DRAFT MINUTES

LIBERTY SELECTBOARD

August 3, 2020 6:00 PM

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, Code Enforcement Officer Don Harriman

1. **Open Selectboard "Zoom" Public Meeting: 6:01 PM**
2. **Approve Minutes:** Table July 13, 2020 minutes again until next week for corrections to be made. Selectman Peavey moved to approve July 27, 2020. Selectman Jewett 2nd.
3. **Business:**
	1. **Petition for Snow Plowing –** Discussion of Petition and Special Town Meeting options. Waiting for Bill Kelly to get back to Selectman Steeves.
	2. **Snow Plow Contract -**  Call to Award after the meeting. Final payment is not due until April 1, 2021, after the January decision regarding the ambulance.
	3. **Sand Shed –** Can get it done next year. Put this on 2021 Town Warrant.2021.
	4. **Cox Hill Road house -** The Beckfords want it down. Town will take care of it.
	5. **FEMA Grant –** Emergency Management Director Brown is getting receipts together.
	6. **Ambulance –** Delay to August 10, 2020 7 pm. Discussion of needs, facilitation of services , costs.
	7. **Septic Leak -** Town Administrator Cohen to send letter from CEO Harriman to Brent & Cheryl Carter both by Certified and Regular Mail.
	8. **Reynolds Lot –** Town Administrator Cohen to send letter to Reynolds to put 2 lots in 1 through a Deed then give to Selectboard to issue a No Action Letter. Selectman Steeves Motion; Selectman Peavey 2nd.
	9. **Snow Plowing and Sand –** From Warrant, $189,200 for Plowing and $45,000 for Salt/Sand appropriated. ($17,500 for Special Town Meeting.)
	10. **Revision –** Selectman Steeves to get Town Administrator Cohen the number for contact for Revision (Jenn).
	11. **Anderson/Hudson –** Selectboard to decide whom to receive the Quit Claim. Town Administrator Cohen to send letter to all 3 parties involved (Sean Anderson, Kristie Anderson and the Hudsons) stating the transfer of Deed requires signatures of ALL involved parties in order to be Legal.
	12. **Lien Notes –** going out tomorrow.
	13. **COVID Donations –** Treasurer Hatfield informed there have been 3 checks to total $300. They should be put in the Emergency Fund Revenue, Sub column CoVID Donations.
	14. **Annual Town Meeting –** Town Administrator Cohen to make a folder. Put note to increase salary of Treasurer and Health Officer.
4. **Warrant: Approved.**
5. **Adjournment: 6:59 PM**

**Respectfully submitted,**

**Beth Cohen**

**Town Administrator**