DRAFT MINUTES

LIBERTY SELECTBOARD

April 26, 2021 6:00 PM

Melinda Steeves, 1st Selectman

Carrie Peavey, 2nd Selectman

Duane Jewett, 3rd Selectman

**Town Officials:** Town Administrator Beth Cohen, Emergency Director Elise Brown, CEO Don Harriman

**Visitors:** Joe Meadows, Ed Varney and Courtney Brehaut

1. **Open Select Board Zoom Meeting:**
2. **Approve Minutes**: March 29, April 5 and April 12, 2021 All approved. (April 19th Holiday – no Meeting)
3. **Officials/Public Comments –** 
   1. **Mr. Varney & Ms. Brehaut –** Presenting First National Bank, their Municipal services & resources
   2. **Joe Meadows – Website –** TA Cohen said set to go live this week.

**Broadband –** TA Cohen sending postcards this week. Discussion of Town’s plans for fiber, partner with other Towns or companies or what the plan may be. TA to gather what other Towns plan to do.

* 1. ED Elise Brown – Budget Committee plans to meet next Monday, May 3, 2021. TA Cohen to post notice of this Meeting. Emergency Operations Document will be available soon.

1. **Business:** 
   1. **Rec Requests have been submitted by Liberty/Montville Little League and Liberty/Montville Farm Teams for 2022. He (Kevin Richards) wants to pick up check for 2021. Treasurer will have on next week’s Warrant.**
   2. **Memorial Day Parade –** No Boy Scouts available. If someone wants to organize; they are welcome.
   3. **Flags –** Selectman **Steeves** will put Town Flags out. TA Cohen to order 200 and 7 5x3 Flags.
   4. **Tree Growth Application – White –** Select Board signed.
   5. **Abatement Acct. # 564 & #832 –** TA Cohen to do denial letter because past due date.
   6. **Community Hall Heater Contract for Maritime –** Select Board signed. TA Cohen to fax to Maritime
   7. **Budget Committee information –** Legal – bring up to $20,000, need breakdown for mowing and recreation maintenance accounts as well as Sand Shed. Emergency Fund – bring up to $10,000. TA Cohen to get quote for new server from InfoTech.
   8. **Town Report –** Discussion regarding copies of Annual Report. Selectman Steeves Motion to use Copy Center for 300 copies: Selectman Jewett 2nd.
2. **Warrant - Approved**
3. **Adjourn: 8:34 pm**

**Respectfully submitted,**

**Beth Cohen**

**Town Administrator**