

Town of Livermore Falls
Office of the Select Board

William Kenniston – Chair
Jim Long - Vice Chair

John Barbioni
Jeffrey Bryant
Bruce Peary

February 4, 2025

Budget Workshop – 5:00 pm
Select Board Meeting – immediately after budget workshop
Livermore Falls Town Office

- 1. Call meeting to order**
- 2. Pledge of Allegiance**
- 3. Public Hearing**
- 4. Approval of the Minutes**
 - 4.1 January 21, 2025
- 5. Old business:**
 - 5.1 Adult Use Petition
- 6. New Business:**
 - 6.1 Hydroelectric Dam Revaluation and Separation Study
 - 6.2 CEO fee schedule
- 7. Warrants/Abatements/Deeds/Quit Claim**
 - 7.1 Payroll Warrant #3 \$24,400.31, #4 \$29,418.24, #5 \$24,016.59
 - 7.2 General Fund Warrant #47 VOID, #48 \$1,292.00, \$ #49 \$126,801.38, #50 \$110,215.28

Quit Claim Deed –
Abatement – Map 11, Lot 012-009-ON
Supplement – NONE
- 8. Board Discussion**
- 9. Manager Discussion**
- 10. Department Head Discussion**
- 11. Public Comment**
- 12. Executive Session – 1 MR.R.S.A. §405(6)(D) – labor negotiations**
- 13. Adjourn**