Speakers prior to meeting commencement:

* Gail Philippi, Town Clerk, instructed Liberty resident attendees to check-in and receive and pink card which they will raise when a vote is by show of hands.
* Christine Burstein, current State Representative, is not running again
* Stanley Paige Ziegler, Montville, running for State Rep.
* Ryan Harmon, Palermo, running for State Rep.
* Susan Longley, Liberty, running for Judge of Probate.
* Louis Pelletier, Liberty, representing Garry Owen transitional home for veterans soon to be constructed.

Gail Philippi opened meeting as follows:

***To:*** Hannah Hatfield, Resident of the Town of Liberty, in the County of Waldo, and the State of Maine.

***Greetings*:** In the name of the State of Maine, you are hereby required to notify and warn the inhabitants of the Town of Liberty in said county and state, qualified by law to vote in town affairs, to meet at the **Liberty Community Hall**, 3 Serenity Lane, off Pinnacle Rd. in said Town, on **Saturday, the 19th day of March, 2016 at 9:00 a.m.** in the forenoon, then and there to act on the following articles to wit:

### ARTICLES:

**ELECTION OF TOWN OFFICIALS**

1. To elect by written ballot a moderator to preside at said meeting.

Steve Chapin nominated Andrew Worcester, Carrie Peavey seconded. **Worcester elected** by written ballot, unopposed, 3-0. Worcester sworn in.

1. To establish town office hours as follows:

Monday: 9:00 am to 1:00 pm and 7:00 pm to 9:00 pm

Tuesday: 9:00 am to 1:00 pm

Thursday: 9:00 am to 1:00 pm and 7:00 pm to 9:00 pm

Saturday: 9:00 am to 1:00 pm

Dana Philippi motioned to accept the article as read (AAR), Joy Hadsell seconded. **Passed**.

1. To elect the following positions:
   1. Town Clerk/Tax Collector/Town Agent; (one year)

Dana Philippi nominated Gail Philippi, Richard King seconded. **Philippi elected**, unopposed.

* 1. Treasurer; (one year)

Dana Philippi nominated Betsey Davis, Joy Hadsell seconded. **Davis elected**, unopposed.

* 1. Fire Chief; (one year)

Tobey Kress nominated Bill Gillespie, Elise Brown seconded. **Gillespie elected**, unopposed.

* 1. Road Commissioner (one year)

Dana Philippi nominated Tammy Reynolds, Steve Chapin seconded. **Reynolds elected**, unopposed.

1. To elect a First Selectman to serve on the Board of Selectmen, Board of Assessors and Overseers of the Poor for a three-year term. Steve Chapin has stated he is not running for re- election.

Judy Fuller nominated Melinda Steeves, Carrie Peavey seconded. Katie Light nominated Richard Light. Dana Philippi motioned to end nominations, Judy Fuller seconded. Nominations ceased. Written ballot vote results: Light—19, Steeves—62, 1 ballot unreadable. **Melinda Steeves elected**.

Henry Hall, 3rd Selectman, presented Steve Chapin with a Walking Liberty Dollar commemorative coin in appreciation for Chapin’s service to the Town.

Speaker: Shirley Smith spoke on behalf of President of the State Senate, Mike Thibodeau

1. To elect a Budget Committee not to exceed 7 members to assist the Selectmen by meeting periodically with the Board of Selectmen and Treasurer to review financial accounts of the Town and assist in budgeting town funds.

### Selectmen Recommendation: Elect current board with replacements.

### HL Whitney resigned. Whitney nominated Richard Light. Steeves nominated Elise Brown. Randy Hadsell nominated Joy Hadsell. All nominations retracted. Carolyn Steeves moved to accept the current 6 members of the Budget Committee (Betsy Levine, Dan McGovern, Joy Hadsell, Barry Worcester, Melanie Ripley, Hannah Hatfield) —who was appointed to replace Henry Hall when he was elected 3rd Selectman). Jim Caldwell seconded. Current Board of 6 elected

### HL Whitney nominated Richard Light to fill vacant 7th position. Melinda Steeves nominated Elise Brown. Nominations ceased. Light declined the nomination. Elise Brown elected.

