DRAFT MINUTES

LIBERTY SELECTBOARD

June 7, 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, Fire Chief Bill Gillespie, Emergency Medical Director Elise Brown

 **Visitors:** Kerry Scates, Rick Bravoko and Stephanie Brovoko, Joe Meadows and Jeff Johnston

1. **Open Select Board Zoom Meeting:**
2. **Approve Minutes**: May 24, 2021 Approved
3. **Officials/Public Comments –**
	1. **ATV Club –** Mr. Bravoko and Mr. Scatesdiscussed and asked Select Board to be able to use 7/10 mile on the Back Palermo Road to Priest Farm.
	2. **SWCBC –** Mr. Meadows and Mr. Johnston presented
	3. **Fire Chief Gillespie –** Attorney working on transition for Ambulance Service. August 1st should be the “go date”. Select Board signed the contract for new billing company. Asked about potential direct deposit when bank change happens. Generator is installed. Discussion of training costs for this year or next. Discussion of signage and parking space at the Boat Ramp on Stevens Pond. July 4th BBQ is planned at the Fire Department. Drive thru and tables will also be set up.
	4. **EMD Brown –** Emergency Operations Plan (EOP) reviewed, approved, and signed. No difference except pay policy, updated school/daycare, etc. information. The pay policy would require an ordinance to be able to declare State of Emergency for the Town. ED Brown would like a voluntary signup to be able to maintain a database by resident and contact number for the Municipality in case of emergency. Boot drive on June 28th.
4. **Business:**
	1. **Wood Lots/Foreclosed Properties Auction proposal –** Road Commissioner Reynolds to bring proposal to Town Meeting for Select Board to sign.
	2. **Fuller Bridge Inspection –** Road Commissioner Reynolds says that is part of the reason she asked for the budget increase to $80,000 since this repair will be so costly.
	3. **Road Specification Sheet –** The Road Specification Sheet that is online should be dated 2005, (signed by Judy Fuller, Henry Hall and John Krueger) does not really apply to plowing. We need a road specification sheet more specifically for plowing. Discussion of the Article and petition.
	4. **Tidewater FY21 –** Tidewater did not service anything for us. TA Cohen to ask Chris at Maritime for a quote with service contract.
	5. **ACO Blood –** TA Cohen to draft letter to inform her that we are going another route and thank her for her service.
	6. **Account #992 –** Already foreclosed on. TA Cohen to check Registry of Deeds and Trio to see when Deed was changed.
	7. **Cemetery Committee –** Hunt Memorial is a Private Association according to Melanie Ripley. TA Cohen requested that she come to a Select Board meeting to inform the Board of her knowledge of cemeteries. She was not interested in coming in. TA Cohen to research more regarding cemeteries.
	8. **Form 1190 –** for McDonald, signed by Select Board.
	9. Spirit of America Award – Select Board selects Diane Grosser as recipient. TA Cohen to let them know.
5. **11th Hour items**

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

**TA Cohen to remind Jay Babin to mow Stevens Pond**

1. **Warrant -** Approved
2. **Adjourn: 8:21 pm**

**Respectfully submitted,**

**Beth Cohen**

**Town Administrator**