SPECIAL TOWN WARRANT

State of Maine

Town of Liberty

Thursday July 28, 2022

**To: Joe Meadows**, Resident of the Town of Liberty, in the County of Waldo, the State of Maine.

Greetings: In the name of the State of Maine, you are hereby required to notify and warn the inhabitants of the Town of Liberty in said county and state, qualified by law to vote in town affairs, to **meet at the Liberty Community Hall** in said Town on **Thursday July 28, 2022, at 6:30 p.m.** in the afternoon, then and there to act on the following articles to wit:

**ARTICLES**

1. To elect by written ballot a moderator to preside at said meeting.

*Melinda Steeves is nominated by Duane Jewett and seconded by Joe Meadows.*

*Melinda Steeves voted in by written ballot. Melinda Steeves sworn in.*

1. Shall the Town of Liberty authorize the Select Board to enter into the Waldo Broadband Corporation Interlocal Agreement with other municipalities for the purpose of creating the Waldo Broadband Corporation, and appropriate $11,000 to the Corporation from funds received through grants to the Town for broadband purposes? (A copy of the proposed agreement is available for review in the Town Clerk’s office during regular business hours and is posted on the Town of Liberty website at [www.libertymaine.us](https://d.docs.live.net/c5d35298b2e3b5f8/Documents/www.libertymaine.us)).

*Joe Meadows motion to accept as read, seconded by Cindy Frost.*

*Henry Hall asks “did we get the money?”, to which Andre Blanchard replied that the money came from the American Rescue Plan Act funding we received.*

*Elise Brown moves for discussion to end, seconded by Joe Meadows*

*Elise Brown calls to vote, seconded by Joe Meadows*

***Vote passes unopposed***

*S.Sally motion to adjourn, E. Coughlin seconds.*

A True Copy: Attest

Kasey Doody, Deputy Town Clerk of Liberty