

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
January 2, 2024
Livermore Falls Town Office
6:30 pm

- 1. Call meeting to order**
- 2. Pledge of Allegiance**
- 3. Public Hearing**
 - 3.1 Tree Top Cannabis - License Renewal
- 4. Approval of the Minutes**
 - 4.1 December 19, 2023
- 5. Old business:**
 - 5.2 Bylaws for Boards and Committees Policy
 - 5.4 Summer Recreation
 - 5.6 TIF
- 6. New Business:**
 - 6.1 Tree Top Cannabis License Renewal
 - 6.2 Catering Permit – Calzolaio
 - 6.3 Transfer Station Container
- 7. Warrants/Abatements/Deeds/Quit Claim**
 - 7.1 Payroll Warrant #50 \$25,632.69, #51 \$21,896.56
 - 7.2 General Fund Warrant \$282,723.38
 - 7.3 Sewer Treatment #98 \$7,393.22
 - 7.4 Sewer #99 \$2,559.79
 - 7.5 O & M \$14,540.14
 - 7.6 Pay Rec #47 \$105,451.11
 - Abatement – NONE
 - Supplement – NONE
- 8. Board Discussion**
- 9. Manager Discussion**
- 10. Department Head Discussion**
- 11. Public Comment**
- 12. Executive Session**
- 13. Adjourn**