

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

**William Kenniston – Chair**  
**Jim Long - Vice Chair**

**John Barbioni**  
**Jeffrey Bryant**  
**Bruce Peary**

Speical Select Board Meeting  
**February 20, 2025**  
Livermore Falls Town Office  
**Immediately after special joint select board meeting**  
**\*\*MINUTES\*\***

Present: Jeffrey Bryant, Jim Long, Bruce Peary. John Barbioni and Will Kenniston were absent.

**1. Call meeting to order**

The meeting was called to order at 5:50 pm

**2. Pledge of Allegiance**

**3. Public Hearing**

**4. Approval of the Minutes**

**5. Old business:**

**5.1 Approve Town Meeting Warrant**

Bruce Peary read the town meeting warrant.

A motion was made by Bruce Peary to approve the warrant as presented; second by Jim Long.

Vote: 3-0-0-2.

**6. New Business:**

**6.1 CEO Position**

Carrie Castonguay preented financial information on the current status of the CEO line in the FY 2025 budget. She asked for permission to hire a full-time CEO. Jeff Bryant spoke to the need for a full-time position.

A motion was made by Jim Long to upgrade the CEO position to a full-time CEO/Planner; second by Bruce Peary. Vote: 3-0-0-2.

**7. Warrants/Abatements/Deeds/Quit Claim**

**8. Board Discussion**

**9. Manager Discussion**

**10. Department Head Discussion**

Mark Holt, sewer superintendent, asked that a sewer rate workshop be held. It was discussed to hold the workshop on March 11, 2025 at 6:30 pm. Carrie Castonguay will survey John Barbioni and Will Kenniston to see if that date would work for them.

**11. Public Comment**

**12. Executive Session**

**13. Adjourn**

A motion to adjourn at 6:15pm was made by Bruce Peary; seconded by Jeff Bryant.

Vote: 3-0-0-2.