DRAFT MINUTES

LIBERTY SELECTBOARD

October 26, 2020 6:00 PM

 Melinda Steeves, 1st Selectman

 Carrie Peavey, 2nd Selectman

Duane Jewett, 3rd Selectman

**Town Officials:** Town Administrator Beth Cohen, Code Enforcement Officer Don Harriman, Emergency Director Elise Brown, Clerk/Tax Assessor/Register of Voters Gail Philippi

**Visitors:** Joe Meadows

1. **Open Selectboard Meeting.** 6:00 pm
2. **Approve Minutes:** Approved
3. **Officials/Public Comments –**

Joe Meadows came to discuss Web designers. Mr. Meadows will come up with a proposed scoring criteria.

TA Cohen to let Appeals Board know the office space will be available for them to use after November 3rd.

1. **Business:**
	1. **FEMA Grant Application Update** – ED Brown to finish up tonight.
	2. **Municipal Grant –** Mr. Jones to be finished by Thursday. Project is still below budget.
	3. **Circle K –** Treasurer Hatfield showed Select Board the form Circle K wants filled out for purchase of trash bags. She will complete.
	4. **Snowmobile Club –** Trees behind school are encroaching on field are a concern but it really is nothing new. They need to talk with Road Commissioner Reynolds regarding the 911 sign on Medomac.
	5. **Revision –** Nothing to report. Town Administrator to call Jenn.
	6. **Phone System –** Nothing to report.
	7. **Audit –** Received
	8. **Rick Ericson/Macadeka** – Ericson deeding property to Peter Lewis.
	9. **Lake St. George Brewery Alcohol License –** Select board signed. TA Cohen to make copy before releasing.
2. **11th Hour:**
	1. TA Cohen to cancel Grasshopper.
	2. Fire Chief Gillespie – Montville to vote November 3rd. Chicken BBQ went well and helped to raise over $10,000.
3. **Warrant: Approved.**
4. **Adjournment: 6:57 PM**

**Respectfully submitted,**

**Beth Cohen**

**Town Administrator**