DRAFT MINUTES

LIBERTY SELECTBOARD

May 24, 2021 6:00 PM

 Melinda Steeves, 1st Selectman

 Carrie Peavey, 2nd Selectman

 Duane Jewett, 3rd Selectman

 **Town Officials:** Town Administrator Beth Cohen, CEO Don Harriman

 **Visitors:** None

1. **Open Select Board Zoom Meeting:**
2. **Approve Minutes**: May 17, 2021 Approved
3. **Officials/Public Comments –**
	1. CEO Harriman reports a lot of calls from potential builders. Discussion regarding the After the Fact Fee change from $250 to $1000. Selectman Steeves will attend June Planning Board Meeting to discuss process and change.
	2. TA Cohen to contact Atty Kelly asking him to meet with CEO and Select Board.
4. **Business:**
	1. **Fire Truck Loan –** Bangor Savings offered 4.5% interest. Selectman Steeves Motion to go for Refinance with First National. Selectman Peavey 2nd. Selectman Jewett to talk with Mr. Varney. TA Cohen to ask Atty Kelly for Bond Opinion. Town will wait until after Town Meeting to switch to First National for banking.
	2. **Cemetery Committee –** Discussion of cemeteries in Town. Currently, Melanie Ripley handles Hunt Cemetery. TA Cohen to call Ms. Ripley to meet with Select Board.
	3. **Town Owned Properties –** RC Reynolds sent Auction quote for woodlots and foreclosed properties. Must wait until after voted on at Town Meeting. Discussion of how woodlots were acquired, would Tree Growth Penalty have to be paid and by whom, Subdivision provisions, etc. TA Cohen to email RC Reynolds regarding direction.
	4. **Town Warrant –** Select Board signed
5. **11th Hour items**

**No meeting on May 31st, Memorial Day**

1. **Warrant -** Approved
2. **Adjourn: 7:11 pm**

**Respectfully submitted,**

**Beth Cohen**

**Town Administrator**