

TOWN OF LIBERTY
2-14-18 Monthly Meeting Minutes
Official

The February monthly meeting was called to order by Tom Lambie on February 14th at 5:30pm. The 1st Supervisor, 2nd Supervisor, Treasurer, and Clerk were present.

The Minutes for the January meeting were read by Julia DeGroot. Scott motioned to approve the minutes, Tom seconded, motion carried.

The Treasurer's Report for the month of January was read by Beth Ubl. Tom motioned to accept the report, Scott seconded, motion carried.

<u>Previous Month's Balance:</u>	\$517.93	<u>Current Balance w/ Receipts:</u>	\$1,633.74
<u>Money Market Account:</u>	\$372,308.44	<u>Certificate of Deposit:</u>	\$50,445.14

Mail: was read.

Building Inspector's & Assessor Report: None

Constable's & Raft Report: WRVC Stray Pet Annual Contract is with Fran to review at next meeting when he is back. Raft registration is scheduled for 3/3/18 from 7am-11am at Damn Yankees. Tom motioned to accept the report, Scott seconded, motion carried.

Planning Commission Report: None

Cemetery Commission Report: None

Pay Bills: Bills were paid. Tom motioned to approve the bills as presented, Scott seconded, motion carried.

Old Business: None

New Business: Open Book is scheduled for 4/24/18 from 3:30pm to 5:30pm. Board of Review is scheduled for 5/8/18 from 4pm to 6pm. Road Inspection is scheduled for 4/24/18 at 4:30pm. New London has allocated \$15,000 for House Road project this year. List of new Election Inspectors and Chief Election Inspectors presented, Tom motioned to accept the list, Scott seconded, motion carried.

Visitors: Scott Wright present.

Scott motioned to adjourn, Tom seconded, motion carried.

Submitted by: *Julia DeGroot, Clerk*

Next MONTHLY BOARD MEETING - Wednesday, March 14th at 5:30pm.

Next MONTHLY BOARD MEETING - Wednesday, April 11th at 7:00pm.

ANNUAL Meeting – Tuesday, April 17th at 7:00pm.

OPEN BOOK – Thursday, April 19th from 3:30pm to 5:30pm.

Road Inspection – Tuesday, April 24th at 4:30pm.

BOARD of REVIEW – Tuesday, May 8th from 4:00pm to 6:00pm.