

*Town of Livermore Falls*  
*Office of the Select Board*

**William Kenniston – Chair**  
**Jim Long – Vic Chair**

**Bruce Peary**  
**Jeffrey Bryant**

Select Board Meeting  
**May 21, 2024**  
Livermore Falls Town Office  
**6:30 pm**

- 1. Call meeting to order**
- 2. Pledge of Allegiance**
- 3. Public Hearing**
  - 3.1 Special amusement permit: Stars and Stripes Family Festival
  - 3.2 Town meeting warrant – June 11, 2024 town meeting
- 4. Approval of the Minutes**
  - 4.1 Minutes of May 7, 2024
  - 4.2 Minutes of May 8, 2024
  - 4.3 Minutes of May 14, 2024
- 5. Old business:**
- 6. New Business:**
  - 6.1 Portland Trust Presentation
  - 6.2 Special amusement permit: Stars and Stripes Family Festival
  - 6.3 ACO update
  - 6.4 Board Appointments:
    - Ernest Souther - Board of Appeals
    - Patricia Henges – Board of Appeals
    - D. Robin Beck – Board of Assessment Review
    - Gayle Murphy – Planning Board
    - Bernal Bailey – Planning Board
  - 6.5 Foreclosed Properties Discussion
  - 6.6 Town Office Hours
  - 6.7 Close town office June 27 & 28 for year-end
  - 6.8 Appendix C – Flow Split Agreement Annual Update
  - 6.9 Sewer Rate
  - 6.10 Foundry Road Paving - \$10,000 reserve account allocation
- 7. Warrants/Abatements/Deeds/Quit Claim**
  - 7.1 Payroll Warrant #19 \$20,680.61, #20 \$23,728.18
  - 7.2 General Fund Warrant #163 \$41,699.95, #64 \$30,858.70
  - 7.3 Sewer Treatment #176 \$911.37, #179 \$1,437.56
  - 7.4 Sewer #175 \$1,816.85, #177 & 178 \$192,092.38
  - 7.5 Sludge #174 \$2,443.60
  - 7.6 O & M \$2,959.62
  - Abatement – NONE
  - Supplement – NONE
- 8. Board Discussion**
- 9. Department Reports**
- 10. Town Manager Report**
- 11. Public Comment**
- 12. Executive Session**
- 13. Adjourn**