DRAFT MINUTES

LIBERTY SELECTBOARD

July 12, 2021

 6:02 PM

 Melinda Steeves, 1st Selectman

 Andre Blanchard, 2nd Selectman

 Duane Jewett, 3rd Selectman

 **Town Officials:** Town Administrator Beth Cohen, CEO Don Harriman, Fire Chief Bill Gillespie

 **Visitors:** Joe Meadows, Dallas Parmenter, Mr. & Mrs. Doug Blaisdell

1. **Open Select Board Zoom Meeting: 6:01 pm**
2. **Approve Minutes**: July 12, 2021
3. **Officials/Public Comments –**
	1. **Mr. & Mrs. Doug Blaisdell –** Discussion of **l**etter to them regarding signs/cones in Stickney Hill Road. They would like something like the blinking sign in Village and shoulder of road fixed. Selectman Steeves said she would investigate the signage and address it to RC Reynolds.
4. **Business:**
	1. **Woodlot Sales/auction/deeds** – TACohen to ask for new contract from Auction Company. Selectman Blanchard has 2 deeds. Discussion of deeds, assessment values, etc. TA Cohen to scan and send deeds to RC Reynolds and auction company.
	2. **Liberty/Montville Baseball Team** – TA Cohen to let Coach know to do a non-formal request.
	3. **Sand/Salt Shed –** Discussion of repairs and rebuilding options. Selectman Jewett to talk with Peter Coughlin with Maine DOT and Justin Lowe with MMA. TA Cohen to send MMA info to finish back wall claim.
	4. **Heating Oil Lock-in –** Discussion of Pre-buy contract costs, Decision to go with Maritime. TA Cohen to give Maritime instruction that 1700 gallons are needed for Fire Department, 1000 gallons for Town Office, service contract description needed. Selectman Steeves Motion, Selectman Blanchard 2nd.
	5. **Pay Policy –** Discussion of Stipend, Salary, paid time off and Holiday pay for the Town Administrator, Clerk and Deputy Clerk positions. Decision to give Deputy Clerk half day pay for scheduled holidays with the ability to work extra to make up time lost for snow days and TA/Clerk $720/week salary. Revisit with Budget Committee next year. Selectman Steeves Motion; Selectman Jewett 2nd.
5. **11th Hour – Selectman Blanchard asked if he could address several issues but would not do all of them tonight.** Selectman Blanchard requests that Road Commissioner come to give briefing on Bridge repairs. Discussion of position of Road Commissioner, Fuller Bridge decision, and snowplow contract numbers. Selectman Blanchard asked plan for ARPA ($102,000 to Liberty). Selectman Steeves stated there may be people with well or septic problems that could be helped. Selectman Blanchard states his plea for part of money to go to Broadband and discussed need to improve computer system security.
6. **Warrant -** Approved
7. **Adjourn: 7:37 pm**

**Respectfully submitted,**

**Beth Cohen, Town Administrator**