

Town of Livermore Falls
Office of the Select Board

William Kenniston – Chair
Jim Long – Vice Chair
John Barbioni

Bruce Peary
Jeffrey Bryant

Select Board **Minutes**
October 1, 2024
Livermore Falls Town Office
6:30 pm

1. Call meeting to order

Will called meeting to order at 6:30pm

2. Pledge of Allegiance

3. Public Hearing

4. Approval of the Minutes

4.1 Minutes of August 20, 2024

Jim said these minutes have already been approved on September 3rd.

Carrie said this is typo, no need to approve

4.2 Minutes of September 3, 2024

Jim said 3rd page 2nd paragraph under town manager report says community assessment

And then it is talking about the county so was wondering if that should be the taxes or assessment as opposed to community. Carrie said it should be a county assessment because if you see last sentence it

Talks about moving to quarterly payment.

Jim made 1st motion to approve minutes of September 3rd with corrections

Will made 2nd motion.

Vote: 5-0 in favor of approving September 3 minutes with correction.

4.3 Minutes of September 10, 2024

Bruce said he had a problem with the very last sentence where it says all in favor it should say

3-2,, Bruce and Jim did not abstain but did vote against

Will made the 1st motion to approve with the change of abstaining to voting against on the vote

Jeff made 2nd motion

VOTE: 5-0 in favor of approving with the corrections.

4.4 Minutes of September 17, 2024

Jim made 1st to approve

Bruce made 2nd

VOTE: 3-0 in favor of approving as written, Jeff and John not present at 9-17-24 meeting.

5. Old business:

5.1 Police Department Cruiser

Carrie gave the Board the estimates from ITF and Bailey Brother's for the new cruiser to give The Board an idea of what the package price would look like.

Jim said Bailey Brother's vehicle would be in the \$50,500 range and then remainder for to fit Out the vehicle with police package.

Bruce asked the chief of the 2 options which does he like and why, Chief Haroon told the Board He recommends the Ford interceptor because it is the hybrid, he has discussed it with town mechanic For any concerns, and there was not. Also, it physically turns off the idling of the car

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While sitting in idle, which will help in maintaining the life of the vehicle.
This new vehicle would be exactly like the one we already have, which we have had no
Issues and other agencies using the same car have also not reported any issues.

5.2 November 5, 2024, Town Meeting Warrant

Carrie told the Board that the first 2 articles are mandatory for every warrant the 3rd questions is
Do you want to appropriate from the police department reserve \$75,000 for a new police cruiser.
Question 4 is to change the police department MainePers from special plan 2c to plan 1c.
Question 5 is to approve the updates to the town of Livermore Falls property maintenance
Ordinance which the planning board has been working on.

Will made the 1st motion to approve the warrant for November 5,2024

Jim made the 2nd

VOTE: 5-0 in favor of approving the warrant for the November 5th election.

Jim asked Carrie if it will go to Public hearing and then to voters and Carrie said yes.

6. New Business:

6.1 Appointment of Michelle Moffett, Planning Board Alternate

Carrie told the Board the Michelle is a resident of the town and would like to be an alternate
Of the Planning Board.

Jim made 1st motion to approve Michelle Moffett as alternate on the Planning Board.

Jeff made 2nd

VOTE: 5-0 in favor of appointing Michelle Moffett to Planning Board as alternate.

6.2 Disposition of Tax Acquired and Town Owned Property

updates to tax acquired and sewer acquired properties, primary change is that there is no more
option for former owner, it needs to go to broker.

This has been reviewed by legal

Carrie is just looking for the board to sign.

Will made the 1st motion to approve the updated Disposition of tax acquired and town owned
property policy.

John made the 2nd motion.

VOTE: 5-0 to approve the updates to the tax acquired and town owned property policy.

6.3 Sewer Manhole at South Side Pump Station

Mark told the Board that just outside of the pumping station we have a wet well and we have a new
Valve put in and there was a hatch cover that is available to use somewhere else and we will need to
To build it up with concrete and will need up to \$4,000, however I think it will be much less if we do
it. T Buck has offered to do it free of charge because it will also be helping them out when doing final
grades. Mark has already presented this to the town of Jay and they did approve contingent on
Livermore Falls and is asking Livermore Falls to take the money from the reserve account.
Mark said this is the most cost-effective means to raise this manhole.

Jim made the 1st motion to approve up to \$4,000 from reserve account for the purpose of raising the
Influence sewer cover approximately 3 feet with the work to be done by T Buck or other appropriate
Vendor.

Bruce made the 2nd motion

VOTE: 5-0 in favor of using up to \$4,000 from reserve account to raise manhole cover 3 feet with
work being done by T Buck or appropriate vendor.

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Mark also told the Board they have a hydrant outside that is broken and they have had to turn off. And when they want to use it they have to turn the system back on but the hydrant itself will not turn. And they can not get parts for the 25 year old hydrant. The contractor has offered to the job outside of the job on a time and materials price and is looking to have approval from Board to take the money from the reserve account, we are asking up to \$7,000 to replace the hydrant and the shut off that goes to it. Mark still has to bring this to the Jay Board.

Of course, things can go wrong so I have built in a small contingency, so hopefully this will be a smaller amount.

Will made 1st motion to use up to \$7,000 from reserve account to replace the hydrant and shut off at the wastewater treatment facility.

