DRAFT MINUTES

LIBERTY SELECTBOARD

December 28, 2020 6:00 PM

 Melinda Steeves, 1st Selectman

 Carrie Peavey, 2nd Selectman

Duane Jewett, 3rd Selectman

 **Town Officials:** Town Administrator Beth Cohen, Road Commissioner Tammy Reynolds, CEO Don Harriman, Treasurer Hannah Hatfield

 **Visitor:** Bradley Leeman and Sylvia Sim

1. **Open Select Board Zoom Meeting:** 6:00 pm
2. **Approve Minutes: Approved**
3. **Officials/Public Comments –**
	1. **Road Commissioner Reynolds** reports it is difficult to get the Road Committee together but will as soon as they can agree on time/place.
	2. **Bradley Leeman –** Provided him with the partial contract that we have on hand. Need to send him the OP Procedures from TCSW Manual.
4. **Business:**
	1. **Phone System –** Consolidated moved upgrade date to the 30th.
	2. **Website –** Waiting.
	3. **Digital Mapping** –TA Cohen to check contracts to see amount and details
	4. **Sand Shed** – Back wall completion quote sent to insurance
	5. **Bruce Ray Appeal –** Hearing January 6, 2021
	6. **Cemetery Trees –** 2 cemeteries have trees down, need removed. $5260 in Cemetery Budget. Selectman Steeves Motion to Pay $3040 to get work done Selectman Peavey 2nd. Selectman Peavey to inform Jay to go ahead.
	7. **Community Hall Heating –** amount to come out of Community Hall Account
	8. **Town Meeting –** Target date for Meeting to be held is June 12th at 9 am. Due to this change, TA Cohen to reach out to Budget Committee and ask when they want to meet. Select Board to go through each Article in the month of January.
5. **Warrant: Approved.**
6. **Adjournment: 6:50 PM**

**Respectfully submitted,**

**Beth Cohen**

**Town Administrator**