MINUTES

LIBERTY SELECTBOARD

February 28, 2022

 Melinda Steeves, 1st Selectman

 Andre Blanchard, 2nd Selectman

 **Town Officials:** Code Enforcement Officer Don Harriman, Road Commissioner Tammy Reynolds, Emergency Management Director Elise Brown

 **Visitors:** Tom Opper, Joe Meadows

1. **Open Select Board Meeting: 6:03 pm**
2. **Approve Minutes**: January
3. **Officials/Public Comments**:
4. Business:
	1. Office flooding – Discussion of what needs to be done, Tom Opper gave permission to do work to fix drainage problems, position of leachfield, removal of tree on corner and RC Reynolds to come up with numbers for insurance.
	2. Millstone Drive – Shed too close to water. Selectmen to send letter giving 60 days to move before further action will be taken.
	3. Animal Control issue on Bog Road – Bog Road is in Montville.
	4. Memorial Day Parade – Discuss end of parade to be at Cemetery instead of Church and Veterans involvement.
	5. Annual Report – Should be ready next week.
	6. Broadband – Feasibility Study should be ready in 2-3 weeks. Selectman Blanchard brought up Interlocal Agreement will soon be ready. Selectman Steeves and Selectman Jewett reluctant to sign before Feasibility Study comes in. Discussion of need for Interlocal Agreement, funds and amounts each town would contribute if going forward as a Coalition, and local Committee to form and meet soon.
5. 11th Hour –
6. **Warrant -** Approved
7. **Adjourn: 7:20 pm**

**Respectfully submitted,**

**Beth Cohen, Town Administrator**