DRAFT MINUTES

LIBERTY SELECTBOARD

July 26, 2021’

 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, Emergency Management Director Elise Brown, Road Commissioner Tammy Reynolds

 **Visitors:** Dana & Gail Philippi, Carrie Peavey, Joe Meadows, Dan Misner of InfoTech, Dan McGovern

1. **Open Select Board Meeting: 6:00 pm**
2. **Approve Minutes**: July 19, 2021 - approved
3. **Officials/Public Comments –**
	1. **Dan McGovern -** Liquor License renewal; Select Board signed. Discussion regarding signs for Marshall Shore Road no parking areas. RC Reynolds has extra no parking signs or could paint no parking on the road.
	2. **Minutes & Agenda –** TA Cohen to send Draft Minutes and Agendas to Town Officials and put up on website. Let Town know they are on website with Liberty Community News and website announcements.
	3. **Website –** TA Cohen to check with Adventure Advertising regarding difficulty reading the dropdown.
	4. **Commitment –** TA Cohen to confirm date of September 13 or 14 with Maine Assessment Service.
	5. **Carrie Peavey –** Write off Personal Property Tax from years ago. Discussion of personal property tax. Selectman Steeves Motion to write off Carrie Peavey’s Property Taxes, Selectman Jewett 2nd.
4. **Business:**
	1. **Wood lot sale/auction deeds** – Auction to be at Community Hall on August 24th. Quit Claim Deeds to be done by the buyers.
	2. **Sand/Salt Shed** – Selectman Jewett and RC Reynolds trying to find drawings from building. Probably burned in fire. Discussion of loan possibilities
	3. **InfoTech** – Dan Misner presented proposal for Security and cloud back up. Discussion of Microsoft email availability, laptop proposal, and options for more reliability with internet. Selectman Steeves Motion to accept services from InfoTech and have them get new laptop for the office. Selectman Jewett 2nd. Discussion of invoice for restoration of internet July 19th. TA Cohen to follow-up with Consolidated regarding InfoTech services. Internet Guest sign-on for Town Office was discussed. EMD Brown asked about an emergency network for the Backup Emergency Operations Center, if needed. InfoTech to set it up.
	4. **Farm Team Request** – Coach Kathy Monroe requested $300. TA Cohen to discuss with her the availability of funds before Select Board makes decision.
	5. **Pay Policy** – TA Cohen to get more information from other Towns.
5. 11th Hour –
	1. Selectman Blanchard suggests coming up with a plan for ARPA money. Discussion of many options to be considered.
6. **Warrant -** Approved
7. **Adjourn: 7:59 pm**

**Respectfully submitted,**

**Beth Cohen, Town Administrator**