

Town of Livermore Falls
Office of the Select Board

William Kenniston – Chair
Jim Long – Vice Chair
John Barbioni

Bruce Peary
Jeffrey Bryant

Select Board Meeting
December 17, 2024
Livermore Falls Town Office
6:30 pm

All Board Members present
Town manager present

1. Call meeting to order

Will called meeting to order 6:30

2. Pledge of Allegiance

3. Public Hearing

4. Approval of the Minutes

4.1 October 15, 2024

Will made 1st motion to approve as written

John made 2nd motion

VOTE: 5-0 to approve from October 15 as written

4.2 October 24, 2024

Will made 1st motion to approve as written

John made 2nd motion

VOTE: 4-0 to approve minutes from 10-24-24 as written. Jeff abstained and was not here for meeting.

4.3 November 19, 2024

Will made 1st motion to approve as written

Bruce made the 2nd

VOTE: 5-0 to approve the minutes of 11-19-2024 as written.

4.4 December 3, 2024

Will made the 1st motion to approve the minutes as written

Bruce made the 2nd motion.

VOTE: 4-0 to approve the minutes as written. Jeff abstained, was not here for meeting.

5. Old business:

5.1 Sewer Foreclosure: Map 20, Lot 223

Carrie told the board that owner caught up on 2021, recommended repurchase agreement.

Will made the 1st motion to move forward with the repurchase agreement.

Jeff made the 2nd motion.

VOTE: 5-0 in favor of moving forward with the repurchase agreement.

5.2 Sewer Foreclosure: Map 20 Lot 109

Jim made the 1st motion to have town manager move forward with the repurchase agreement.

Bruce made 2nd motion.

VOTE: 5-0 in favor of having Town Manager move forward with repurchase agreement.

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5.3 Sewer Foreclosure: Map 13, Lot 15

Jim made the 1st motion to have Town Manager to move forward with repurchase agreement.

Bruce made the 2nd motion.

VOTE 5-0 in favor of moving forward with repurchase agreement.

5.4 Sewer Foreclosure: Map 20, Lot 195

Carrie told the board that the owner was not receiving the letters that were sent, recommends repurchase agreement.

Will made the 1st motion to have town manager move forward with repurchase agreement.

Bruce made 2nd motion.

VOTE: 5-0 in favor of having town manager move forward with repurchase agreement.

5.7 Sewer Foreclosure: Map 15, Lot 41

Bruce made the 1st motion to move forward with communication

Jeff made 2nd motion.

VOTE: 5-0 in favor of moving forward with communication until March 1,2025

5.8 Sewer Foreclosure: Map 13, Lot 8

Carrie told the Board that he has come in paid in full and will need a Quit Claim deed Completed from the Town back to previous owner.

Jim made 1st motion to approve the town manager to complete Quit Claim from the town Back to previous owner.

Bruce made the 2nd motion.

VOTE: 5-0 in favor of getting a Quit Claim Deed completed from the town to previous owner

5.9 Sewer Foreclosure: Map 13, Lot 6

Carrie told the Board that he has come in paid in full and will need a Quit Claim deed Completed from the Town back to previous owner.

Jim made 1st motion to approve the town manager to complete Quit Claim from the town Back to previous owner.

Bruce made the 2nd motion.

VOTE: 5-0 in favor of getting a Quit Claim Deed completed from the town to previous owner

5.10 Sewer Foreclosure: Map 18, Lot 50

Will made 1st motion to turn over to the attorney

Jim made the 2nd

VOTE: 4-0 in favor of turning this property over to the attorney. Bruce abstained.

5.11 Sewer Foreclosure: Map 18, Lot 52

Will made 1st motion to turn over to the attorney

Jim made the 2nd

VOTE: 4-0 in favor of turning this property over to the attorney. Bruce abstained.