1. To fix compensation, from taxation, for the following positions:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Position** | | **Selectmen Recommendation** | | **Budget Committee Recommendation** | |
| **Town Clerk/Tax Collector/ Town Agent** | | 26,000.00 | | 26,000.00 | |
| **Town Administrator** | | 15,000.00 | | 15,000.00 | |
| **First Selectman** | | 9,000.00 | | 9,000.00 | |
| **Second Selectman** | | 8,000.00 | | 8,000.00 | |
| **Third Selectman** | | 7,000.00 | | 7,000.00 | |
| **Treasurer** | | 6,500.00 | | 6,500.00 | |
| **Code Enforcement Officer** | | 5,250.00 | | 5,250.00 | |
| **Fire Chief** | | 6,500.00 | | 6,500.00 | |
| **Road Commissioner** | | 6,500.00 | | 6,500.00 | |
| **Animal Control Officer** | | 2,800.00 | | 2,800.00 | |
| **Registrar of Voters** | | 850.00 | | 850.00 | |
| **Tax Map Coordinator** | | 800.00 | | 800.00 | |
| **Plumbing Inspector** | | 500.00 | | 500.00 | |
| **Emergency Management Director** | | 525.00 | | 525.00 | |
| **E911 Addressing Officer** | | 500.00 | | 500.00 | |
| **Totals** | | **95,725.00** | | **95,725.00** | |

Melinda Steeves motioned to AAR amending the Tax Map Coordinator position to $0. Carolyn Steeves seconded. Henry Hall motioned to amend the 3rd Selectmen’s position to $3,000. Carolyn Steeves seconded. Cindy Frost moved to amend the Tax Map Coordinator back to $800. Richard Frost seconded. After some discussion, amendment passed. HL Whitney motioned to amend the 3rd Selectman pay from $3,000 to $4,000. Jim Caldwell seconded. Motion failed. **Article called to a vote in the amount $91,725. Passed.**

# ORDINANCE

1. Shall an ordinance entitled, “**Local Food and Community Self-Governance Ordinance**” be enacted. A copy is available in the Town Office during regular business hours.

Richard King motioned to AAR, Mariah Williams seconded. Carrie Peavey read a letter from Kathy Eikenberg in support of the Ordinance who was not able to attend the meeting. **Passed.**

**TOWN OPERATIONS**

1. To see what sum of money the Town will raise, from taxation, for the following accounts:

|  |  |  |
| --- | --- | --- |
| **Account** | **Selectmen Recommendation** | **Budget Committee Recommendation** |
| **Administration** | 36,000.00 | 36,000.00 |
| **Legal Fund Reserve** | 0.00 | 0.00 |
| **Planning Board** | 3,000.00 | 3,000.00 |
| **TCSWMO** | 21,638.10 | 21,638.10 |
| **Animal Control** | 1,900.00 | 1,900.00 |
| **EMA Ops** | 250.00 | 250.00 |
| **Cemeteries** | 8,200.00 | 8,200.00 |
| **Poor Account** | 3,500.00 | 3,500.00 |
| **Street Lights** | 3,300.00 | 3,300.00 |
| **Insurance** | 17,500.00 | 17,500.00 |
| **Payroll Expenses** | 7,500.00 | 7,500.00 |
| **Community Hall** | 4,000.00 | 4,000.00 |
| **Total** | **106,788.10** | **106,788.10** |

Melinda Steeves motioned to AAR, Doug Black seconded. **Article passed in the amount $106,788.10.**

Speaker: Jonathan Fulford, Monroe, running for State Senate.

1. **EMERGENCY FUND**: To see what sum of money, if any, the Town will vote to authorize the Board of Selectmen to appropriate, from Surplus, to meet unanticipated expenses and emergencies that occur during the next fiscal year. (The Town spent $6146 in 2015)

|  |  |  |
| --- | --- | --- |
| **Account** | **Selectmen Recommendation** | **Budget Committee Recommendation** |
| **Emergency Fund** | **6,146.00** | **6,146.00** |

Melinda Steeves motioned to AAR, Elise Brown seconded. **Article passed**.

1. **MILEAGE:** To see what rate the Town will vote to authorize travel expenses for essential travel by any Town Official when such travel is on town business out of town (to be paid from the Administration Account), and for the Road Commissioner (to be paid from Road and Bridges Account) and Code Enforcement Officer (to be paid from the Planning Board Account) on town business in town.

### Selectmen and Budget Committee Recommendation: Adopt State Standard Mileage Rate (current rate $0.44/mile)

Melinda Steeves motioned to AAR, Theresa Butler seconded. **Article passed**.

