

Town of Liberty Grove
Minutes of the Town Board meeting on February 9, 2024
(this meeting was correctly posted)

Agenda:

1. Call to order
2. Declaration of quorum followed by the Pledge of Allegiance
3. Approve Agenda
4. Approve minutes from 1/17/24
5. Public input
6. Payment of bills
7. Approve Audit from accounting firm CFL
8. Class C Wine License Application for Cuesta Coffee, LLC at 12625 Hwy 42, Gills Rock
9. Short-Term Rental Licenses
10. Consider tax refund requests: parcels 018-01-13312833G, 018-01-24312841C, 018-01-14312844
11. Review scoring of RFP responses and consider recommendation: Town-wide broadband network
12. Future meeting(s)
13. Adjourn

Chairman Johnson called the meeting to order at 1:12pm . Supervisors Nancy Goss, Dan Watts, and Cathy Ward were present along with Billy Appel joining virtually. Administrator Kalms, Clerk/Treasurer Pamela Donart-Welcome, and 3 members of the public were also in attendance.

Ward moved, Appel seconded to approve the agenda as posted. **Carried 5 - 0**

Ward moved, Goss seconded to approve the 1/17/24 minutes as presented. **Carried 5 - 0**

Public input: none

Johnson moved, Ward seconded to approve the payment of bills totaling \$343,512.46. **Carried 5 - 0**

Johnson moved, Goss seconded to approve having CFL audit the Town for 2023 activity. **Carried 5 – 0**

Ward moved, Johnson seconded to approve the Class C Wine License for Cuesta Coffee.

Goss moved, Ward seconded the two Short-Term Rental license applications as presented. **Carried 5 – 0**

Administrator Kalms clarifies that the three listed parcels are typically assessed within other common parcels and were taxed incorrectly in 2023. The Marshall's Point Association is requesting a tax refund on those parcels. **Ward moved, Goss seconded** to approve the tax refund for parcels 018-01-13312833G, 018-01-24312841C, and 018-01-14312844. **Carried 5 – 0**

After reviewing the scoring done by the Community Development & Technology Committee of the three companies who returned proposals for Town-wide Internet, having additional discussion & scoring done by Board Members, as well as clarification from CD&T Committee members Dan Watts and Jodi Bensyl, **Watts moved, Goss seconded** the recommendation to the Public at the January 26th Hearing that the Town move forward with Frontier to be the Town of Liberty Grove ISP. **Carried 5 - 0**

Future Meeting(s): The next regular Board meeting will be February 21, 2024 at 6:00pm.

Johnson moved, Goss seconded to adjourn at 2:20pm. **Carried 5 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer
Approved 2/21/24