 2025 as written

**5. Old business:**

5.1 Adult Use Petition

Carrie told the Board that she received a letter from Mike Shea's attorney withdrawing the petition.

Carrie told the Board that the planning board will be working on the ordinance.

**6. New Business:**

6.1 Hydroelectric Dam Revaluation and Separation Study

Will said this will definitely benefit the town.

Carrie presented to the board an evaluation study and a contract for separation to look over and decide

What to do with. This is really 2 parts, first the appraisal and the to access which part goes to which town to have them properly assessed in each town.

Jim made the 1<sup>st</sup> motion to have the town manager sign and move forward with the evaluation  
At a cost of \$10,000. And the contract for separation at a cost of \$20,000. For a total cost of  
\$30,000 to be paid in July.

John made the 2<sup>nd</sup>.

VOTE: 5-0 in favor of moving forward with town manager

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6.2 CEO fee schedule

Jim is suggesting some modifications to the fee schedule for codes to be more in line with the needs Working with the budget.

Jim made the 1<sup>st</sup> motion to modify the fee schedule, new fee schedule attached.

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

VOTE: 5-0 to approve the changes to the fee schedule which is attached to minutes

6.3 Carrie presented to the Board a quote from Viking in the amount of \$92,995. For the truck build Which includes the headgear, dump body for the new Freightliner for the highway department.

Bruce made the 1<sup>st</sup> motion to approve the quote of \$92,995. for headgear and dump body for the New Freightliner truck for the highway department.

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

VOTE: 5-0 in favor of going with Viking with a price of \$92,995. For the headgear and dump body for the new Freightliner truck for the highway department

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

7.1 Payroll Warrant #3 \$24,400.31, #4 \$29,418.24, #5 \$24,016.59

7.2 General Fund Warrant #47 VOID, #48 \$1,292.00, \$ #49 \$126,801.38, #50 \$110,215.28

Quit Claim Deed –

Abatement – Map 11, Lot 012-009-ON

Carrie presented to the Board the abatement for MAP 11 LOT 012-ON in the amount of \$259.90 which was incorrectly billed to abutting neighbor

Bruce made the 1<sup>st</sup> motion.

John made 2<sup>nd</sup>

VOTE: 5-0 in favor of granting the abatement in the amount of \$259.90 for MAP 11 LOT 012-ON

Supplement – NONE

**8. Board Discussion**

Nothing

**9. Manager Discussion**

Carrie gave the Board the draft of the lease agreement and Bruce suggested it go to legal first.

Recreation master plan should be complete the end of July

Carrie told the Board that she has the bid docs from Plymouth Engineering and the site review completion date is December 31, 2025

**10. Department Head Discussion**

**11. Public Comment**

Bruce made the 1<sup>st</sup> motion to enter executive session

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

VOTE: 5-0 to enter executive session at 6:34pm

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**12. Executive Session – 1 MR.R.S.A. §405(6)(D) – labor negotiations**

Bruce made 1<sup>st</sup> motion to exit executive session

Will made 2<sup>nd</sup>

VOTE: 5-0 to exit executive session at 6:45

**13. Adjourn**

Bruce made 1<sup>st</sup> motion to adjourn.

John made 2<sup>nd</sup> motion.

VOTE: 5-0 to adjourn at 6:47pm

Respectfully submitted by:  
Doris Austin, Town Clerk

