

Town of Livermore Falls
Office of the Select Board

William Kenniston – Chair
Jim Long – Vice Chair
John Barbioni

Bruce Peary
Jeffrey Bryant

Public Hearing
Town Meeting Warrant
6:00 pm

Select Board Meeting
October 15, 2024
Livermore Falls Town Office
6:30 pm

1. **Call meeting to order**
2. **Pledge of Allegiance**
3. **Public Hearing**
4. **Approval of the Minutes**
 - 4.1 Minutes of October 1, 2024
5. **Old business:**
6. **New Business:**
 - 6.1 Municipal Officials Appreciation Month Proclamation
 - 6.2 Board of Appeals Appointment – Kristine Cyr
 - 6.3 Board of Appeals Appointment – James Ferrari
 - 6.4 Ballot Clerk Appointment – Kristine Cyr
 - 6.5 WWTF Bond Resolution (08 loan \$2.1 million)
 - 6.6 Solar presentation – Ion Renewables
7. **Warrants/Abatements/Deeds/Quit Claim**
 - 7.1 Payroll Warrant #40 \$29,918.25, #41 \$43,338.06 (includes fire department quarterly pay)
 - 7.2 General Fund Warrant #16 \$2,641.00, #17 \$113,061.13, #19 \$258,183.12, #20 \$4,944.72, #21 \$267,225.98, #23 \$57,092.43, #24 \$73,913.09, #25 \$17,613.77
 - 7.3 Pay Requisition #56 \$35,176.32

Abatement – Map 2, Lot 3-B, Town of Livermore Falls: \$360.71
Personal Property, Timepayment Corp, \$51.90
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)(A) Personnel Matters – school board member applicant review**
13. **Adjourn**