DRAFT MINUTES

LIBERTY SELECTBOARD

October 5, 2020 6:00 PM

 Melinda Steeves, 1st Selectman

 Carrie Peavey, 2nd Selectman

Duane Jewett, 3rd Selectman

**Town Officials:** Town Administrator Beth Cohen, Code Enforcement Officer Don Harriman, Treasurer Hannah Hatfield, Fire Chief Bill Gillespie, Road Commissioner Tammy Reynolds, Emergency Director Elise Brown, Clerk/Tax Assessor/Register of Voters Gail Philippi

1. **Open Selectboard Meeting.** 6:00 pm
2. **Approve Minutes:** Approved
3. **Officials/Public Comments –**

**Fire Chief Gillespie –**

MMA Grant for Traffic Control equals $2200 – Speed Bumps, Barricades, Stop & Slow and Illuminated Paddles

Stephen King Grant for Rescue Boat $44,000. Kate Meadows helped.

Maine Forestry Grant - New Forest Fire Equipment.

Accident with Tanker Truck last Wednesday. Backed into a tree.

Looking for a Grant for EMT Classes.

Montville not doing anything until next year, perhaps vote March 2021.

Ambulance Service agreed to extend to July 2021.

No Special Town Meeting needed unless an informational meeting. Regular Town Meeting March 2021.

Treasurer Hatfield needs W4s for some firefighters. Fire Chief Gillespie to get them for her.

Fireman in our department has a 3-year-old that was diagnosed with cancer.

**Road Commissioner Reynolds –**

Met with Pat Smith and formed a Road Committee. (5 People: 2 Private, 1 State, 2 Town Roads) Meet 2 weeks in a row to decide if they want to submit anything for a change.

 Wood Lot – Waiting for the Survey. Discussion of finding cutting 50 acres over lines by someone about 6 yrs. ago.

1. **Business:**
	1. **Monday October 12th is a Holiday –** No Select board Meeting
	2. **Sand Shed –** Discussion ofTarp for back wall. Selectman Jewett to get tarp (Sand/Salt Account) and have Cody Stewart to do a temporary fix until next Spring. If the back wall is not covered by Insurance, it would need to be put in the Warrant.
	3. **FEMA Grant Application Update –** Emergency Management Director Brown to submit 1 application then to submit a second with the questionable items. Submit a proposal to adopt new pay policy to be able to have an “Emergency Policy”. Town Administrator Cohen to put in Warrant folder to Update Article 13.
	4. **Lifeflight Foundation –** TA Cohen make folder for Social Requests for Budget Committee.
	5. **Municipal Grant –** Discussion of Remodel. Ask Mr. Jones for more lighting fixtures estimate.
	6. **373 Prescott Hill Rd.** – Discussion of call asking about possible sale. Still waiting to hear from Hudsons.
	7. **Skidmore/Gammage –** Selectman Peavey called Sherriff’s Office. Officer Webber came down to check it out. Discussion as to who owns it, etc.
	8. **Revision –** Nothing to report
	9. **Phone System –** Nothing to report
	10. **Bruce Ray –** Letter to Ray from Appeals Board done today.
	11. **Pesticide Disposal –** for individuals, not set up by the Towns.
2. **11th Hour:**
	1. **Treasurer Hatfield –** Investment matures on the 8th and will not rollover. Check with other banks and go with best deal. Money is out of Cemetery. Inform Auditor not to wait for FEMA numbers.
3. **Warrant: Approved.**
4. **Adjournment: 7:34 PM**

**Respectfully submitted,**

**Beth Cohen**

**Town Administrator**