DRAFT MINUTES

LIBERTY SELECTBOARD

August 31, 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, Clerk/Tax Collector/Registrar of Voters Gail Philippi, Health Officer Jordan Ray, Road Commissioner Tammy Reynolds

1. **Open Selectboard Meeting.** 6:00pm
2. **Approve Minutes:** August 17 Minutes – additional conversation to be added in regards to Nude man at Marshall Shores. Add Police called two times; signs discussed but no direction yet. Selectman Peavey Motion to accept August 24 Minutes, Selectman Jewett 2nd.
3. **Business:**
	1. **Health Officer Ray –** Discussion of her desire not to be an "enforcer" but would educate and provide signage. We need to be sure to have a clear view of consequences for non-compliance as well as expectations for the Keep ME Healthy Grant.
	2. **Road Commissioner Reynolds –** When can roads be fixed? Treasurer Hatfield explained that this week would not be good because of the School payment. The surplus is currently low and taxes have not yet been committed.
	3. **Auditor –** Tuesday, the 8th, at 6:00 pm will work for everyone here, Treasurer Hatfield to confirm with the Auditor. There will be no Meeting on Labor Day next Monday, the 7th. Historical Society to skip to another time.
	4. **Wood Lot Check –** Road Commissioner Reynolds received check for $3515.66 bringing the total for this fiscal year to $4871.35.
	5. **Phone System –** CEO Harriman brought up that Verizon seems to be more problematic. Phones had trouble today. Discussion ensued regarding connections. Town Administrator Cohen to find out if phones would still be usable during power outages.
	6. **Marshall Shores Nude Signs –** Selectman Steeves is against signs. Treasurer Hatfield thinks signs would be a good idea. Road Commissioner Reynolds said Police were called; he is a Montville resident, told to cover himself or they could ticket him.
	7. **FEMA Grant Application** Update **–** Emergency Management Office Brown still is working on it.
	8. **Sand is going into Sand Shed.**
	9. **Montville New Admin –** no more Minutes on Website. There is a news story. Town Administrator Cohen to check on FOAA.
	10. **Municipal Grant –** Town Administrator Cohen and Treasurer Hatfield sent off the Budget. Town Administrator Cohen to get with Mr. Jones to discuss what needs to be written for permission from the Davis' for work out back.
	11. **Revision –** Waiting for response from Jenn at Revision
	12. **Tax Collector Accounts –** Auditor to figure out Abatement situation for Sherman House and Dam Lot. Discussion of once town owns a property, is it a write off or Abatement. Treasurer Hatfield to request copy of Audit. Discussion of Department Heads being present and Quarterly accounting from Treasurer.
	13. **Tax Collector Accounts –** Town Administrator Cohen to get Account numbers from Clerk/Tax Collector/Registrar of Voters Philippi of the Account numbers she zeroed out to be put in Minutes.Selectman Peavey brought up Vernon Scates received a tax bill on his Camp, not on Property Map 23 Lot 9 that Carrie Peavey received. Does there need to be a Supplemental? Need to be sure this is on Commitment.
4. **11th Hour :**
	1. **Wade Knowlton –** Be sure the letter sent to him is in his folder.
	2. **Lauren & Warren Ard, Jr. –** They have until September 13th for their Supplemental Bill.
	3. **Palermo Education –** Numbers are comparable
5. **Warrant: Approved.**

1. **Adjournment: 7:04 PM**

**Respectfully submitted,**

**Beth Cohen**

**Town Administrator**