

Town of Livermore Falls
Office of the Select Board

William Kenniston - Chair
Bruce Peary
Jeff Bryant

Jim Long- vice
Jeff Bryant

Select Board Meeting
May 7, 2024
Livermore Falls Town Office
6:30 pm

1. Call meeting to order

Jim called meeting to order at 6:31

2. Pledge of Allegiance

3. Public Hearing

3.1 Sewer Rate Public Hearing

Mark told the Board that we are still in the process for the proposal.
No other comments.

4. Approval of the Minutes

4.1 Minutes of April 2, 2024

Bruce made the 1st motion to approve minutes as written
Will made the 2nd motion
VOTE: 2-0 to approve the minutes as written

4.2 Minutes of April 16, 2024

Jim made the 1st motion to approve the minutes as written
Bruce made the 2nd motion
VOTE: 3-0 to approve the minutes as written.

5. Old business:

No old business

6. New Business:

6.1 Election of new Chairperson

Jim made the 1st motion to nominate Will as Chair for the Board
Bruce made the 2nd motion
VOTE: 3-0 in favor of Will as Chair for the Board
Bruce cease nominations for Chair

6.2 Election of new Vice Chairperson

Bruce made the 1st nomination for Jim as Vice for the Board
Will made the 2nd motion for Jim
VOTE: 3-0 in favor as Jim as Vice for the Board

6.3 Select Board Committee Assignments

Tour the Treatment Plant on May 8th at 5:30

Carrie told the Board now that Jim C and Ernie are no longer on the Board that we need 2 more volunteers to join the Sewer Committee.

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Jim Long and Bruce Peary volunteered to join the Sewer Committee.
Will made the 1st motion to approve Jim and Bruce to the Sewer Committee.
Jim made the 2nd motion
VOTE: 3-0 in favor of Jim and Bruce joining the Sewer Committee.

6.4 Borrowing Resolution

The resolution is to borrow \$2,749,968 dollars. This is the SRF 07 loan, with a forgiveness of \$1 million dollars so the payback will be \$1,749,968.

Jim asked if the rate payers are on the hook for the other 5 million and Mark told the Board that Livermore falls will pay \$2.5 million, and Jay will pay \$2.5 million so yes the rate payers are on the hook.

Will made the 1st motion to accept the resolution
Jim made the 2nd motion
VOTE: 3-0 in favor of accepting the Borrowing Resolution

7. Warrants/Abatements/Deeds/Quit Claim

7.1 Payroll Warrant #16 \$24,193.83, #17 \$22,360.92, #18 \$27,963.97
7.2 General Fund Warrant # \$86,771.8, #62 \$219,472.12
7.3 Sludge \$3,700.73
7.4 Sewer \$361.00, #171 \$2,786.31
7.5 Sewer Treatment #172 \$13,172.16
7.6 Pay Requisition #51 \$314,296.67
Abatement – NONE
Supplement – NONE

Bruce made the 1st motion to approve warrants 7.1 through 7.6
Will made the 2nd motion
VOTE: 3-0 to approve warrants 7.1 through 7.6

8. Board Discussion

Will said The Emery House will be having a pasta dinner May 10th from 6-8pm at The American Legion on Reynolds Ave.
Jim said the Fire Department will be having a car wash at the station on June 8th

9. Department Reports

Mark said after the tour of the plant on the 8th that they would be coming back to the Town office for a presentation by Wright Pierce.

Doris told the Board that Healthy Community will be here in our parking lot on the 2nd Tuesday of every month, they conduct health screenings, harm reduction supplies and education, health insurance enrollment assistance, assistance connecting to local health community resources.

The voting for Town Warrants on April 23rd turned out 250 voters with everything passing through

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The vacant Select Board seat will have to be a write in on June 11th because there were no papers Taken out.

Jim also wanted to make sure the building ordinance would be voted on also, answer is yes it will.

The survey for the hours of the Town Office was started at the voting on April 23rd and done through May 3rd with 120 votes going to 4 10-hour days with Friday's closed with a close 2nd going to the hours we are currently doing with 118 votes.

10. Town Manager Report

Carrie thanked the voters for coming out April 23rd.

Dot will be here at the Town Office May 9th from 6-8pm to discuss the Route 17 project

Investment meeting with Portland Trust May 21st

Plymouth engineering has been sent the plans for the Fire Substation.

Summer Rec has started; we have started receiving job applications as well as kids signing up.

11. Public Comment

No public comments.

Bruce made the 1st motion to go into executive session.

Will made the 2nd motion.

VOTE: 3- to go into executive session at 7:10pm

12. Executive Session – 1 M.R.S.A. §405(6)(d) – Labor Negotiations

Bruce made 1st motion to exit executive session

Will made the 2nd motion to exit executive session

VOTE: 3-0 to exit executive session at 7:59pm

Bruce made 1st motion to enter executive session

Will made 2nd motion

VOTE: 3-0 to enter executive session at

13. Executive Session – 1 M.R.S.A. §405(6)(A) – Personnel Matters – Manager Evaluation

Bruce made 1st motion to exit executive session

Jim made the 2nd motion

VOTE: 3-0 to exit executive session at 8:23 pm

14. Adjourn

Bruce made 1st motion to adjourn

Jim made 2nd motion

VOTE: 3-0 to adjourn at 8:24pm

Respectfully submitted by: Doris Austin, Town Clerk