

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
October 15, 2024
Livermore Falls Town Office
6:30 pm

Board Members: Will, Jeff, Bruce, Jim, John
Town Manager: Carrie

- 1. Call meeting to order**
Will called meeting to order at 6:30
- 2. Pledge of Allegiance**
- 3. Public Hearing**
- 4. Approval of the Minutes**
 - 4.1 Minutes of October 1, 2024
Will made 1st motion to approve minutes of October 1st
Bruce made the 2nd motion
VOTE: 5-0 in favor of approving minutes of October 1st as written
- 5. Old business:**
- 6. New Business:**
 - 6.1 Municipal Officials Appreciation Month Proclamation
Will read the proclamation
Will made the 1st motion to approve October as Municipal Officials Appreciation Month
John made the 2nd motion
VOTE: 5-0 in favor of October as Municipal Officials Appreciation Month.
 - 6.2 Board of Appeals Appointment – Kristine Cyr
Bruce made the 1st motion to appoint Kristine Cyr to the Board of Appeals
Jim made the 2nd motion.
VOTE: 5-0 in favor of appointing Kristine Cyr to the Board
 - 6.3 Board of Appeals Appointment – James Ferrari
Bruce made the 1st motion to appoint James Ferrari to the Board of Appeals
Will made the 2nd motion.
VOTE: 5-0 in favor of appointing James Ferrari to the Board of Appeals
 - 6.4 Ballot Clerk Appointment – Kristine Cyr
Will made the 1st motion to appoint Kristine Cyr as Ballot Clerk
Bruce made the 2nd motion
VOTE: 5-0 in favor of appointing Kristine Cyr as Ballot Clerk
 - 6.5 WWTF Bond Resolution (08 loan \$2.1 million)

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Carrie told the board that latest batch of borrowing with 1 million forgiveness and just needs a motion to accept

Will made the 1st motion to approve the Waste Water Treatment Facility Bond Resolution for 2.1

John made the 2nd

VOTE: 5-0 to go forward with the WWTF Bond Resolution for 2.1 million.

6.6 Solar presentation – Ion Renewables

The old dump would be the site for the solar project, there is 7 1/2 acres that can't be used for Anything else. There will not be a penetration to the land and the power stays here.

Non-binding agreement to see if it is possible to even use the land and there is a decommission bond That the land goes back to its original state.

There is no cost to the town, and this is a 1 megawatt project

Jim made the 1st motion to authorize the town manager to work with Ion Renewables towards the possibility of a solar project on the old town dump. Letter of attempt.

Bruce made the 2nd

VOTE: 5-0 in favor of moving forward with the agreement to see if it is possible to move forward with the solar project at the old town dump.

7. Warrants/Abatements/Deeds/Quit Claim

7.1 Payroll Warrant #40 \$29,918.25, #41 \$43,338.06 (includes fire department quarterly pay)

7.2 General Fund Warrant #16 \$2,641.00, #17 \$113,061.13, #19 \$258,183.12, #20 \$4,944.72, #21

Will made the 1st motion to approve warrants #40, #41,

General fund #16, #17, #19, #20, #21, #23, #24, #25, 7.3 Pay Requisition #56 \$35,176.32

Bruce made the 2nd

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

\$267,225.98, #23 \$57,092.43, #24 \$73,913.09, #25 \$17,613.77

Abatement – Map 2, Lot 3-B, Town of Livermore Falls: \$360.71

Personal Property, Timepayment Corp, \$51.90

Map 2 Lot 3-b is property of Livermore Falls, it is the new Fire Substation land shouldn't be taxed.

Bruce made the 1st motion to approve the abatement of \$360.71

Jim made the 2nd

VOTE: 5-0 in favor of abatement of \$360.71

Personal Property, Timepayment Corp personal property that is no longer in town

Will made the 1st motion to approve the personal property abatement for \$51.90

Bruce made the 2nd motion

VOTE: 5-0 in favor of the abatement for Timepayment Corp for \$51.90

Supplement – NONE

8. Board Discussion Nothing

9. Department Reports

Doris, Rabies clinic Saturday 9-11 at the Fire Station and doing both dogs and cats. \$20 each

Trunk or Treat coming up on the 31st 5-7 not to late to let me know your coming or to donate candy.

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Voting November 5th at the Fire Station from 8am-8pm

10. Town Manager Report

Carrie told the Board talking about budget and would like to schedule joint workshop between The budget committee and the Select Board. Will talk about the new chart of accounts Wednesday the 30th at 5pm

11. Public Comment

Ann Schwab told the Board that on October 3rd there a director of the school board that had been arrested and it concerned her. As part of being a director you sign saying that you abide by the laws of the state and that you will uphold the constitution, and believe this individual is not living up to this. Ann told the Board this does not go unnoticed and not a good example.

Robin Beck told the Board there is a lot of racing going up and down Record and Moosehill Roads and also lots of traffic from the corridor and wants to know if CMP will be paying to fix the roads. Jim asked Carrie to look into this as there a lot of dump trucks and 18 wheelers traveling there. Arin Quintel, bringing up the website again that can't find town information. A resident spoke up and would like to see more postings when there is meetings going on, or signs Also asked if there could be more streetlights.

12. Executive Session – 1 M.R.S.A. §405(6)(A) Personnel Matters – school board member applicant review

Will made the 1st motion to approve Michelle Moffet to the School Board
Bruce made the 2nd.
VOTE: 5-0 in favor of welcoming Michelle Moffet to the School Board

Michelle told the Board she has education experience and raising 6 children.

13. Adjourn

Jim made the 1st motion to adjourn.
Bruce made the 2nd
VOTE: 5-0 in favor adjourning at 7:45

Respectfully submitted by:
Doris Austin, Town Clerk