

Town of Livermore Falls
Office of the Select Board

Jim Long – Chair
William Kenniston - Vice Chair
Ernie Souther

Bruce Peary
James Cyr

Select Board Meeting
April 2, 2024
Livermore Falls Town Office
6:30 pm

1. Call meeting to order

Will called the meeting to order at 6:30
Jim Long not present.

2. Pledge of Allegiance

3. Public Hearing

4. Approval of the Minutes

Will made the 1st motion to approve the minutes from March 7
Bruce made the 2nd motion to approve
VOTE: 4-0 in favor of approving the minutes from March 7,2024

Will said a correction for 3-19-24 that he asked about the use of Cannabis, not Bruce.
Will made the 1st motion to approve the minutes for 3-19 with the correction
Jim C made the 2nd motion.

VOTE: 4-0 in favor of approving the minutes from 3-19 with correction of Will asking
About the use of Cannabis for the 4-20 event for Fish Meadow and not Bruce.

Ernie made the 1st motion to approve the minutes from March 25
Jim C made the 2nd motion

VOTE:3-0-1 in favor of approving, Will abstained as he was not here for the meeting March 25

5. Old business:

5.1 Investment Policy

Will asked Carrie about the Investment Policy and Carrie let the Board know that she added
The language for the undesignated fund balance and fixed the typos.

Bruce made the 1st motion to approve the Investment policy
Ernie made the 2nd motion.

VOTE: 4-0 in favor of approving the Investment Policy.
The Board members signed the Investment Policy.

6. New Business:

6.1 Presentation – Janine White

Janine made a presentation to the Board for a proposed Sober House at 80 Park Street.
Janine and her husband Ken White purchased the house 4 years ago and would like to
make it into a sober house that they feel is very much needed in Livermore Falls, their
plan is to have a 10-12 bed facility and there would be a House Manager on site.
The name for the Sober House will be the Eugene Emery Sober House and the projected
Opening date would be the Spring of 2025, and they have the support of Franklin Health
And as well as several other local councilors.

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6.2 Building Standards Ordinance Update

Bill Bailey made a presentation to the Board regarding LD2003 which passed and goes into effect on July 1, 2024.

This is a law that addresses:

Residential Density, Accessory Dwelling Units and Affordable Housing Developments.

The Planning Board has worked many months on condensing the ordinances from 7 to 1 and is called the Development Standards Ordinance, these changes are corrections to terminology and to eliminate redundancies, corrected state statute, and now has standard verbiage.

Next Steps are Public Hearing on 4-16-2024 to be included on the June 11 voting day.

LD 370 states that a mobile home can now go onto any lot where a single-family home

Can go and states that the verbiage of a single-family home lot no longer exists, which means a second unit can be on the lot but must have its own sewer and water and the lot size needs to be at least 10,000 square feet within the town limits and 40,000 square feet outside of the town limits. Mobile Home Parks will now also be considered as a Sub-Division.

6.3 Resolution for Bond Anticipation Note

RSF 07 loan pending at the Bond Bank.

Mark spoke to the Board about the timing of the bond money that comes in and sometimes with the timing there is an overlap from when the bills need to get paid, and the bond money comes in.

Mark and Carrie have suggested that we go with the plan through Androscoggin Bank for a \$1 million dollar loan with the interest of 6.95% which is standard for this type of loan, we will have the money in place when needed at the time that the town is waiting for bond money to come in.

The problem is that in February when the application for the bond was done the town's 22 audit had not been completed and therefore not all questions were answered in time for the grant application, however it was done in March so that is why there is an overlap with the funds coming in.

Donna Perry asked did ask if we went to bid for a lower interest rate. Mark said this is a standard rate for this type of loan.

Carrie told the Board that we need to have a resolution

Will made the 1st motion in favor of Mark and Carrie signing for the short-term loan

Bruce made the 2nd motion.

VOTE: 4-0 in favor of Carrie and Mark signing for the \$1 million short term loan.

7. Warrants/Abatements/Deeds/Quit Claim

7.1 Payroll Warrant #10 \$25,777.11; #11 \$30,564.37; #12 \$23,663.61; #13 \$25,346.88

7.2 General Fund Warrant #

7.3 Sewer Treatment #

7.4 Sewer #

7.5 O & M ##

Abatement – NONE

Supplement – NONE

Bruce made the 1st motion to approve the warrants

Ernie made the 2nd motion to approve

VOTE: 4-0 in favor of approving 7.1-7.5 warrants.

8. Board Discussion

Will said that on Tuesday the 9th there would be Narcan Training at 6 pm at the Town Office

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9. Department Reports

Doris reported that Healthy Maine Coalition will be here in the Parking Lot April 25th from 11-2

10. Town Manager Report

Carrie told the Board the second cruiser damaged by Robert Ryan is in the shop for repair.

Prosecutors are seeking restitution and at this point it is a felony.

The District Attorney does not want to burden the taxpayers with these costs.

Sewer Public Hearing is needed, looking for a date.

11. Public Comment

12. Executive Session – 1 M.R.S.A. §405 (6) (E) labor negotiations

Ernie made the 1st motion to exit executive session

Bruce made the 2nd

VOTE: 4-0 to exit executive session at 8:17pm

13. Adjourn

Bruce made the 1st motion to adjourn the meeting

Ernie made the 2nd motion

VOTE: 4-0 to adjourn the meeting at 8:17pm

Respectfully submitted by; Doris Austin, Town Clerk