1. To see if the Town will authorize the Selectmen to transfer unexpended and unneeded funds, from certain departments to Surplus.

Dana Philippi motioned to AAR, Richard King seconded. **Article passed.**

1. To see if the Town will authorize the Selectmen to interview and hire an Assessor's Agent to assist in Assessment of Properties as directed by the Board of Assessors and to see what sum of money the Town will raise and appropriate from surplus. Selectmen will appoint the person and he/she will report to the Board of Assessors. Hourly pay rate to be determined by the Selectmen.

|  |  |  |
| --- | --- | --- |
| **Position** | **Selectmen Recommendation** | **Budget Committee Recommendation** |
| **Assessor's Agent** | 10,000.00 | 10,000.00 |

Steve Chapin motioned to AAR, Jim Caldwell seconded. Discussion. Show of hands, 34-27. **Article passed** **in the amount $10,000 from Surplus**.

1. To see what sum of money the Town will raise and appropriate from surplus for replacement of the roof on the Town Office.

### Selectmen and Budget Committee Recommendation: $19,150

### Dana Philippi motioned to AAR, HL Whitney seconded. Article passed in the amount $19,150 from Surplus.

**HIGHWAYS**

1. To see what sum of money the Town will raise and appropriate from taxation for the Roads and Bridges account, to be used for the maintenance, paving and sand/salt of contracted Town roads and to be used as Town matching funds for any FEMA/MEMA grants received in FY 2016.

|  |  |  |
| --- | --- | --- |
| **Account** | **Selectmen's Recommendation** | **Budget Committee’s Recommendation** |
| **RDB maintenance** | 60,000.00 | 60,000.00 |
| **Paving** | 60,000.00 | 60,000.00 |
| **Salt and Sand** | 32,000.00 | 32,000.00 |
| **Totals** | **152,000.00** | **152,000.00** |

Dana Philippi motioned to AAR, Joy Hadsell seconded. Joy Hadsell motioned to amend Paving to $100,000. Dot Harrison seconded. **Amended article passed in the amount $192,000 from taxation.**

1. To see what sum of money the Town will raise and appropriate from Surplus for the Roads and Bridges account, to be used for additional paving.

|  |  |  |
| --- | --- | --- |
| **Account** | **Selectmen's Recommendation** | **Budget Committee’s Recommendation** |
| **Paving** | 40,000.00 | 40,000.00 |
| **Totals** | **40,000.00** | **40,000.00** |

Joy Hadsell motioned to amend the article to $100,000. HL Whitney seconded. **Amended article passed in the amount $100,000 from Surplus.**

1. To see what sum of money the Town will raise and appropriate from taxation, to be used to assure proper operation of the St. George Dam.

|  |  |  |
| --- | --- | --- |
| **Account** | **Selectmen's Recommendation** | **Budget Committee’s Recommendation** |
| **St. George Dam Maintenance** | 1,000.00 | 1,000.00 |
| **Steven’s Pond Dam Maintenance** | **500.00** | **500.00** |
| **Total:** | **1,500.00** | **1,500.00** |

Melinda Steeves motioned to AAR, Joy Hadsell seconded. Chapin said that $5,000 from the Environmental fund was carried over for an evaluation of the Stevens Pond Dam. **Article passed in the amount $1,500 from taxation.**

1. To see if the Town will raise and appropriate from taxation for the remainder of the current snow plowing contract:

|  |  |  |
| --- | --- | --- |
| **Account** | **Selectmen’s Recommendation** | **Budget Committee’s Recommendation** |
| **Snow Plowing Contract** | 153,900.00 | 153,900.00 |
| **Totals:** | **153,900.00** | **153,900.00** |

Melinda Steeves motioned to AAR, Dana Philippi seconded. **Article passed in the amount $153,900 from taxation.**

1. To see what sum of money the Town will raise and appropriate from taxation for an automated sign to denote the start of the village:

### Selectmen Recommendation: $3,270.00

### 

Steve Chapin motioned to AAR, Tammy Reynolds seconded. **Article passed in the amount $3,270 from taxation.**

**LIBERTY VOLUNTEER FIRE DEPARTMENT**

1. To see what sum the Town will raise and appropriate, from taxation, to operate the Liberty Volunteer Fire Department and to pay Fire Department volunteer firefighters while on the job.

