SPECIAL TOWN WARRANT

State of Maine

Town of Liberty

Monday, February 14, 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 **COMMUNITY HALL** in said Town on **Monday, the 14th day of February 2022 at 6 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.

Tammy Reynolds nominated Bill Gillespie. Melinda Steeves seconded.

Bill Gillespie voted in by written ballot. Bill Gillespie sworn in.

1. To see if the Town will authorize the Select Board to designate money into a reserve account for rebuilding of the Sand Shed in the amounts of $298,000 from the auction sales of Town property, $100,000 from FY21 Surplus, and $15,000 from wood harvest.

Melinda Steeves Motion to Accept as Read. Tammy Reynolds seconded.

Dallas Parmenter asked if it would be at the same place. Selectman Jewett responded yes, with taller concrete foundation and a RUBB building. Dana Philippi asked if the old ones will be removed. Selectman Jewett said the back wall broke from the inside, the engineers said it was unrepairable, MMA insurance was dropped, DEP gave us 1 year to have a solution, we tore roof off to be able to have insurance coverage reinstated, RUBB gave quote and can do the work this summer to be able to comply with DEP. Sara Salley asked timeframe, Selectman Jewett said RUBB and Concrete person said around June. Dana Philippi asked if the money would cover the whole project. Selectman Jewett responded it should. Tammy Reynolds Motion to bring to vote. Selectman Blanchard seconded. Passes.

Dana Philippi asked if individual residents could take sand. Selectman Jewett responded we plan to have a small building put up in the future for residents to be able to get small amounts but for now since the sand must remain covered, they do not advise residents going to the sand pile. Dana Philippi Motion to Adjourn. Tammy Reynolds seconded. Meeting adjourned at 6:22 pm.

**Minutes taken by Beth Cohen, Liberty Town Clerk A True Copy: Attest**