

*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  
**March 19, 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 Application – Fish Meadow Cannabis
  - 4. Approval of the Minutes**
  - 5. Old business:**
    - 5.1 TIF  
Investment Policy  
FY 2025 Fee Schedule  
FY 2025 Stipends
  - 6. New Business:**
    - 6.1 Maine Farmland Trust Presentation
    - 6.2 Spruce Mountain House Demo
  - 7. Warrants/Abatements/Deeds/Quit Claim**
    - 7.1 Payroll Warrant #9 \$24,040.41
    - 7.2 General Fund Warrant #49 \$3,191.71, #50 \$207,300.27
    - 7.3 Sewer Treatment #
    - 7.4 Sewer #125 \$8,733.41
    - 7.5 O & M #
    - 7.6 Pay Req. #49 \$332,948.28  
Abatement – NONE  
Supplement – NONE
  - 8. Board Discussion**
  - 9. Department Reports**
  - 10. Town Manager Report**
  - 11. Public Comment**
  - 12. Executive Session**
  - 13. Adjourn**
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