

Town of Livermore Falls
Office of the Select Board

Jim Long - Chair
Ernie Souther – Vice Chair
William Kenniston

Bruce Peary
James Cyr

Select Board Meeting
Tuesday, January 17th, 2023
Livermore Falls Town Office
6:30 pm

1. **Pledge of Allegiance**
2. **Approval of Minutes:** January 3 & January 6, 2022
3. **Old Business**
 - FYE 2020-2021 Audit Update (Ron Smith)
 - Fire Department Consultant Discussion
 - East Livermore Substation Update
 - Non-Urgent Fire Department Call Reimbursement Update
4. **New Business**
 - Police Chief Confirmation
 - Town Report Dedication Honoree Selection
 - Proposal for Stipend/Pay for Interim Town Manager, Interim Fire Chief, & Interim Police Chief
 - Town-owned Property Status
 - Property Tax Liens & 30-Day Notices
 - FY2023-24 Budget Timeline
 - Joint Sewer Committee Update
 - Consideration of Annualized Sewer Bill with Semi-annual Payments
5. **Warrants/Abatements/ Deeds/Quit Claim**
6. **Board Discussion**
7. **Department Head Discussions**
8. **Manager's Discussion**
9. **Public Comment**
10. **Adjourn**