

*Town of Livermore Falls*  
*Office of the Select Board*

**Ernie Souther**  
**Bruce Peary**  
**William Kenniston**

**Jeffrey Braynt**  
**John Benedetto**

Select Board Meeting  
**May 5, 2026**  
Livermore Falls Town Office  
6:00 pm

- 1. Call meeting to order**
- 2. Pledge of Allegiance**
- 3. Election of Board Chair**
- 4. Election of Board Vice Chair**
- 5. Adjustment to agenda**
- 6. Public Hearings**
- 7. Approval of the Minutes**
  - 7.1 April 21, 2026
- 8. Old business**
  - 8.1 Legal Services Proposals
- 9. New Business**
  - 9.1 Transfer station – container reserve request
  - 9.2 Police cruiser replacement – reserve request
  - 9.3 Excavator purchase – reserve request
  - 9.4 Sand bid award
  - 9.5 Norris Bridge Engineering Bids
  - 9.6 June 8 – 2 pm office closing to public for training
  - 9.7 June 30 – 12 noon office closing to public for year-end processing
  - 9.8 Alternate Retirement Plan – 457B Plan and ICMA
  - 9.9 Set Adult Use Marijuana Fee
  - 9.10 Lawn Mower and Trailer
  - 9.11 Sewer Split Rate
  - 9.12 Set date for Sewer Rate Public Hearing
- 10. Warrants/Abatements/Deeds/Quit Claim**
  - 10.1 Payroll Warrant: #16 \$29,993.05, #17 \$31,071.23
  - 10.2 General Fund Warrant: #45 \$25,792.69, #47 \$19,090.03, #48 \$50,430.05  
Pay Req #74 \$799,117.28
  - 10.3 Abatements, Quit Claim Deeds, Supplements
    - Abatement: Map 17, Lot 11-15-ON \$105.28
    - Quit Claim: Map 30, Lot 30A
    - Quit Claim: Map 15, Lot 55
- 11. Board Discussion**
- 12. Manager Discussion.**
- 13. Department Head Discussion**
- 14. Public Comment**
- 15. Executive Session – 1 MRS §405(6)(C) – Real Property**
- 16. Executive Session – 1 MRS §405(6)(A) – Personnel Matters**
- 17. Adjourn**