MINUTES

LIBERTY SELECTBOARD

March 21, 2022

 Melinda Steeves, 1st Selectman

 Andre Blanchard, 2nd Selectman

 **Town Officials:** Emergency Management Director Elise Brown and Fire Chief Bill Gillespie

 **Visitors:** Gail Philippi

1. **Open Select Board Meeting: 6:02 pm**
2. **Approve Minutes**: March 14, 2021
3. **Officials/Public Comments**:
	1. **EMD Brown asked about beginning of Town Meeting** – Candidates will be allowed 3 minutes each, Selectman Blanchard will give update about Broadband, Selectman Jewett will give update on Sand Shed and Selectman Steeves will give general update and bring up open positions.
	2. **Liberty Broadband Committee** – Selectman Steeves asked Selectman Blanchard how the plans for the Committee were going. Selectman Blanchard will have date by Town Meeting. Discussion of members and focus for the Committee.
	3. **Fire Chief Gillespie** – Atty will have final documents to prepare for closing of Ambulance Service transfer around April 11th. Discussion of a service contract for other Towns to sign next year.
4. Business:
	1. Office flooding – TA Filed insurance claim with MMA. Discussion of the pit to drain toward the street, increase of the curb at 51 Main, back of building was banked and all was dry from this weekend. Norman Fuller gave estimate for back door repair.
	2. Sand Shed – Waiting for Hodson plans.
	3. Computers – Amount went up $182.97 since quote was given. Check will be given to order the computers after approved at Town Meeting.
5. 11th Hour –
	1. TA to keep good track of keys given out.
	2. Staff Meeting next Monday (3/28) at 5:30.
6. **Warrant -** Approved
7. **Adjourn: 6:36 pm**

**Respectfully submitted,**

**Beth Cohen, Town Administrator**