DRAFT AGENDA

LIBERTY SELECTBOARD

September 10, 2018 7:00 PM

1. Open Public Meeting 7:00 PM
2. Approve Minutes
   1. August 27, 2018
3. Warrant Review and Approval
4. Officials/Public comments
   1. Correspondence from Dr. Hurwitz regarding creating a Dams Committee
5. TA informational items
   1. Media stories
   2. Revaluation project status report
   3. MMA Insurance dividend payment
   4. Library Door insurance claim
   5. St. George Lake State Park excess picnic tables (10)
   6. MMA voting credentials for annual business meeting
6. Old Business
   1. Liberty Volunteer Ambulance Service discussion meeting date
   2. Digital Map project RFP responses
   3. Option for supplementary "cloud" back up
   4. Commitment schedule
   5. Tree Growth decision deadline
   6. Other
7. New Business
   1. Adoption of MMA Model Ordinance GA appendices A-D for Oct 1, 2018 through Sept 30, 2019
   2. Annual Report format changes for next year?
   3. Annual meeting warrant changes for next year?
   4. Other
8. Other Business
9. Adjournment