## 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 September 2, 2025 Livermore Falls Town Office 6:00 pm

- 1. Call meeting to order
- 2. Pledge of Allegiance
- 3. Public Hearings NONE
- 4. Approval of the Minutes
  - 4.1 August 5, 2025
- 5. Old business
  - 5.1 By-laws for Boards and Committees
- 6. New Business:
  - 6.1 Fire Substation Bids
  - 6.2 DOT Contract Route 17 Project
  - 6.3 Fire Apparatus Presentation
  - 6.4 Resignation of Michelle Moffett Planning Board Alternate
  - 6.5 Appointment of Brian Blanchard Planning Board Alternate
  - 6.6 Traffic Ordinance Update Discussion Only
  - 6.7 Cemetery Contract
- 7. Warrants/Abatements/Deeds/Quit Claim
  - 7.1 Payroll Warrant: #32 \$36,996.96, #33 \$25,078.69 , #34 \$33,204.82
  - 7.2 General Fund Warrant: #3 \$251,075.14, #4 \$57,982.08, #5 \$341,899.48, #6 \$251,075.14, #7 \$139,413.16
- 8. Board Discussion
- 9. Manager Discussion
- 10. Department Head Discussion
- 11. Public Comment
- 12. Executive Session 1 M.R.S. §405 (6)(B) Real Property
- 13. Adjourn