MINUTES

LIBERTY SELECTBOARD

January 24, 2022

Melinda Steeves, 1st Selectman

Andre Blanchard, 2nd Selectman

Duane Jewett, 3rd Selectman

**Town Officials:** Code Enforcement Officer Don Harriman, Road Commissioner Tammy Reynolds

**Visitors:** Kristine Gorman

1. **Open Select Board Meeting: 6:00 pm**
2. **Approve Minutes**: January 10, 2021 - Approved
3. **Officials/Public Comments**:
4. Business:
   1. School Board Meeting – Selectman Blanchard attended last week’s meeting. He will arrange a meeting with Representative and Senator.
   2. Sand Shed – Discussion of going with RUBB, need for door, Francis Stewart quote, warrantee, Hodson down payment, etc. Selectman Blanchard Motion to go with RUBB design, Selectman Jewett 2nd. Selectman Steeves Motion to hire AE Hodson to engineer cement, Selectman Blanchard 2nd.
   3. Special Town Meeting – Schedule for February 14th to appropriate funds for Sand Shed.
   4. Animal Control Officer – TA Cohen to contact ACO from Montville
   5. Planning Board – Kristine Gorman and John Morris to be appointed as Alternate Planning Board Members.
5. 11th Hour –
6. **Warrant -** Approved
7. **Adjourn: pm**

**Respectfully submitted,**

**Beth Cohen, Town Administrator**