

Town of Livermore Falls
Office of the Select Board

William Kenniston – Chair
Jim Long – Vic Chair

Bruce Peary
Jeffrey Bryant

Select Board Meeting
June 18, 2024
Livermore Falls Town Office
6:30 pm

MINUTES

Present: Bruce Peary, Jim Long, Will Kenniston, Jeff Bryant, Gayle Long, Sharon Bailey, Bill Bailey, Pam Harnden, Bill Nichols, Doris Austin, and Carrie Castonguay. John Barbioni was absent.

1. Call meeting to order

Will called meeting to order at 6:30pm

2. Pledge of Allegiance

3. Public Hearing

3.1 Special Amusement Permit Application – Baptist Church Fair
Will opened Public Hearing at 6:30, no questions or comments
Will closed the Public Hearing at 6:30pm.

4. Approval of the Minutes

4.1 Minutes of May 21, 2024,
Will made 1st to approve as written, Bruce made 2nd, VOTE: 4-0 to approve as written

4.2 Minutes of May 28, 2024
Will made 1st motion to approve as written, Jim made 2nd, VOTE: 4-0 to approve as written.

4.3 Minutes of June 4, 2024
Will made 1st motion to approve as written, Jim made 2nd motion, VOTE 3-0 to approve
As written, Jeff was not present at 6-4-24 meeting.

5. Old business:

No old business.

6. New Business:

6.1 Special Amusement Permit Application
Annual fair for First Baptist Church.
Will made the 1st motion to approve and waive fee
Bruce made the 2nd motion.
VOTE:4-0 in favor of approving permit and waiving the fee.

6.2 4th of July Parade – close streets

Kristie and Jeff Cooper met with Jay and Livermore Falls Police Chiefs to talk about the Parade route and to see if they could get approval to close down the main streets during the Time of the parade on July 3rd for safety.

Will made the 1st motion to approve the closing of the parade route streets July 3rd for the parade.
Bruce made the 2nd motion.

VOTE: 4-0 in favor of closing the parade route streets July 3rd during the time of the parade.

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6.3 Yearly appointments

Will made the 1st motion to approve all appointments presented.

Jim made the 2nd motion

VOTE: 4-0 to approve all yearly appointments presented by Town Manager.

6.4 Yearly Stipends

Bruce questioned the amount of stipend for the Select Board because it was lowered.

Will also questioned the amount. Carrie told the Board that these amounts went through The Budget Committee and had been previously approved.

Jim made the 1st motion to approve stipends as presented by Town Manager.

Bruce made the 2nd motion.

VOTE: 3-1 to approve stipends as presented by Town Manager.

6.5 FY 2025 Paving (contract extension)

Bill told the Board that Spencer Group will carry over their contract from last year to finish Up Cargill, Searles and Vine streets at last year's price.

Will be doing base layer on Union, School and Latham as well as sidewalks on Knapp St.

6.6 Truck Specifications for Bid (wheeler)

Bill has talked with sales people and has the information needed for competitive quotes.

Will made the 1st motion to send out for competitive quotes.

Jim made the 2nd motion.

VOTE: 4-0 in favor of having Bill put the information together to send out for quotes.

6.7 F600 update (informational only-no action)

Bill told the Board that he had ordered the 2024 F600 but that Ford dropped the order and Sent in a 2025 and there is a price difference of 8-10 thousand dollars and that he is negotiating With them to not pay the full price difference.

7. Warrants/Abatements/Deeds/Quit Claim

7.1 Payroll Warrant #23 \$21,747.63; #24 \$23,846.16

7.2 General Fund Warrant #67 \$51,388.65, #68 \$36,888.04

7.3 Sewer Treatment #194 \$2,623.45, #198 \$1,351.18

7.4 Sewer #193 \$1,799.16, #199 \$3,107.52

7.5 Sludge #

7.6 O & M #192 \$19,026.38

7.7 Payment Requisition #52 \$246,985.26, \$147.00

Will made the 1st motion to approve warrants 7.1 thru 7.7

Jim made the 2nd motion.

VOTE: 4-0 in favor of approving warrants 7.1 thru 7.7

Abatement – NONE

Supplement – NONE

8. Board Discussion

Jim asked about the audit and Carrie told the Board the RHR Smith said will be complete soon.

Bruce wanted to know if the audit is taking so long because of problems, Carrie said no it is because there are only 3 audit firms in Maine.

Will said he would like to see if Ken can look and replace boards on tables and chairs at the rec field.

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9. Department Reports

Bill told the board that the culvert at the powerlines by the Moose Hill Substation has been replaced. Doris told the board that the blood drive held on the 17th was a success. The election had a good turnout and that general assistance has been busy.

10. Town Manager Report

Nothing to report.

11. Public Comment

No public comments.

Will made the 1st motion to enter executive session

Jim made the 2nd motion

VOTE: 4-0 to enter executive session at 6:56pm

Executive Session – 1 MRSA §405(6)(D) Labor Negotiations:

Out of executive session at 7:24 pm.

Executive Session - 1 MRSA §405(6)(A) Personnel Matters – Manager Evaluation (annual)

A motion was made by Will Kenniston at 7:25 to enter into executive session; second by Jeff Bryant. Vote: 4-0-0. Out of executive session at 8:15 pm. A motion was made by Bruce Peary to increase, effective August 1, 2024, the manager's salary to \$90,000; second by Jim Long. Vote: 4-0-0.

Adjourn

A motion to adjourn at 8:16 pm was made by Jim Long; seconded by Bruce Peary. Vote: 4-0-0.

Respectfully submitted by:
Doris Austin, Town Clerk

