MINUTES

LIBERTY SELECTBOARD

December 13, 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

 **Visitors:** Joe & Kate Meadows, Kate Valleau, Ron Gibson, Jim Chadbourne, Cody Morin, Jim Butler, Pete Coughlin

1. **Open Select Board Meeting: 6:00 pm**
2. **Approve Minutes**: December 6, 2021 - Approved
3. **Officials/Public Comments**:
4. **Business:**
	1. Sand Shed – Presentation from RUBB buildings. Discussion of measurements, requirements, concerns, concrete, warranty, fire properties, availability of RUBB and Ron Gibson (both can be scheduled for Spring 2022), sealing of concrete, need for construction manager, and quote for stick-built building.
	2. Appointment of Kate Meadows as new Planning Board Secretary.
	3. Update on Feasibility study, options, Selectman Blanchard to get more involved in SWCBC.
	4. Black Mold – ServPro suggested air quality test be done before any remediation. Selectman Steeves Motion for Selectman Blanchard to book appointment for air quality test if below $1000. Selectman Jewett 2nd.
	5. InfoTech – Received and discussed quote for new computers for the office. Discussion of moving Treasurer’s desk into back office.
	6. Mowing Contract – Discussion of bids. Stevens Lawn Care was awarded the contract. They are to come in to sign it next week at Selectboard meeting.
5. 11th Hour –
	1. Joe Meadows to check about when generator should be moved from fire station to Town Office and storage of gas for TO generator at the fire station.
	2. Selectman Jewett to ask Danny McGovern about taking the open position on the Budget Committee.
6. **Warrant -** Approved
7. **Adjourn: 8:10 pm**

**Respectfully submitted,**

**Beth Cohen, Town Administrator**