DRAFT MINUTES

LIBERTY SELECTBOARD

July 20, 2020 6:00 PM

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

Carrie Peavey, 2nd Selectman

Duane Jewett, 3rd Selectman

**Town Officials:** Fire Chief Bill Gillespie, Treasurer Hannah Hatfield, Emergency Management Director Elise Brown, Town Administrator Beth Cohen

1. **Open Selectboard "Zoom" Public Meeting: 6:02 PM**
2. **Approve Minutes:** Table July 13, 2020 minutes again until next week for corrections to be made. Selectman Peavey moved to approve July 20, 2020. Selectman Jewett Second.
3. **Business:**
   1. **Petition for Snow Plowing –** Petition had been dropped off by Sara Salley. Selectman Steeves will call Bill Kelly this week to get direction.
   2. **Snow Plow Contract -** Only one bid was submitted by J & G Transport, James Butler for $6500/mile for plowing and $15/delivered yard on sand. Selectman Peavey confirmed his experience. Special Town Meeting will be held.
   3. **Assessor's Agent Posting –** Keep Garnett in place until after Commitment.
   4. **FEMA Grant –** Emergency Management Director Brown and Treasurer Hatfield plan to have it done by Thursday. Hatfield reminded the Auditor's need to know when we have more information.
   5. **Phone System –** Hold until hear back about the Grant. Check on other internet availability.
   6. **Ambulance –** Fire Chief Gillespie put a Power Point Strategic Plan together. Discussion of various issues associated with various costs including training, Town Administrator Cohen to invite Montville to a Meeting next Monday at 7.
   7. **Septic Leak -**  Town Administrator Cohen to send letter to Brent & Cheryl Carter both by Certified and Regular Mail stating need to supply receipt for pumping of the tank ASAP and Replacement of the whole system within 30 days. It was mentioned there may be grants available for towns with lakes, ponds or streams for old or possibly failing systems.
   8. **TRIO SQL Upgrade –** Town Administrator Cohen to set up appointment for this to happen.
   9. **Quit Claim Deeds –** Treasurer Hatfield read list to which letters are being sent.
   10. **MMA Grant –** Town Administrator Cohen to submit Application Friday. Need to have a contractor come out and give estimate.
   11. **Reynolds Lot –** Selectman Steeves to get in touch with Bill Kelly for guidance.
   12. **Town Office Cleaning –** Town Clerk/Tax Collector/Registrar of Voters Philippi to contact Shelly Simmons.
   13. **Marshall Shores –** Ginger had to call Police in regards to belligerent out of state person. Suggestion for Ginger to call Topman's from now on. Suggestion that a Constable may be helpful.
   14. **Sand Shed –** Selectman Jewett discussed meetings with Contractors. Selectman Peavey moved to have front wall repaired. Selectman Steeves 2nd. Contact Road Commissioner Reynolds to remove the blocks around the Shed.

1. **Warrant: Approved.**
2. **Adjournment: 7:57 PM**

**Respectfully submitted,**

**Beth Cohen**

**Town Administrator**