

*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 16, 2024**  
Livermore Falls Town Office  
**6:30 pm (or after budget workshop concludes)**

- 1. Call meeting to order**
- 2. Pledge of Allegiance**
- 3. Public Hearing**
  - 3.1 Junkyard Permit Application: Pierre Castonguay
  - 3.2 Liquor License Renewal Application: Chuck Wagon Restaurant
- 4. Approval of the Minutes**
  - 4.1 January 2, 2024
- 5. Old business:**
  - 5.2 Bylaws for Boards and Committees Policy
  - 5.4 Summer Recreation
  - 5.6 TIF
- 6. New Business:**
  - 6.1 Junkyard Permit: Pierre Castonguay
  - 6.2 Liquor License: Chuck Wagon Restaurant
  - 6.3 BJ's Cannabis – license renewal
  - 6.4 Fire Substation – proposal for design/contract documents
  - 6.5 Select Board Terms of Office
  - 6.6 Union Negotiations Team
  - 6.7 Draft Procurement Policy
  - 6.8 Disposition of Map 015, Lot 020
- 7. Warrants/Abatements/Deeds/Quit Claim**
  - 7.1 Payroll Warrant #52
  - 7.2 General Fund Warrant #
  - 7.3 Sewer Treatment #
  - 7.4 Sewer #
  - 7.5 O & M #
  - 7.6 Pay Rec #
  - Abatement – NONE
  - Supplement – NONE
- 8. Board Discussion**
- 9. Manager Discussion**
- 10. Department Head Discussion**
- 11. Public Comment**
- 12. Executive Session**
- 13. Adjourn**