DRAFT MINUTES

LIBERTY SELECTBOARD

November 9, 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, Clerk/Tax Assessor/Register of Voters Gail Philippi, Treasurer Hannah Hatfield, Emergency Director Elise Brown, Fire Chief Bill Gillespie,

 **Visitors:** Tom Opper, Sandra Knowlton, Lee Knowlton

1. **Open Selectboard Meeting.** 6:02 pm
2. **Approve Minutes:** Minutes of October 26th and November 2, 2020 were approved
3. **Officials/Public Comments –**

**Tom Opper 51 Main Liquor License –** Select Board signed

**Lee Knowlton –** Discussion of Tree Growth Supplemental Bill Wade Knowlton received and paid. Selectman Steeves explained Shoreland Zoning Ordinance and charge was for bringing it out of Tree Growth. Selectman Steeves to call Garnett and ask him to call Lee Knowlton.

**CEO Harriman –** Status of Appeals Board Bruce Ray issue. TA Cohen to send Dana Vallue an email asking status and that Select Board should be cc’d on any correspondence.

**ED Brown –** FEMA Grant is at State for final approval ($6300), will not bother with the labor. She will bring pay proposal policy for future to be put in the Warrant.

**FC Gillespie –** Montville election the Ambulance passed 480 to 160. They will pay $7400. He was elected as President of the Ambulance Service. No changes to be made yet, maybe an informational meeting before Town Meeting. Forrestry Grant for $5000 turned in, Reimbursement for the MMA Grant should be soon ($2200 for Temp/Portable Speed Bumps, LED stop/go signs; Large Spotlights). Now at 19 members. Did not receive Stephen King Boat Grant.

**ED Brown –** Dan McGovern is interested in being on the Budget Committee. Discussion of how many are on the Committee. TA to send email to decide when to meet in December to organize and pick Chairman.

1. **Business:**
	1. **Municipal Grant –** TA updated the extension to December 11th. Clerk’s wages for moving hours should be included. The bathroom fans are sagging and should be braced. Everything else is on track.
	2. **Revision –** They will do 14 panels for us. Mr. Luft to send us an email explanation/proposal.
	3. **Phone System –** TA to get Ooma in place next week. Check internet speeds to increase them. InfoTech proposal for new modem/router/firewall. They are going out and should be replaced. Internet issues should be resolved by replacing those items and increasing speed of internet.
	4. **Website –** Mr. Meadows will have scoring sheet available. Committee to review and score applicants can be Meadows, Selectman Jewett and Selectman Steeves.
	5. **CMP Streetlight –** RC Reynolds confirms we currently in 15-year contract with CMP. Go ahead and sign contract. TA to get Contract from CMP.
	6. **Knowlton FoA request** – TA Cohen to get copy of Knowlton and Garnett’s letters to Atty. Kelley.
	7. **Digital Mapping** – Nothing to report since last week. Clerk Philippi sent marked up maps weeks ago. Need an update as to how much longer.
	8. **Sand Shed** – Cody finished the work on the building. Francis went to check out plug and got some lights working. No bill from him yet. TA Cohen to send email to Insurance updating info that issues with electrical need to be included as well.
2. **11th Hour:**

**CEO Harriman asked about meetings in the Overlock Room.** Selectman Steeves confirmed they may happen just be sure to follow State Guidelines.

**“Mailbox” for Fire Chief/CEO/RC should be hung outside Select Board Office.**

**ED Brown thanked all election workers. Discussion of new machine.**

1. **Warrant: Approved.**
2. **Adjournment: 7:27 PM**

**Respectfully submitted,**

**Beth Cohen**

**Town Administrator**