DRAFT MINUTES

LIBERTY SELECTBOARD

August 17, 2020 6:00 PM

Melinda Steeves, 1st Selectman

Carrie Peavey, 2nd Selectman

Duane Jewett, 3rd Selectman

**Town Officials:** Treasurer Hannah Hatfield, Town Administrator Beth Cohen, Code Enforcement Officer Don Harriman, Health Officer Jordan Ray

1. **Open Selectboard "Zoom" Public Meeting: 6:03 PM**
2. **Approve Minutes:** SelectmanPeaveymovedtoapproveJuly 13, 2020 Minutes. Selectman Jewett 2nd. Unanimous. Selectman Peavey moved to approve August 10, 2020. Selectman Steeves 2nd. Unanimous.
3. **Business:**
   1. **Health Officer Ray** needsGrantinformation. Town Administrator Cohen to email to her.
   2. **Marshall Shores Nude Male –** he has been at Marshall Shores 2 times now. The police have been called and signs have been discussed. No direction as of yet.
   3. **Snow Plow Contract -** completed
   4. **FEMA Grant –** Emergency Management Director Brown and Treasurer Hatfield working on details.
   5. **Municipal Grant –** Waiting for detail letter from MMA.
   6. **Revision –** Town Administrator Cohen to get Community Center and Fire Department CMP bills to Jenn.
   7. **Phone System –** Town Administrator Cohen to email quote to each of the Selectboard Members.
   8. **Town Collector Accounts –** Postpone to August 24, 2020.
   9. **Waldo County Budget Committee Ballot –** Town Administrator Cohen to mail.
4. **11th Hour :**
   1. **Neighbors to Neighbors –** Selectman Steeves moves to no longer have a COVID account but called Neighbors to Neighbors. Selectman Peavey 2nd. Town Administrator Cohen to let Treasurer Hatfield know.
   2. **191 Knowlton Shores Road –** CEO said they have a contractor lined up to do a new system but it won't be until October.
   3. **Visual Maps –** Clerk/Tax Collector/Registrar of Voters Philippi has reviewed over half; still many to be reviewed.
5. **Warrant: Selectman Peavey made Motion to approve; Selectman Steeves 2nd. Approved.**
6. **Zoom Ambulance Meeting with Montville –** Fire Chief Gillespie presented Liberty Ambulance Transition & 2020 Budge Power Point Presentation. (Handout available) Those in attendance were:

John York Bill Spaulding

Kathryn Campbell – via Zoom Emergency Management Director Elise Brown

Jason Earl Susan Shell

Bob Price Bob LeRoy

Cathy Roberts

1. **Adjournment: 9:00 PM**

**Respectfully submitted,**

**Beth Cohen**

**Town Administrator**