MINUTES

LIBERTY SELECTBOARD

November 29, 2021

 Melinda Steeves, 1st Selectman

 Andre Blanchard, 2nd Selectman

 Duane Jewett, 3rd Selectman

 **Town Officials:** Town Administrator Beth Cohen, Emergency Management Director Elise Brown, Code Enforcement Officer Don Harriman, Fire Chief Bill Gillespie

 **Visitors:** Joe Meadows

1. **Open Select Board Meeting: 6:00 pm**
2. **Approve Minutes**: November 15, 2021 and November 22, 2021 Approved
3. **Officials/Public Comments**:
	1. **Joe Meadows** – SWCBC will meet tomorrow to discuss the 2 bids for Feasibility study and Redzone new information. Also meeting with Spectrum. Also, Quigg Island Bridge is installed for the winter.
	2. **EMD Brown** just fyi that property of Haystack Mountain is for sale.
4. **Business:**
	1. Sand Shed/Electrical – Group visited 3 typed of Sand Structures. Fabric with Concrete used at Union is being investigated. TA Cohen to check with Enid at DEP to confirm it is an acceptable structure and if we must have an engineering plan for use with that building. TA Cohen also to continue to find information about ARPA money use and Grant options. Francis Stewart, electrician, is to have a yard light in by Friday at the sand lot property
	2. Scoreboard for Roberts Field – Selectboard gave okay to accept a scoreboard from Darling’s Automotive.
	3. Black Mold – Selectman Blanchard to call ServPro for a free professional assessment.
5. 11th Hour –
	1. FC Gillespie brought a donation that was given to the Fire Department to be used for the lettering on the new boat. New boat to arrive sometime around April. Discussion of ambulance service, what is happening to get things in order for it to become Municipal, and mutual aid information.
6. **Warrant -** Approved
7. **Adjourn: 7:00pm**

**Respectfully submitted,**

**Beth Cohen, Town Administrator**