MINUTES

LIBERTY SELECTBOARD

March 28, 2022

 Melinda Steeves, 1st Selectman

 Andre Blanchard, 2nd Selectman

 Duane Jewett, 3rd Selectman

 **Town Officials:** Emergency Management Director Elise Brown and Fire Chief Bill Gillespie, Code Enforcement Officer Don Harriman

 **Visitors:** Joe Meadows, Lise Herrold

1. **Open Select Board Meeting: 6:00 pm**
2. **Approve Minutes**: March 21, 2022
3. **Officials/Public Comments**:
	1. **Elect Chair** – Selectman Jewett Nominated Selectman Steeves, Selectman Blanchard 2nd.
	2. Letter to Barb Rehmeyer regarding the misunderstanding with Budget Committee to be more specific with plans.
	3. **Liberty Broadband Committee** – Selectman Blanchard to organize those who have interest and get a date and time this week.
	4. **Fire Chief** – gave Montville update of numbers since our Town Meeting. Municipal transfer is in progress. Discussion of Contract for other Towns, expected date of boat being delivered, inventory for P&C renewal, and amount in capital fund that will be transferred to Municipal.
4. Business:
	1. Sand Shed –Selectman Jewett got timeline from RUBB. It should be around August. Discussion of another possible contractor for the concrete.
	2. ACO – Lise Harrold here to express her interest in the position.
	3. Office Flooding Claim – Discussion of quote from Dave’s World to do the groundwork, Norm Fuller not available, work that needs to be done, TA Cohen to give Fuller the go ahead to do the back door work.
	4. Property and Casualty Renewal Application – Selectboard looked over it. There is a $1000 deductible for the Library and the glass work for their claim is only a little over $1000.
	5. Appointments – Selectboard signed
5. 11th Hour –
	1. Selectman Steeves to call to order flags. Selectman Blanchard offered to help.
	2. Discussion of Town Clerk/Town Administrator positions that are available.
6. **Warrant -** Approved
7. **Adjourn: 7:32 pm**

**Respectfully submitted,**

**Beth Cohen, Town Administrator**