

Town of Livermore Falls
Office of the Select Board

Jim Long – Chair
William Kenniston - Vice Chair
Ernie Souther

Bruce Peary
James Cyr

Select Board Meeting
February 6, 2024
Livermore Falls Town Office
6:30 pm

- 1. Call meeting to order**
- 2. Pledge of Allegiance**
- 3. Public Hearing**
- 4. Approval of the Minutes**
 - 4.1 January 16, 2024
- 5. Old business:**
 - 5.1 TIF
 - 5.2 Fire Substation – design proposal
- 6. New Business:**
 - 6.1 Site Plan Approval – Newman Homes
 - 6.2 Fee Schedule
 - 6.3 Change order - WWTF
- 7. Warrants/Abatements/Deeds/Quit Claim**
 - 7.1 Payroll Warrant #2 \$24,078.20, #3 \$22,869.08, #4 \$57,026.15
 - 7.2 General Fund Warrant \$282,723.38, #39 \$55,771.92, #40 \$69,822.89,
 - 7.3 Sewer Treatment #98 \$7,393.22, #104 \$4,050.59
 - 7.4 Sewer #99 \$2,559.79, #101 \$3,396.30, #103 \$6,248.95
 - 7.5 O & M \$14,540.14
 - 7.6 Pay Rec #47 \$105,451.11, #100 \$141,748.15
 - 7.7 Moses #41 \$1,811.50
 - 7.8 Sludge Disposal #102 \$1,363.17
 - Abatement – NONE
 - Supplement – NONE
- 8. Board Discussion**
- 9. Department Reports**
- 10. Town Manager Report**
- 11. Public Comment**
- 12. Executive Session – 1 M.R.S.A. §405(6)(A) – Town Manager Evaluation**
- 13. Adjourn**