

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

**William Kenniston – Chair**  
**John Barbioni**  
**Ernie Souther**

**Bruce Peary – Vice Chair**  
**Jeffrey Bryant**

Select Board Meeting  
**April 7, 2026**  
Livermore Falls Town Office  
6:00 pm  
**\*\*\*\*MINUTES\*\*\*\***

**1. Call meeting to order**

Will called meeting to order at 6pm

**2. Pledge of Allegiance**

**3. Adjustment to agenda**

Add March 18<sup>th</sup> minutes

Will made the 1<sup>st</sup> motion to add March 18<sup>th</sup> minutes to agenda

Bruce made the 2<sup>nd</sup> motion

VOTE: 4-0 in favor of adding minutes to agenda.

Ernie absent from meeting

**4. Public Hearings**

**5. Approval of the Minutes**

5.1 March 17, 2026

Bruce Made 1<sup>st</sup> motion to approve as written

Jeff Made 2<sup>nd</sup> motion

VOTE: 3-0 in favor of approving minutes as written. -John abstained

ADD \*\*5.2 March 18<sup>th</sup> minutes

Bruce made 1<sup>st</sup> motion to approve as written

Will made 2<sup>nd</sup> motion.

VOTE: 4-0 to approve March 18<sup>th</sup> minutes as written

**6. Old business**

**7. New Business**

7.1 Legal Services RFP

Carrie did not receive any RFP back.

Will made 1<sup>st</sup> to table legal services

Bruce made 2<sup>nd</sup> motion

VOTE: 4-0 to table legal services RFP

7.2 Skateboard Donation Acceptance

Doris told the Board that Christine Lapointe whose son Matt learned to skateboard here and passed Away a few years ago and she would love to see the local kids using the park and loving it the way Matt did. There are 22 skateboards and we are working with the library to use a check out system.

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Will made the 1<sup>st</sup> motion to accept the skateboards and to add many thanks to Matt's family and friends

Bruce made the 2<sup>nd</sup> motion

VOTE: 4-0 to accept the skateboards as a donation from Matt's family and friends.

7.3 Schedule CIP Workshop – April 8, 2026

Carrie would like the budget and select board to meet April 8 at 6pm

To talk about capital improvements

**8. Warrants/Abatements/Deeds/Quit Claim**

8.1 Payroll Warrant: #11 \$29,782.07, #12 \$29,384.34, #13 \$47,181.52

Will 1<sup>st</sup> to approve payroll warrants as read

Bruce made the 2<sup>nd</sup> motion

VOTE: 4-0 in favor of approving payroll warrant as read

8.2 General Fund Warrant: #40 \$291,754.81, #42 \$109,316.28, #43 \$46,589.79,  
#44 \$284,885.99, Pay Req #73 \$176,878.40

Will made 1<sup>st</sup> to approve general warrant as read

Bruce made 2<sup>nd</sup>

VOTE: 4-0 in favor of approving as read

8.3 Abatements, Quit Claim Deeds, Supplements

Map 5, Lot 18 Quit Claim

Map 13, Lot 39 Quit Claim

Map 13, Lot 39-A Quit Claim

Map 13, Lot 40 Quit Claim

Carrie told the Board that these properties were foreclosed and the owners have paid the back Taxes and or sewer

Will made 1<sup>st</sup> to approve Quit Claims' presented

Jeff made 2<sup>nd</sup> motion

VOTE: 4-0 to approve as Quit Claims as presented

**9. Board Discussion**

**10. Manager Discussion**

Approved pre application with Northern border, so we can go to next step- which is the route 17 project

Tri town rec meeting tomorrow night

Committee papers out on April 28<sup>th</sup> and available

Congratulations to Bobby for firefighter of the year

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**11. Department Head Discussion**

Officer back from leave, officer in academy is doing well

**Doris told the public voting on April 28 at the town office from 8am-8pm**  
**Still looking for a few more volunteers.**  
**Absentee ballots are available.**

**12. Public Comment**

**John asked about audit-**

Bruce made 1<sup>st</sup> motion to go to executive session after a 5 minute break.  
Will made the 2<sup>nd</sup> motion  
VOTE 4-0 to go to exec session after 5 minute break

Bruce made 1<sup>st</sup> motion to come out of executive session  
John made 2<sup>nd</sup> motion  
VOTE: 4-0 in favor of exiting executive session at 6:56

**13. Executive Session – 1 MRS § 405(6)(G) – consultation with CEO**

No action

**14. Adjourn**

**15.**

Bruce made 1<sup>st</sup> motion to adjourn  
Jeff made 2<sup>nd</sup> motion  
VOTE: 4-0 in favor of adjourning at 6:57pm

Respectfully submitted by:  
Doris Austin, Town Clerk