Draft MINUTES

LIBERTY SELECTBOARD

August 30, 2021

 Melinda Steeves, 1st Selectman

 Andre Blanchard, 2nd Selectman

 Duane Jewett, 3rd Selectman

 **Town Officials:** Town Administrator Beth Cohen, Fire Chief Bill Gillespie, Emergency Management Director Elise Brown

 **Visitors:** Carrie Peavey, Kate and Joe Meadows, Dallas Parmenter, Gail Philippi

1. **Open Select Board Meeting: 6:00 pm**
2. **Approve Minutes**: August 23, 2021 – corrections to be made
3. **Officials/Public Comments –**
	1. ACO Peavey – Been calling unlicensed dog owners
	2. EMD Brown – Belfast is testing new AM channel and it didn’t work well. Setting a time for set up of base at Community Hall.
	3. Joe Meadows – SWCBC public informational meetings to be set up mid-September. Discussion of combination meetings for Towns, feasibility study, and set out meeting for September 23rd at 6 pm at the Community Hall. TA Cohen to post 7 days in advance.
	4. Kate Meadows – Liberty Flag discussion of directive on handout. We will wait until closer to Town Meeting so all entries can be displayed and voted on.
	5. Selectman Blanchard suggested signs at incoming approaches.
4. **Business:**
	1. **Better Town Governance** - Discussion of parameters for Road Committee, defined process, ongoing Road Committee, mapping, etc. Town Meeting to be scheduled for last Saturday in March.
	2. **Sand Shed** – Selectman Jewett received report from Hodson. Discussion of issues of current shed, design ideas for sheds and potential separate location. TA Cohen explained increase of CMP bill for last month was read but were estimated at zero for June and July. Selectman Steeves **Motion** to get estimate on motion sensor light for Sand Shed. FC Gillespie asked to add estimate to hook generator up at Town Office as well. Discussion of generator location at the Town Office. Selectman Steeves Motion to get estimate for motion sensor light at Sand Shed and connection of generator for Town Office. Selectman Blanchard **2nd**.
	3. **Mowing Contract** – Discussion of 3-year contract information from MMA. Decision to hold off on renewing Mowing Contract until it can be voted on at Town Meeting for Selectboard to negotiate a 3-year contract.
	4. **After the Fact Permit Fee** – Discussion of information from MMA regarding Ordinance. Must wait to change fee until after Town Vote at Town Meeting.
	5. **ARPA** – Discussion of receiving and spending ARPA funds. TA Cohen to call County Commissioner’s Office. Select Board signed ARPA documents.
	6. **GA Ordinance** – Select Board signed.
	7. **Bond Bank** – Fire Truck refinance documents signed by Select Board.
5. 11th Hour –
6. **Warrant -** Approved
7. **Adjourn: 7:55 pm**

**Respectfully submitted,**

**Beth Cohen, Town Administrator**