DRAFT MINUTES

LIBERTY SELECTBOARD

December 21, 2020 6:00 PM

Melinda Steeves, 1st Selectman

Carrie Peavey, 2nd Selectman

Duane Jewett, 3rd Selectman

**Town Officials:** Town Administrator Beth Cohen, Clerk/Tax Collector Gail Philippi, Emergency Medical Director Elise Brown, CEO Don Harriman, Treasurer Hannah Hatfield (via Zoom)

**Visitor:** Joe Meadows

1. **Open Select Board Zoom Meeting:** 6:00 pm
2. **Approve Minutes: Approved**
3. **Officials/Public Comments –**
4. **Business:**
   1. **Website –** All on point for Adventure to begin Website work.
   2. **FEMA Grant** – EMD Brown reports Approval for Federal. State approval takes more time.
   3. **Base Radios** – Selectman Steeves and Selectman Peavey signed Commitment Letter.
   4. **Municipal Grant –** Complete. Waiting for funds to be received.
   5. **Revision –** TA Cohen sent email to Mr. Luft for Town to accept the gift of 14 panels.
   6. **Town Meeting –** Select Board to take all of January to think through Articles for Warrant
   7. **Phone System –** Waiting for Consolidated upgrade on the 22nd.
   8. **Digital Mapping** –TA Cohen and Clerk Philippi talked with Aaron at CAI regarding contract & invoicing. Clerk Philippi received maps Dec. 21st. Assessor Agent Ethan is doing updates. Selectmen should be cc’d on every correspondence. Selectman Peavey Motion to pay 1 year out of Administrative for CAI Contract updates. TA Cohen to send 1/9/2020 signed Contract back.
   9. **Sand Shed** – Front wall claim closed – check received. Back wall claim waiting for quote for final work to be done in Spring. Selectman Jewett to get that quote to TA Cohen.
   10. **Bruce Ray Appeal –** Everything ready to be sent tonight. TA Cohen to have Notice published in paper.
   11. **Janet Jewett –** Mailbox damaged during plowing. Mr. Butler went out and fixed it.
5. **11th Hour:**
   1. **Community Hall Heating –** Monitor died, Maritime tanks still at the Community Center. TA Cohen to get contract and payment to Maritime so they can install new monitor.
6. **Warrant: Approved.**
7. **Adjournment: 7:14 PM**

**Respectfully submitted,**

**Beth Cohen**

**Town Administrator**