5.12 Sewer Foreclosure: Map 20, Lot 156

Will made the 1st motion to table

John made the 2nd motion

VOTE: 5-0 in favor of tabling at this time

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5.13 Sewer Foreclosure: Map 20, Lot 85

Will made the 1st motion to table until March 1st
Bruce made 2nd motion
VOTE: 5-0 in favor to table until March 1st.

5.14 Sewer Foreclosure: Map 18, Lot 120

Will made the 1st motion to table until March 1st .
Bruce made 2nd motion.
VOTE: 5-0 in favor to table until March 1st.

5.15 Sewer Foreclosure: Map 20, Lot 114

Will made 1st motion to table until March 1st.
John made 2nd motion
VOTE: 5-0 in favor to table until March 1st.

5.16 Sewer Foreclosure: Map 13, Lot 39

Will made the 1st motion to move to town attorney disposal through real estate broker
Jim made 2nd motion.
VOTE: 5-0 in favor of sending to attorney and dispose through real estate broker.

5.17 Sewer Foreclosure: Map 19, Lot 49

Will made 1st motion to enter repurchase agreement with Town Manager.
Jim made 2nd motion
VOTE: 5-0 in favor of entering repurchase agreement.

5.18 Sewer Foreclosure: Map 20, Lot 169

Will made the 1st motion to go to town attorney and disposal through real estate broker.
Jeff made the 2nd motion
VOTE: 5-0 in favor to go to town attorney and disposal through real estate.

5.19 Sewer Foreclosure: Map 20, Lot 90

Will made the 1st motion to go to town attorney and disposal through real estate broker
John made 2nd motion.
VOTE: 5-0 in favor of sending town attorney and disposal through real estate broker.

5.20 Sewer Foreclosure: Map 18, Lot 46A

Carrie told the Board the owner is now current
Will made the 1st motion to have Town Manager do a quit claim deed back to previous owner
Jim made the 2nd motion
VOTE: 5-0 in favor of having Town Manager do a quit claim deed back to previous owner

5.21 Sewer Foreclosure: Map 21, Lot 38

Will made the 1st motion to send to attorney to dispose through real estate broker.
Jim made 2nd
VOTE: 5-0 in favor to send to attorney and to dispose through real estate broker.

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5.22 Sewer Foreclosure: Map 20, Lot 260

Will made 1st motion to dispose by sealed bid that reflects what is owed to the town
Jim made the 2nd motion.

VOTE: 5-0 in favor of disposing through sealed that reflects what is owed to the town.

5.23 Sewer Foreclosure: Map 15, Lot 19

Carrie told the board that she received a verbal quote from Castonguay excavation of \$20,000 and found out that even if the town cleaned up the lot and sold it that we would be lucky to get \$10,000 by looking at comparable lots. Castonguay did offer to clean up the lot if the Board Would issue him a quit claim deed.

Bruce asked if it would be issued before or after clean up, Carrie will find out.

Will made the 1st motion to table until January 7th meeting because information is still needed.

Jeff made 2nd motion

VOTE: 5-0 in favor to table until January 7th meeting

5.24 Sewer Foreclosure: Map 20, Lot 229

Will made the 1st motion to table

Jim made the 2nd motion

VOTE: 5-0 to table until March 1st

6. New Business:

6.1 ARPA: Air compressor for Fire Department

Carrie told the Board that she would like to use the last of the Arpa funds up.

The fire department needs a new air compressor, and they have quotes for Mack and Snap on.

Will made the 1st motion to purchase the air compressor from Mack for \$2,479.99 with Arpa funds

John made 2nd motion

VOTE: 5-0 in favor of purchasing the air compressor from Mack for \$2,479.99 through Arpa funds.

Guardian Angels (safety lights)

Bobby demonstrated these lights for the Board, they are a much needed added level of security to Not only the fire department but the Police and Public Safety as well.

