Town of Livermore Falls Office of the Select Board

William Kenniston - Chair John Barbioni **Ernie Souther**

Bruce Peary - Vice Chair Jeffrey Bryant

Select Board Meeting May 20, 2025 Livermore Falls Town Office

- 1. Call meeting to order
- 2. Pledge of Allegiance
- 3. Public Hearing
- 4. Approval of the Minutes
 - 4.1 May 13, 2025

5. Old business:

- 6. New Business:
 - 6.1 Sell 2019 Cruiser
 - 6.2 Sell 4 x 4 Public Works Vehicle
 - 6.3 PSAP Contract
 - 6.4 Establish Marijuana Ordinance Committee
 - 6.5 Window Grant
 - 6.6 Sell Map 18, Lot 36-A
 - 6.7 Approve June 24, 2025, Town Meeting Warrant
 - 6.8 Fire Substation Bid Results
 - 6.9 Joint Sewer Reserve Request

7. Warrants/Abatements/Deeds/Quit Claim

- 7.1 Payroll Warrant: #19 \$26,845.51, #20 \$28,238.43
- 7.2 General Fund Warrant: # 68 \$18,738.23, #69 \$2,907.45, # \$94,512.19
- 7.3 Quit Claim Deed
 - Map 14, Lot 7
 - Map 11, Lot 4-6-ON
 - Map 10, Lot 17
 - Map 15, Lot 41
 - Map 20, Lot 136
 - Map 19, Lot 29
 - Map 24, Lot 223
- 7.4 Abatement NONE
- 7.5 Supplement NONE
- 8. Board Discussion
- 9. Manager Discussion
- 10. Department Head Discussion
- 11. Public Comment
- 12. Executive Session 1 M.R.S.A. §405(6)(C) Real Estate
- 13. Adjourn