

February 1st, 2010

Attendance: Mellette Pepin, Chief Steward, Scott Roberts, Cora Briggs, Chief Chretien and Jim Chaousis

Select board Present- Jim Collins, Alphonso Barker, Jackie Knight, Bill Demaray, and Louise Chabot

Consideration of minutes for January 19th, 2010, Jim mm to accept, Jackie s. 4-0

Old Business

No old business addressed

New Business:

No new business addressed

Manager's Proposed Budget

TM gave a review of his proposed budget for FY 2011. There were several questions and points made on the topic. Department reviews are scheduled for next meeting. A joint BOS and BC meeting will be performed to maximize Department head's time.

Jim mm to sign warrants, Jackie s. 5-0

Louise mm to enter Executive Session-1 MRSA § 405 (6) (A) Personnel Matters, Jackie s. 5-0

Jim mm to exit executive session, Jackie s. 5-0

Louise mm to adjourn, Jim s. 5-0

Town of Livermore Falls
Office of the Board of Selectman

Louise Chabot
William Demaray
Alphonso Barker

Jackie Knight
James Collins

James Chaousis II, Town Manager

Agenda
Select Board Meeting
Monday February 1st, 2010
Municipal Building
6:30 PM Meeting

1. Consideration of minutes from meeting January 19th, 2010
2. Old Business
 - A. No Old Business Scheduled
3. New Business
 - A. No New Business Scheduled
4. Additional Business and Other Business
 - A. Quit Claim Deeds/Supplements/Permits/Abatements
 - B. Sign Warrants
5. Budget Workshop- Manager's Proposed Budget
6. Executive Session-1 MRSA § 405 (6) (A) Personnel Matters
7. Adjourn