

*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 20, 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 February 6, 2024
- 5. Old business:**
  - 5.1 TIF
  - 5.2 Fire Substation – design proposal
- 6. New Business:**
  - 6.1 License Renewal – The Local Joint
  - 6.2 Memorial Day Parade
  - 6.3 FY 2025 Transfer Station Fee Schedule
  - 6.4 FY 2025 Fee Schedule
  - 6.5 FY 2025 Stipends
  - 6.6 Confirm change of warrant public hearing date to March 6
  - 6.7 Sewer Billing Policy
  - 6.8 Change Order #15
  - 6.9 Internal Controls Policy
  - 6.10 Investment Policy
  - 6.11 Police Cruiser
  - 6.12 Police staffing proposal
  - 6.12 Disposition of Map 20, Lot 18 – 100 Main Street
  - 6.13 Disposition of Map 05, Lot 05 – Park Street
- 7. Warrants/Abatements/Deeds/Quit Claim**
  - 7.1 Payroll Warrant #5 \$22,629.73
  - 7.2 General Fund Warrant #45 \$36,474.52#46 \$12,670.40
  - 7.3 Sewer Treatment #114 \$10,300.35
  - 7.4 Sewer #115 \$3,200.00
  - 7.5 O & M ##116 \$23,450.66
  - 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) (E) labor negotiations**
- 13. Adjourn**