DRAFT MINUTES

LIBERTY SELECTBOARD

August 10, 2020 6:00 PM

 Melinda Steeves, 1st Selectman

Carrie Peavey, 2nd Selectman

Duane Jewett, 3rd Selectman

**Town Officials:** Clerk/Tax Collector/Registrar of Voters Gail Philippi, Treasurer Hannah Hatfield, Emergency Management Director Elise Brown, Town Administrator Beth Cohen, Code Enforcement Officer Don Harriman

1. **Open Selectboard "Zoom" Public Meeting: 5:57 PM**
2. **Approve Minutes:** Table July 13, 2020 minutes again until next week for corrections to be made. Selectman Peavey moved to approve August 3, 2020. Selectman Steeves 2nd.
3. **Business:**
	1. **Wade Knowlton Issue –** Need to issue a Supplemental for the strip that was left out. Assessor's Agent to confer with tax Attorney regarding when the land was pulled out. Selectman Steeves to email document and Assessor's Agent contact to Attorney Kelly.
	2. **FEMA Grant –** Emergency Management Director Brown and Treasurer Hatfield still working on details.
	3. **Snow Plow -** Delay to August 17, 2020
	4. **Ambulance –** Delay to August 17, 2020 7 pm.
	5. **Septic Leak -** Received receipt of pumping. Town Administrator Cohen to calendar 30 days to confirm new system has been completed.
	6. **List of Dates for Town Administrator –** Find this list.
	7. **Municipal Grant –** Still waiting.
	8. **Reynolds Lot –**  Selectman Steeves talked with them.
	9. **Revision –** Jenn will check back after their Meeting on August 11, 2020. We would like to know if we can install more later. Discussion of how to protect the system if it is put at the Community Center.
	10. **Snow Plowing and Sand –** From Warrant, $189,200 for Plowing and $45,000 for Salt/Sand appropriated. ($17,500 for Special Town Meeting.)
	11. **Revision –** Selectman Steeves to get Town Administrator Cohen the number for contact for Revision (Jenn).
	12. **Cox Hill House –** Came down last week.
	13. **Marshall Shore** – Email and letter from disgruntled visitors.
	14. **Little League Dugouts –** Emergency Management Director Brown pointed out they need set up before winter. Selectman Jewett to contact Mike Lewis about how to get this to happen.
	15. **Ard –** Payment has not yet been received. Town Administrator Cohen to call and check with Lauren Ard.
	16. **Town Administrator Cohen to email Department Heads to prioritize spending for the next few weeks as a major school payment is coming up.**
4. **Warrant: Selectman Peavey made the Motion to approve, Selectman Steeves 2nd. Warrant Approved.**
5. **Adjournment: 6:39 PM**

**Respectfully submitted,**

**Beth Cohen**

**Town Administrator**