Will made the 1st motion to purchase the Guardian Angel safety lights through Arpa funds in the amount of \$4,494.42

6.2 Bond closing documents

Carrie is requesting the Board to sign for the 2.1 million dollar bond for the Sewer Treatment

Will made the 1st motion to approve signing for the 2.1 million dollar bond for treatment plant

John made the 2nd motion

VOTE:5-0 in favor of signing for the 2.1 million dollar grant.

6.3 Fire Department Billing Policy

Carrie told the Board there is a billing policy however not updated since 2003

Bruce made the 1st motion to approve the updated fire department billing policy.

Jeff made the 2nd motion.

VOTE:5-0 in favor of the updated fire department billing policy.

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6.4 Used truck purchase – Fire Department

Nixon gave the Board information on a few used firetrucks that the department would be interested in purchasing 1 of them for the substation.

Carrie let the Board know that this is something that would have to wait and be voted on at the April Town Meeting

Jim said that he would like to see if the town can hold off and possibly have more money to put towards a newer firetruck.

6.5 Foundry Road Update

Carrie told the Board that although the retaining wall is completed that there is still construction That they are still working on the fencing and are keeping the road closed until the fence is completed.

6.6 2024 Audit Update

Carrie told the Board that she was told the 2024 audit will be done by January 31,2025

7. Warrants/Abatements/Deeds/Quit Claim

7.1 Payroll Warrant #47 \$23,095.79, #48 \$27908.09, #49 \$36,214.57, 50 \$26,636.31

7.2 General Fund Warrant #32 \$87,809.84, #33 \$47,222.00, #34 \$35,430.68, \$35 \$332222.42, #36 \$118,438.14, #37 \$5,369.00, #38 \$4,135.95, #39 \$55,724.39

Abatement – NONE

Supplement – NONE

Will made 1st motion to approve warrants as read

Jim made 2nd motion

VOTE: 5-0 in favor of approving warrants as read

8. Board Discussion

Bruce said this process has been very informative and can see the administration is working hard And following through.

Will said he would like to see the welcome to Livermore Falls Sign on Leeds road repaired.

9. Department Reports

Abe said he has a new officer and 1 in background.

The car is here and hopes to have it in use within the next few weeks.

Abe told the Board that a lot of work has been done downstairs and he welcomes them to come down Stairs and check it out, although still a long way to go it is much more functional now.

10. Town Manager Report

Sold the street winning bid was \$535.00.

Completed grant to replace windows in the town office

Working on Maine paid family leave that will start at the beginning of the year.

Sub-Station drawing is complete and going to bid in January

11. Public Comment

Sharon Bailey asked if the town would consider a ice skating rink at the rec field

Board said could look into it.

12. Executive Session – 1 M.R.S.A §405(6)(F) Poverty Abatement – PA 2024-004

Will made 1st motion to enter executive session at

Jim made 2nd

VOTE: 5-0 in favor of entering executive session at 7:59

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Bruce made 1st motion to exit executive session
Jim made 2nd motion
VOTE: 5-0 in favor of exiting executive session at 8:39

Will made 1st motion to table until July 1st, 2025
John made 2nd
VOTE: 5-0 in favor to table until July 1st, 2025

Will made 1st motion to enter executive session
Jim made 2nd motion
VOTE: 5-0 in favor to enter executive session

13. Executive Session - 1 M.R.S.A §405(6)(D) Labor Negotiations – Police Union

Bruce made 1st motion to exit executive session
Jim made 2nd motion
VOTE: 5-0 to exit executive session at 8:58pm

Bruce made 1st motion to enter executive session at
Will made 2nd
VOTE: 5-0 in favor of entering executive session at 9:02pm

14. Executive Session - 1 M.R.S.A §405(6)(A) Personnel Matters

Jim made 1st motion to exit executive session
Bruce made 2nd motion
VOTE: 5-0 to exit executive session at 9:26pm

15. Adjourn

Bruce made 1st motion to adjourn
Jeff made 2nd motion to adjourn
VOTE: 5-0 in favor of adjourning at 9:26 pm

Respectfully Submitted by:
Doris Austin, Town Clerk

