MINUTES

LIBERTY SELECTBOARD

March 7, 2022

 Melinda Steeves, 1st Selectman

 Andre Blanchard, 2nd Selectman

 Duane Jewett, 3rd Selectman

 **Town Officials:** Town Administrator Beth Cohen

 **Visitors:** Tom Opper, Sara Salley, Bob Kohl, Francis & Alexandria Stewart

1. **Open Select Board Meeting: 6:00 pm**
2. **Approve Minutes**: February 28, 2022
3. **Officials/Public Comments**:
	1. **Wild Grace Farm** – Selectboard signed their on-premises liquor license application. Informed the owners of no amplified music after 8 pm.
	2. **Tom Opper** – RC Reynolds talked with the State regarding work that can be done. We will wait until Spring to do the work.
	3. **Sara Salley** – Discussion of Grant possibility for the Library to have an elevator. Selectboard gave the go ahead to pursue the Grant.
4. Business:
	1. **ACO Discussion** – Bob Kohl started the discussion off with his situation of being bit by a dog back in December. Discussion of laws or ordinances for nuisance dogs and differences between Town’s ACOs.
	2. **Portable Toilets** – AAA price increase so TA Cohen to check with other providers. We will need the same as last year, the 2 at the Lakes from June – August and the 1 at the Field from June – September.
5. 11th Hour –
	1. Planning Board – Ideas for discussion – Shooting Range, Solar Fields, etc.
	2. Air Purifier/Dehumidifier Combo – TA to bring options back to board next week.
	3. Computer Issues – Current computers are very slow and having issues. Selectman Blanchard asked if we should go ahead and purchase the computers since that expense is in the Annual Warrant. Selectman Steeves said we should try to do it after Town Meeting gives approval of the Warrant for expenditure.
	4. Generator – Fire Chief Gillespie has the generator ready to be moved to Town Office.
	5. Sand Shed – Selectman Jewett talked with RUBB. They should have rough draft of drawings and concrete information for concrete design this week. Hodson will still need to do the concrete design plan. Should have all information by Town Meeting.
	6. RSU3 – Selectman Blanchard’s meeting rescheduled to the 9th.
	7. Accounts approaching Foreclosure – TA to try to get contact numbers
	8. ARPA money is good for being used on the Sand Shed. Selectman Blanchard opinion is that the money be split between Sand Shed and Broadband. Selectman Steeves suggested Town Office preservation may be another need for ARPA money since there are flooding issues and insurance may not cover all repairs needed. Discussion of Broadband, Feasibility Study, potential costs, etc.
6. **Warrant -** Approved
7. **Adjourn: 7:20 pm**

**Respectfully submitted,**

**Beth Cohen, Town Administrator**