Draft MINUTES

LIBERTY SELECTBOARD

September 13, 2021

 Melinda Steeves, 1st Selectman

 Andre Blanchard, 2nd Selectman

 Duane Jewett, 3rd Selectman

 **Town Officials:** Town Administrator Beth Cohen, Fire Chief Bill Gillespie, CEO Don Harriman

 **Visitors:** Joe Meadows, Dallas Parmenter, Gail Philippi, Dan Misner and Dillon Clifford

1. **Open Select Board Meeting: 6:00 pm**
2. **Approve Minutes**: August 23, 2021 and August 30, 2021 – Both Approved
3. **Officials/Public Comments –**
	1. Gail Philippi asked CEO Harriman about small bridge/driveway on Water Street. CEO says there is no need for a permit. It is an existing driveway.
4. **Business:**
	1. **InfoTech –** Discussion of Microsoft accounts, new computer, and new email addresses.
	2. **Broadband –** Informational meeting to be held at the Community Center on September 30th at 6pm.
	3. **Fire Chief –** Presentation of need for new boat. Discussion of needs, use and cost.
	4. **MOTION by Selectman Steeves, Selectman Blanchard 2nd to enter executive session pursuant to 32 M.R.S.A. § 90(A)(3) and 1 M.R.S.A. § 405(6)(E) & (F) Executive session entered at 7:05pm MOTION by Selectman Steeves, Selectman Jewett 2nd to exit executive session at 7:19pm.**
	5. **Sand Shed –** Selectman Jewett received quote from Francis Stewart to install a motion sensor light (led) for $450. Motion by Selectman Steeves to have work completed, Selectman Blanchard 2nd. Mr. Stewart will look at Town Office regarding installation of generator. Selectman Jewett reports that the architect report recommends complete rebuild of Sand Shed. Discussion of design, location, use of current location, etc. TA Cohen to arrange for RC Reynolds and Jim Butler to attend Select Board meeting for continued discussion.
	6. **ARPA –** Selectman Steeves signed letter from County regarding receipt of $20,000. Discussion of ARPA.
	7. **GA Ordinance –** Select Board signed acceptance of appendices to current GA Ordinance.
	8. **Bond Bank –** Documents read and accepted by Select Board. Selectman Steeves asked Treasurer to go over before adopting next week.
	9. **Quit Claims from Auction Sales –** Select Board signed
	10. **CAI Printed Maps –** A set of printed maps can be purchased for $243.60 plus s&h. Motion to order by Selectman Blanchard, Selectman Jewett 2nd.
	11. **Montville Reciprocal Agreement –** Select Board signed Montville and Liberty Agreements.
5. 11th Hour – Discussion of Planning Board attendance and potential need for 2nd Alternate and a phone list.
6. **Warrant -** Approved
7. **Adjourn: 8:29 pm**

**Respectfully submitted,**

**Beth Cohen, Town Administrator**