DRAFT MINUTES

LIBERTY SELECTBOARD

December 14, 2020 6:00 PM

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

Carrie Peavey, 2nd Selectman

Duane Jewett, 3rd Selectman

**Town Officials:** Administrator Beth Cohen, Emergency Director Elise Brown, Fire Chief Bill Gillespie, CEO Don Harriman

**Guest(s):**  Joe Meadows

1. **Open Selectboard "Zoom" Public Meeting: 6:00 PM**
2. **Approve Minutes: Unanimous.**
3. **Business:**
	1. **Website –** Selectman Steeves Motion to hire Adventure Advertising to redesign our website; Selectman Peavy 2nd. Fire Chief Gillespie and Road Commissioner Reynolds to let Selectman Steeves know what they would like on the site. Mr. Meadows to drop check off at Town Office for Town to take care of payment.
	2. **Broadband Grant –** Selectman Steeves Motion that TA Cohen and Joe Meadows represent Liberty in the Broadband Coalition, Selectman Jewett 2nd.
	3. **Base Radios/Fire Dept. –** Discussion of offer to match funds to provide new base radios for better emergency operations. Old radios would be moved and secured in the Community Center for Emergency use. ED Brown to draft letter of commitment. Selectman Peavy Motion to use $150 from Surplus with Emergency Manager Budget’s $250 for the $400 to match for new radios, Selectman Jewett 2nd. Discussion of policy for staffing of FD during emergencies. FC Gillespie said the new generator should cut down on staffing during all hours of an emergency. FC Gillespie to get quote from electrician to put switch in Town Office for old generator to be used there.
	4. **FEMA Grant –** FEMA closed case then reopened it. ED Brown working with MEMA on mileage issue.
	5. **Bradley Leeman/Union Transfer Station –** TA Cohen spoke with Mike Parker (DEP). The Policy has been in effect from the beginning. TA Cohen to get copy of Policy from Manager Stanley and send to Mr. Leeman.
	6. **Municipal Grant –** All on track. Final report is due December 15th.
	7. **Revision –** Quote received from John Luft. It is $47,618 fully installed. Discussion decided to go ahead with what Revision would donate but would wait on anything further at this time.
	8. **Phone System –** We are waiting for internet upgrade to complete install.
	9. **Digital Mapping –** Ethan to talk with CAI about finalization.
	10. **Sand shed –** TA Cohen to email insurance that the front wall with electrical has been completed. The temp work has been done to the Back wall with the rest of the work to be completed in the Spring. Selectman Jewett to get a quote for final work to the back wall.
	11. **Bruce Ray Hearing –** Appeals Board to have Hearing on January 6, 2021 at 6 pm. Dana Valleau to send letter to Mr. Ray and copy Select Board.
4. **Warrant: Approved.**
5. **Adjournment: 7:08 PM**

**Respectfully submitted,**

**Beth Cohen**

**Town Administrator**