

Town of Livermore Falls
Office of the Select Board

William Kenniston – Chair
Jim Long – Vic Chair

Bruce Peary
Jeffrey Bryant

Select Board Meeting
June 18, 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 – Baptist Church Fair
- 4. Approval of the Minutes**
 - 4.1 Minutes of May 21, 2024
 - 4.2 Minutes of May 28, 2024
 - 4.3 Minutes of June 4, 2024
- 5. Old business:**
- 6. New Business:**
 - 6.1 Special Amusement Permit Application
 - 6.2 4th of July Parade – close streets
 - 6.3 Yearly appointments
 - 6.4 Yearly Stipends
 - 6.5 FY 2025 Paving (contract extension)
 - 6.6 Truck Specifications for Bid (wheeler)
 - 6.7 F600 update (informational only-no action)
- 7. Warrants/Abatements/Deeds/Quit Claim**
 - 7.1 Payroll Warrant #23 \$21,747.63; #24 \$23,846.16
 - 7.2 General Fund Warrant #67 \$51,388.65, #68 \$36,888.04
 - 7.3 Sewer Treatment #194 \$2,623.45, #198 \$1,351.18
 - 7.4 Sewer #193 \$1,799.16, #199 \$3,107.52
 - 7.5 Sludge #
 - 7.6 O & M #192 \$19,026.38
 - 7.7 Payment Requisition #52 \$246,985.26, \$147.00
 - Abatement – NONE
 - Supplement – NONE
- 8. Board Discussion**
- 9. Department Reports**
- 10. Town Manager Report**
- 11. Public Comment**
- 12. Executive Session – 1 MRSA §405(6)(D) Labor Negotiations**
- 13. Executive Session - 1 MRSA §405(6)(A) Personnel Matters – Manager Evaluation (annual)**
- 14. Adjourn**