DRAFT MINUTES

LIBERTY SELECTBOARD

May 10, 2021 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, Fire Chief Bill Gillespie, Clerk/Tax Collector/Registrar of Voters Gail Philippi

**Visitors:** Joe Meadows

1. **Open Select Board Zoom Meeting: 6:03**
2. **Approve Minutes**: May 3, 2021 Approved.
3. **Officials/Public Comments –** 
   1. Joe Meadows regarding SWCBC. Brought information regarding Broadband options. Discussion.
   2. FC Gillespie – Tammy Reynolds will oversee the Memorial Day Parade. The generator from the fire department will be moved to the Town Office. Town Meeting will be at the Community Hall on June 12th. Discussion of moving to First National and interest rate on fire truck. Ambulance Service is going well. Met with attorney, working through paperwork, using different billing company, good enrolment in EMT classes, collaborating with Palermo.
   3. RC Reynolds – Discussion of wood lots. Cutting complete, should Town sell, will check on real estate auction options.
4. **Business:** 
   1. Barb Rehmeyer – Library had State Fire Marshall check capacity. Total occupancy is 26.
   2. Swim Lessons – TA Cohen to ask Montville if they are participating.
   3. Sand Shed – Discussion of potential relocation/rebuilding
   4. **Town Warrant –** Discussion of articles for Warrant/Annual Report
5. **11th Hour items –** Selectboard signed Ratio Declaration & Reimbursement Application, George’s River Land Trust Exemption
6. **Warrant - Approved**
7. **Adjourn: 8:11 pm**

**Respectfully submitted,**

**Beth Cohen**

**Town Administrator**