MINUTES

LIBERTY SELECTBOARD

February 12, 2018 7:00 PM

**Selectboard Attendance:** Melinda Steeves, 1st Selectman

Carrie Peavey, 2nd Selectman

Henry Hall, 3rd Selectman

**Town Officials:** Administrator Kenn Ortmann, Treasurer Betsey Davis

**Guest(s):**  None

1. **Open Public Meeting:** 7:05 PM
2. **Approve Minutes:** Pursuant to review Selectman Peavey moved and Selectman Hall seconded approval of the February 5, 2018 minutes. Unanimous.
3. **Warrant Review and Approval:** Done.
4. **Public Comment:** Treasurer Betsey Davis reported on the contacts she has made with property owners who are delinquent on their taxes and whose property is now moving toward foreclosure.
5. **TA informational items**
   1. **Media stories:** None.
   2. **Resident correspondence:** None.
   3. **TA Office schedule:** None.
6. **Old Business** 
   1. **FY19 Town Budget discussion:** On the basis of feedback from Montville Officials the plan is for essentially identical warrant articles so there is no need for a joint meeting with the Montville Selectboard to discuss Ambulance service.
   2. **Annual Report progress update:** TA Ortmann reviewed the current draft with the Selectboard and will make several revisions. The Selectboard is planning to get together on Sunday, March 4 at 2 PM to apply mailing labels to the annual reports.
   3. **Planning Board appointments:** TA Ortmann was asked to send a letter to Planning Board Alternate Steve Chapin thanking him for his letter of interest in moving to a full position and noting the Selectboard is taking his request under advisement.
   4. **Cost of mailing Annual Reports:** TA Ortmann is still working on this issue.
   5. **Other:** None
7. **New Business:** None.
   1. **Other**
8. **Other Business:** None.
9. **Adjournment:** 8:25 P.M.

Respectfully submitted,

Kenn Ortmann

Town Administrator