DRAFT MINUTES

LIBERTY SELECTBOARD

May 3, 2021 6:00 PM

Melinda Steeves, 1st Selectman

Carrie Peavey, 2nd Selectman

Duane Jewett, 3rd Selectman

**Town Officials:** Town Administrator Beth Cohen

**Visitors:** Andy Jackson

1. **Open Select Board Zoom Meeting:**
2. **Approve Minutes**: April 26, 2021 Approved.
3. **Officials/Public Comments –** 
   1. Andy Jackson of Palermo Snowmobile Club – Select Board signed regarding Grant money.
4. **Business:** 
   1. **Sand Shed –** TA Cohen to call MMA regarding borrowing money to hold in account for relocating and rebuilding. Also email Deb@MMA letting her know the repairs are more extensive so we are discussing replacement of building instead of repair. Discussion of Waste/Transfer Station options.
   2. **Atty.** Kelly – Ray correspondence. Wait to hear from him regarding next step
   3. **ACO/PAWS Contract –** Discussion of when ACO was appointed and if PAWS Contract has been paid
   4. **Medomak Road –** People with complaints and information should be informed this is a Civil matter
   5. **Justin Lowe (MMA) visit –** Discussion of Worker’s Comp Safety Incentive Program, etc. He will meet with TA Cohen on May 26th.
   6. **TA Training Opportunities –** TA Cohen may participate in upcoming trainings
   7. **Town Warrant –** Discussion and proofing of Warrant/Annual Report
5. **11th Hour items – Quote from InfoTech regarding server** – TA Cohen to check with Treasurer regarding Admin line. Perhaps pay half now and half later?
6. **Warrant - Approved**
7. **Adjourn: 8:34 pm**

**Respectfully submitted,**

**Beth Cohen**

**Town Administrator**