Jim made 2nd

VOTE:5-0 in favor of taking up to \$7,000 out of the reserve account for the replacement of hydrant and shut off at the wastewater treatment facility.

6.4 Cascade System/Fit Test Machine – ARPA funds

Carrie is asking the Board to use Arpa funds that were set aside last year for replacing the very old and very tired equipment that is necessary for the fire department

The cascade system currently in use at the station was co-owned with Livermore and they have received a grant and have their own.

Fire-tech out of Winthrop is who Nate would like to use.

Fire Tech estimate 62,125 and includes the fit test

Fit test machine currently in use shuts down and they have to keep restarting.

Nate said they have to have to be tested every year at \$100 each

Electrical would still need to be done by electrician.

Carrie told the Board there is just over \$67,000 in the Arpa funds.

Will made the 1st motion to go with Fire Tech with a quote of \$62,435 to be paid for out of Arpa funds.

Bruce made the 2nd motion

VOTE: 5-0 to use \$62,435 out of the Arpa funds to be used on a Cascade system with fit test.

6.5 Desktop and Laptop for FD – ARPA funds

Carrie told the Board there is 2 computers at the fire station for all their records, desktop died this week and the laptop is very tired. She has a quote \$2,275 to replace both and that does include the labor and onsite and would like to use the Arpa funds for that also.

Will made 1st motion to get a desktop and laptop for the Fire Station in the amount of \$2,275 to be paid out of the Arpa funds.

John made the 2nd

VOTE: 4-1 in favor of getting new laptop and desktop for the fire station in the amount of \$2,275. using Arpa funds

6.6 Robin Beck School Board Resignation

Carrie told the board she received word of the resignation of Robin Beck from the school Board. And we can choose to do an appointment for the rest of the year until the elections in April.

Bruce mentioned giving it to the person that was next in votes which would be Pheobe Pike.

Roger Moulton asked to speak to the board, he is asking that it does not go to Pheobe because of Accusations made by her against him.

Will said there is a couple different opinions here asked the chair and vice of the school board their thoughts. And Don Emery and Holly Richards are just looking to get people that want to do what is best for the kids.

Carrie told the Board they can appoint someone at the next meeting,

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Will said they would like to put it out there to get essays on why someone would like to serve on the School Board and give some input. And then can make a choice at the next meeting.
Carrie will get the word out there that she is accepting the essays.

Jim made 1st to have town manager to solicit interest from the community over the next 2 weeks and Then make a decision at the next meeting.

Will made 2nd motion

VOTE: 4-1 in favor of soliciting interest from the community and making a decision at the next meeting.

7. Warrants/Abatements/Deeds/Quit Claim

7.1 Payroll Warrant #37 \$21,496.56, #38 \$24,438.82, #39 \$24,681.35

7.2 General Fund Warrant #16 \$2,641.00, #17 \$113,061.13, #19 \$258,183.12

7.3 Pay Requisition #56 \$35,176.32

Jim asked about warrant 7.2 what #16 is for,

Jim made 1st to approve 7.1 payroll warrants 37.38 and 39

Will made 2nd

VOTE: 5-0 in favor of approving warrants 7.1

Bruce asked about 7.2, Jim says nothing to do.

Will made 1st motion to table 7.2

Bruce made 2nd

VOTE: 5-0 in favor of tabling 7.2

Board did nothing with #17 and #19 as not on their agenda.

Abatement – NONE

Supplement – NONE

8. Board Discussion

Will told the fire the fire department that it was nice seeing them competing at the Fryburg fair And being involved in the Apple pumpkin festival. Jim said it looked like fun.

Jim asked about the interest accounts that started July 1st. Carrie replied saying we have earned Just about \$18,000 in interest.

Will is asking about Road access for atv's, Carrie will look into this.

9. Department Reports

Mark said issues with vehicles going through construction site and the road is closed so he is Working with the police to stop the traffic, doesn't want to see anyone get hurt.
To much construction work to have traffic going through.
Foundry road should be open in mid November.

Doris, absentee ballots are in and can be requested

Rabies clinic October 19 at the fire station from 9-11 for dogs and cats \$20 each

Trunk or treat, 5 signed up for participation to have their own trunks

Nate told the board that they went to Fryburg fair for the musters, there were 17 teams

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It was fun to show the teamwork.
Did the Apple pumpkin festival, sold some challenge coins and raffle tickets.

10. Town Manager Report

Carrie told the board the Apple Pumpkin Festival was very successful and all food vendors sold out so great turnout and thanked everyone for coming and thank you to everyone that brought an apparatus
Great day and clean up was very easy, planning is already in progress for next year.
Received 2023 federal compliance audit will have copies for next meeting.
Planning board approved a new day care on Knapp St.

11. Public Comment

Roger Moulton, told the board that accusations against him have been made.
Will told Roger that in our by-laws there can not be comments made against any individual and therefore he needs to stop the conversation.
Roger gave the Board a picture and said please don't allow someone to the board that allows these pictures in our schools on the school board. And thanked them for their time.

12. Executive Session

13. Adjourn

Jeff made the motion to adjourn
John made the 2nd
VOTE: 5-0 to adjourn

Respectfully submitted by:
Doris Austin, Town Clerk