|  |  |  |
| --- | --- | --- |
| **Account** | **Selectmen’s Recommendation** | **Budget Committee’s Recommendation** |
| **Operations** | 45,000.00 | 45,000.00 |
| **Payroll** | 15,000.00 | 15,000.00 |
| **Capital Reserve** | 10,000.00 | 10,000.00 |
| **Totals:** | **70,000.00** | **70,000.00** |

# Joy Hadsell motioned to AAR, Betsy Levine seconded. Fire Chief Bill Gillespie gave a power point presentation detailing the age and condition of the fire department fleet. He recommended the purchase of a new Class A pumper which would cost about $330,000 and would take about two years to purchase. Dan McGovern motioned to increase the capital reserve to $50,000. Judy Fuller seconded. Amended article passed in the amount $110,000 from taxation.

# LIBERTY VOLUNTEER FIRE CAPITAL RESERVE FUND

1. To see if the Town will carry over the current balance of $45,312 for the LVFD Capital Reserve account.

Dana Philippi motioned to AAR, Joy Hadsell seconded. **Passed**.

1. To see if the Town will add any unspent monies from combination of Operations and Payroll to the LVFD Capital Reserve account.

Dana Philippi motioned to AAR, Richard King seconded. **Passed.**

1. To see if the Town will use any donations to the LVFD to offset LVFD Operations or Payroll budget overruns and add any surplus to the LVFD Capital Reserve account.

Dana Philippi motioned to AAR, Joy Hadsell seconded. **Passed.**

Tammy Reynolds motioned to break until 12:45 pm. Failed.

# PARKS & RECREATION

1. RECREATION ACCOUNT:
2. To see if the Town will accept reimbursements from the Town of Montville for maintenance of the recreation area **(Estimate: $1,500.00).** Montville has been formally requested to raise $1,500.00 for this account.

### Selectmen and Budget Committee Recommendation: pass

### Cindy Frost motioned to AAR, Richard King seconded. Passed.

1. To see if the Town will accept funds from the State of Maine (income from the State Park, of approximately **$2,130**), and vote to raise from taxation, for the recreation account.

|  |  |  |
| --- | --- | --- |
| **Account** | **Selectmen’s Recommendation** | **Budget Committee’s Recommendation** |
| **Recreation** | 8,200.00 | 8,200.00 |
| **Totals:** | **8,200.00** | **8,200.00** |

### Selectmen and Budget Committee Recommendation: pass

### Judy Fuller motioned to AAR, Melinda Steeves seconded. Article passed in the amount $8,200 from taxation.

1. To see if the funds raised from the State's Refund of snowmobile registrations will be provided to the Palermo Snowmobile Club (**estimate: $235**).

### Selectmen and Budget Committee Recommendation: pass

### Judy Fuller motioned to AAR, Dana Philippi seconded. Passed.

1. **RECREATION REQUESTS**: To see what sum of money the Town will raise and appropriate, from taxation, for the following recreation requests. Montville has been formally requested to raise $**800.00** for swim lessons:

|  |  |  |
| --- | --- | --- |
| **Account** | **Selectmen’s Recommendation** | **Budget Committee’s Recommendation** |
| **Swimming Program** | 800.00 | 800.00 |
| **Walker Wildcats Softball** | 200.00 | 200.00 |
| **Liberty/Montville Little League** | 500.00 | 500.00 |
| **Liberty Farm Teams** | 350.00 | 350.00 |
| **Liberty T-Ball Teams** | 250.00 | 250.00 |
| **Liberty Basketball Teams** | 300.00 | 300.00 |
| **Eleven Towns Youth Hockey** | 200.00 | 200.00 |
| **Waldo County YMCA** | 250.00 | 250.00 |
| **Totals:** | **2,850.00** | **2,850.00** |

### Judy Fuller motioned to AAR, Dana Philippi seconded. Article passed in the amount $2,850 from taxation.

1. To see if the Town will authorize removal of the Recreation Building currently located on the Roberts Ball Field. The building is currently unusable, presents a liability to the town and should be razed. Concrete foundation will remain.

