Draft MINUTES

LIBERTY SELECTBOARD

September 20, 2021

 Melinda Steeves, 1st Selectman

 Andre Blanchard, 2nd Selectman

 Duane Jewett, 3rd Selectman

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

 **Visitors:** Joe Meadows, Dallas Parmenter

1. **Open Select Board Meeting: 6:00 pm**
2. **Approve Minutes**: September 30, 2021 - Approved
3. **Officials/Public Comments –**
	1. FC Gillespie provided handout regarding options for fire boat. Discussion of options, special town Meeting for vote, potential use of ARPA funds, Selectman Blanchard supports 1 boat option, extra equipment, or certifications, etc. Broadband Meeting on September 30th to include information/discussion of fire boat.
	2. Joe Meadows informed that mailer goes out this week for September 30th informational meeting.
	3. Special Town Meeting – October 18th 6pm at the Community Hall.
4. **Business:**
	1. **Sand Shed –** Discussion of potential re-location, Dave St. Clair is willing to sell an acre by the Firehouse for this use, cost for deconstruction, DEP recommendations, Jim Butler and RC Reynolds attend soon to further discuss. Selectman Jewett to talk with Peter Coughlin. Frances Stewart has scheduled replacement of lights.
	2. **Bond Bank –** Selectman Steeves Motion to accept Post Insurance Compliance Policy and move forward with Bond Bank refinance of Fire Truck. Selectman Jewett 2nd.
	3. **Quit Claims from Auction Sales –** Midcoast Conservancy has not supplied information for Quit Claim Deed yet. Purchases should be complete by September 23rd.
5. 11th Hour –
	1. Treasurer to give accounting of financial standings at this end of first quarter for the October 4th Meeting.
	2. TA Cohen to email Budget Committee to inform them of date of Town Meeting.
	3. Selectman Blanchard brought discussion regarding Attorney Kelly vs. MMA Attorneys and plowing. Selectmen Jewett and Steeves reminded there had been a vote not to discuss plowing but to let the Road Committee meet and discuss to present at Town Meeting.
6. **Warrant -** Approved
7. **Adjourn: 7:21 pm**

**Respectfully submitted,**

**Beth Cohen, Town Administrator**