MINUTES

LIBERTY SELECTBOARD

February 11, 2019 5:30 PM

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

Carrie Peavey, 2nd Selectman

Henry Hall, 3rd Selectman

**Town Officials:** Administrator Kenn Ortmann, Road Commissioner Tammy Reynolds

**Guest(s):**  Dave St. Clair

1. **Open Public Meeting**: 5:35 PM
2. **Approve Minutes**: Pursuant to review Selectman Peavey moved and Selectman Hall seconded approval of the February 4, 2019 minutes. Unanimous.
3. **Warrant Review and Approval**: Done.
4. **Officials/Public comments**: None.
5. **TA informational items**
	1. **Media stories**: None.
6. **Old Business**
	1. **FY20 Warrant**
		1. **Selectboard Report**: The Selectboard reviewed and agreed to the report change suggested by Selectman Peavey.
		2. **Assessor's Agent article wording**: The Selectboard reviewed and agreed to the change in the article wording suggested by Town Meeting Moderator Andrew Worcester.
		3. **Parking warrant sections**: Selectboard discussed and agreed to add an article authorizing the purchase of a tire "boot" to show the Town is serious about addressing the safety concerns associated with parking violations.
	2. **Other**: None.
7. **New Business**
	1. **Review of Mowing bids**: The Selectboard opened the single bid received from Jalen Babin. His bid for one year is $17,000. His bid for 2020 is $18,000 and for 2021 is $19,000. After discussion Selectman Steeves moved and Selectman Peavey seconded accepting the three-year bid contingent on receiving required insurance. Unanimous.
	2. **Other**: None.
8. **Other Business**: None.
9. **Adjournment**: 5:46 PM

Respectfully submitted,

Kenn Ortmann

Town Administrator