### Selectmen Recommendation: $1,000.00

### Cindy Frost motioned to AAR, Dan McGovern seconded. Article passed in the amount $1,000 from taxation.

**INDEPENDENT SERVICES**

1. **JAWS:** To see what sum of money the Town will raise and appropriate, from taxation, for the Tri-Town Rescue Jaws team.

|  |  |  |
| --- | --- | --- |
| **Account** | **Selectmen’s Recommendation** | **Budget Committee’s Recommendation** |
| **Tri-Town Jaws** | 500.00 | 500.00 |
| **Totals:** | **500.00** | **500.00** |

Dana Philippi motioned to AAR, Judy Fuller seconded. **Article passed in the amount $500 from taxation.**

1. **AMBULANCE:** To see if the Town will raise and appropriate, from taxation, a retainer for service paid to the Liberty Volunteer Ambulance Service. To see if the Town will raise and appropriate, from taxation, a stipend for Liberty Volunteer Ambulance Service to be used to help defray the cost of training ambulance personnel.

|  |  |  |
| --- | --- | --- |
| **Account** | **Selectmen’s Recommendation** | **Budget Committee’s Recommendation** |
| **Town Retainer** | 1,000.00 | 1,000.00 |
| **Training** | 3,000.00 | 3,000.00 |
| **Totals:** | **4,000.00** | **4,000.00** |

Dana Philippi motioned to AAR, Judy Fuller seconded. **Article passed in the amount $4,000 from taxation.**

1. **IVAN O. DAVIS LIBRARY:** To see what sum of money the Town will raise and appropriate, from taxation, to help support operation of the Ivan O. Davis Liberty Library.

|  |  |  |
| --- | --- | --- |
| **Account** | **Selectmen’s Recommendation** | **Budget Committee’s Recommendation** |
| **Operations** | 4,800.00 | 4,800.00 |
| **Totals:** | **4,800.00** | **4,800.00** |

Dana Philippi motioned to AAR, Judy Fuller seconded. **Article passed in the amount $4,800 from taxation.**

### WALKER-OVERLOCK MEMORIAL SCHOLARSHIP:

1. To see what sums the Town will raise and appropriate, from taxation, for the WOMS account.

|  |  |  |
| --- | --- | --- |
| **Account** | **Selectmen’s Recommendation** | **Budget Committee’s Recommendation** |
| **WOM Scholarship Fund** | 1,000.00 | 1,000.00 |
| **Totals:** | **1,000.00** | **1,000.00** |

Judy Fuller motioned to AAR, Dana Philippi seconded. Joy Hadsell motioned to amend the article to $1,500, Steve Chapin seconded. **Amended article passed in the amount $1,500 from taxation.**

1. To see what sums the Town will raise and appropriate, from taxation, for WOMS scholarship awards in the upcoming year.

|  |  |  |
| --- | --- | --- |
| **Account** | **Selectmen’s Recommendation** | **Budget Committee’s Recommendation** |
| **WOM Scholarship Awards** | 1,500.00 | 1,500.00 |
| **Totals:** | **1,500.00** | **1,500.00** |

Joy Hadsell motioned to AAR, Dana Philippi seconded. **Article passed in the amount $1,500 from taxation.**

1. **SOCIAL REQUESTS**: To see what sum of money the Town will raise and appropriate, from taxation, for the following:

|  |  |  |
| --- | --- | --- |
| **Account** | **Selectmen’s Recommendation** | **Budget Committee’s Recommendation** |
| **AMVETS** | **2,000.00** | **1,000.00** |
| **Belfast Area Child Care Services** | **500.00** | **500.00** |
| **Broadreach** | **500.00** | **500.00** |
| **Citizens Association of Liberty Lakes (CALL)** | **150.00** | **150.00** |
| **Hospice Vol./Waldo County** | **500.00** | **500.00** |
| **Kennebec Behavioral Health** | **100.00** | **100.00** |
| **Liberty Historical Society** | **400.00** | **400.00** |
| **Lifeflight** | **913.00** | **913.00** |
| **Maine Youth Alliance --‐ Game Loft** | **300.00** | **300.00** |
| **Mid-Coast Maine Community Action (WIC)** | **500.00** | **500.00** |
| **New Hope For Women** | **750.00** | **750.00** |
| **Red Cross** | **500.00** | **500.00** |
| **No Greater Love – Food Pantry** | **200.00** | **200.00** |
| **Sexual Assault Crisis & Support Center** | **100.00** | **100.00** |
| **Spectrum Generations** | **500.00** | **500.00** |
| **Waldo Cap** | **1,726.00** | **1,726.00** |
| **Waldo County Woodshed** | **500.00** | **500.00** |
| **Totals:** | **10,139.00** | **9,139.00** |

# Steve Chapin motioned to accept the Selectmen’s recommendation, Dana Philippi seconded. Article passed in the amount $10,139 from taxation.

