

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
May 7, 2024
Livermore Falls Town Office
6:30 pm

- 1. Call meeting to order**
 - 2. Pledge of Allegiance**
 - 3. Public Hearing**
 - 3.1 Sewer Rate Public Hearing
 - 4. Approval of the Minutes**
 - 4.1 Minutes of April , 2024
 - 4.2 Minutes of April 16, 2024
 - 5. Old business:**
 - 6. New Business:**
 - 6.1 Election of new Chairperson
 - 6.2 Election of new Vice Chairperson
 - 6.3 Select Board Committee Assignments
 - 6.4 Borrowing Resolution
 - 7. Warrants/Abatements/Deeds/Quit Claim**
 - 7.1 Payroll Warrant #16 \$24,193.83, #17 \$22,360.92, #18 \$27,963.97
 - 7.2 General Fund Warrant # \$86,771.8, #62 \$219,472.12
 - 7.3 Sludge \$3,700.73
 - 7.4 Sewer \$361.00, #171 \$2,786.31
 - 7.5 Sewer Treatment #172 \$13,172.16
 - 7.6 Pay Requisition #51 \$314,296.67
 - Abatement – NONE
 - Supplement – NONE
 - 8. Board Discussion**
 - 9. Department Reports**
 - 10. Town Manager Report**
 - 11. Public Comment**
 - 12. Executive Session – 1 M.R.S.A. §405(6)(d) – Labor Negotiations**
 - 13. Executive Session – 1 M.R.S.A. §405(6)(A) – Personnel Matters – Manager Evaluation**
 - 14. Adjourn**
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