AGENDA

LIBERTY SELECTBOARD

January 7, 2019 6:00 PM

1. Open Public Meeting 6:00 PM
2. Approve Minutes
   1. December 17, 2018
3. Warrant Review and Approval
4. Officials/Public comments
5. TA informational items
   1. Media stories
   2. Revaluation project status report
   3. Review January annual task list
6. Old Business
   1. Recommendation for new phone system for Town Office
   2. FY20 budget
   3. Annual report dedication
   4. Selectboard annual report
   5. Status of Lake St. George dam leakage issue
   6. Other
7. New Business
   1. Appointment of Gail as Registrar of Voters
   2. Workers Comp Insurance coverage of Swimming Program
   3. BLS recordkeeping requirement
   4. Mowing RFP
   5. Aflac benefit information
   6. Review Annual Report draft warrant
   7. February 11 Selectboard meeting?
   8. Discuss Deputy Clerk/Treasurer staffing and financial management (around 7 to 7:30)
   9. Other
8. Other Business
9. Adjournment