# DEBT SERVICE

1. To see if the Town will raise and appropriate, from taxation, for the following loans:

|  |  |  |
| --- | --- | --- |
| **Account** | **Selectmen’s Recommendation** | **Budget Committee’s Recommendation** |
| **Stevens Pond Dam** | 3,654.32 | 3,654.32 |
| **Hostile Valley Bridge** | 9,102.77 | 9,102.77 |
| **Totals:** | **12,757.09** | **12,757.09** |

Judy Fuller motioned to AAR, Melinda Steeves seconded. **Article passed in the amount $12,757.09 from taxation.**

# PROPERTY TAXES

1. To see if the Town will vote to have all taxes due and payable immediately upon commitment to the Tax Collector and:
2. To see if the Town will determine that taxes not paid 30 days after commitment are considered delinquent.
3. To see what sum of interest the Town will vote to charge on all liens and delinquent taxes.

### Selectmen and Budget Committee Recommendation: 5% [The maximum rate of interest that may be charged: 7%]

1. To see if the Town will vote that a taxpayer who pays an amount in excess of that finally assessed shall be repaid the amount of the overpayment plus interest from date of the overpayment at an annual rate set 4% below that established in the preceding Article.

### Selectmen and Budget Committee Recommendation: 1%

1. To see if the Town will vote to authorize any action necessary, by the Selectmen and Tax Collector, to collect any delinquent taxes outstanding for prior years; and to see if the Town will vote to authorize the Selectmen, on behalf of the Town, to sell and dispose of any real estate acquired for non-payment of taxes thereon, using a bid process or other such terms as deemed advisable, by the Selectmen and the State, including publishing in local papers, including the right to accept or reject any and all bids, and should the bid process be used, authorize execution of Quit-Claim deeds for such property sold.

### Selectmen Recommendation: pass

1. To see if the Town will vote to authorize the Tax Collector to accept prepayment of taxes.

### Selectmen Recommendation: pass

### Steve Chapin motioned to accept articles A-E as a whole, Richard Frost seconded. Article passed.

1. To see if the Town of Liberty will accept and carry over any Education Block Grants, State Revenue Sharing and other funds as may be available to be used toward the FY 2017 Budget appropriations thereby decreasing the amount required to be raised by property taxation.

### Shirley Smith motioned to AAR, Theresa Butler seconded. Article passed.

1. Should a vacancy in any elected office arise during the Town Meeting, to vote for a replacement of said official.

Judy Fuller motioned to AAR, Dana Philippi seconded. **Article passed.**

1. To see if the Town will vote to increase the property tax levy limit established for the Town of Liberty by State law in the event that the FY 2017 municipal budget approved under

the preceding articles will result in a tax commitment that is greater than that property tax levy limit. (Vote must be by written ballot.)

Steve Chapin motioned to AAR, Doug Black seconded. **Article passed by written ballot, 31-2.**

**ADDENDUM ARTICLE:**

1. To see if the Town will vote to amend Article 9.1, Duration, of the Tri-County Solid Waste Management Organization Interlocal Cooperative Agreement by extending the 25 year term of the original Agreement, which would cause the Agreement to expire on October 17, 2016, for an additional and continuous 18-year term expiring on October 17, 2034 and to provide that all provisions of the Interlocal Cooperative Agreement, as amended, remain in full force and effect.

**Information & Recommendation**: This article must be voted on as written with no amendments.

Steve Chapin motioned to AAR, Gail Philippi seconded. After discussion with Board President Dan McGovern and Station Manager David Stanley, Elise Brown motioned to call to vote, Joy Hadsell seconded. **Article passed**.

Melinda Steeves motioned to adjourn, Shirley Smith seconded. Meeting adjourned at 12:57 pm.

Minutes taken by: Gail Philippi, Town Clerk; Danielle Blake, Deputy Clerk; Denise Glick, Town Administrator.

A True Copy: Attest

S/S\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Gail H. Philippi

Town Clerk, Town of Liberty