Draft MINUTES

LIBERTY SELECTBOARD

September 27, 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:** Joe Meadows, Dallas Parmenter

1. **Open Select Board Meeting: 6:02 pm**
2. **Approve Minutes**: September 30, 2021 – Explanation to be added regarding Selectman Blanchard’s support of single boat option; will edit and approve next week
3. **Officials/Public Comments –**
	1. Joe Meadows informed that SWCBC is ready for the Informational Meeting September 30th.
	2. Discussion of ability to use ARPA funds for Fire/Rescue Boat. TA Cohen to get further clarification,
4. **Business:**
	1. **Sand Shed –** Discussion of DEP conversation, Insurance, etc. Further discussion on hold until Pete Coughlin, Jim Butler and RC Reynolds can attend and discuss.
	2. **Quit Claim Deed for Midcoast Conservancy –** Select Board signed
	3. **Special Town Meeting Warrant –** Joe Meadows to post. Discussion of wording for Articles.
5. 11th Hour –
6. **Warrant -** Approved
7. **Adjourn: 7:47 pm**

**Respectfully submitted,**

**Beth Cohen, Town Administrator**