DRAFT MINUTES

LIBERTY SELECTBOARD

May 17, 2021 6:00 PM

 Melinda Steeves, 1st Selectman

 Carrie Peavey, 2nd Selectman

 Duane Jewett, 3rd Selectman

 **Town Officials:** Town Administrator Beth Cohen

 **Visitors:** Ed Varney and Joe Meadows

1. **Open Select Board Zoom Meeting:**
2. **Approve Minutes**: May 10, 2021 Approved
3. **Officials/Public Comments –**
	1. Ed Varney of First National Bank presented details of refinancing for Fire Truck Loan. Original Loan was $420,000. Yearly payments of $37,099.43. Expected life of truck is 30 years. First National to check further for rates on shorter term and/or monthly payments. TA Cohen to set up a meeting with Courtney Brehaut including Treasurer Hatfield after June 12th. Treasurer Hatfield to request a quote for refinance from Bangor Savings Bank.
	2. Joe Meadows asked if SWCBC could have a representative speak at Town Meeting. Select Board said Yes, limit 10 minutes.
	3. Joe Meadows informed that the temporary bridge to Quigg Island was removed May 17th. Discussion of water going over the dam is 3 inches, technology for possible permanent solutions for the future, Emergency Services access, and posted fire signs.
4. **Business:**
	1. **InfoTech –** Cost for new computer and network is $3082.72. Administrative Account has enough to cover purchase. Selectman Steeves made Motion to go ahead with upgrade. Selectman Jewett 2nd. TA Cohen to inform InfoTech so the upgrade can begin.
	2. **Swimming –** Town will pass for this year, Kat Newcombe may do private lessons at Stevens Pond, if she wishes. TA Cohen to inform Kat Newcombe of that decision.
	3. **Walker Field –** TA Cohen to ask AAA Portable Toilets to deliver one to the field as soon as possible instead of middle of June and ask Jay Baben to look at the ruts on the side of the field when he mows to see what can be done.
	4. **Town Warrant –** Discussion and proofing of Warrant/Annual Report
5. **11th Hour items**

**CEO asked and answered that anything more than 1 tree to be cut in Shoreland Zoning must go to CEO and/or Planning Board. If it is only 1 tree that is dead, hazard or a live tree hanging over building, CEO should be notified.**

1. **Warrant -** Approved
2. **Adjourn: 9:02 pm**

**Respectfully submitted,**

**Beth Cohen**

**Town Administrator**