

Town of Whitefield  
Select Board Meeting Minutes  
January 30, 2018, 6:00 PM

Present: Tony Marple, Bill McKeen, Lester Sheaffer, Charlene Donahue, Frank Ober, Administrative Assistant, Aaron Miller and Treasurer, Darlene Beaulieu.

1. The meeting was called to order by chair, Tony Marple.
2. A motion was made and seconded to accept the January 16th minutes as revised. Motion carried, 5-0.
3. An accounts payable warrant was signed by the select board.
4. The Library Committee asked for a table for town meeting. The request was approved, but may only be used before and after the meeting or during breaks.
5. A motion was made and seconded to budget a \$500 stipend for the Whitefield EMA Director to cover the expense of training, travel and meeting time. Motion carried, 5-0. A motion was made and seconded to revise the budget for Administration to a final figure of \$260,449.00. Motion carried, 4-1.
6. The select board voted to budget the following Outside Charities:
  - A motion was made and seconded to budget \$250.00 for The American Red Cross. Motion carried, 3-2.
  - A motion was made and seconded to budget \$1,000.00 for Midcoast Maine. Motion carried, 3-2.
  - A motion was made and seconded to budget \$1,137.00 for MaineGeneral Hospice. Motion carried, 3-2.
  - A motion was made and seconded to budget \$1,000.00 for Kennebec Behavioral Health. Motion carried, 3-2.
  - A motion was made and seconded to budget \$580.00 for New Hope for Women. Motion carried, 3-2.
  - A motion was made and seconded to budget \$500.00 for Spectrum Generations. Motion carried, 3-2.
  - A motion was made and seconded to budget \$6,000.00 for the Whitefield Food Bank. Motion carried, 5-0.
  - A motion was made and seconded to budget \$150.00 for Young At Heart Senior Citizens. Motion carried, 3-2.
  - A motion was made and seconded to budget \$1,115.00 for Children's Center. Motion failed 1-4.
  - A motion was made and seconded to budget \$1,000.00 for Healthy Kids. Motion carried, 3-2.
  - A motion was made and seconded to budget zero dollars for Lifeflight Foundation. Motion carried, 5-0.

7. A motion was made and seconded to budget Revenue Sharing, Homestead Exemptions, BETE and to approve the final total evenue budget of \$656,600.00. Motion carried, 5-0.

8. The select board signed letters addressed to Representative Deborah Sanderson and Senator Dana Dow stating the select board's opposition to LD 1629 which is an attempt to protect the elderly from foreclosure and sale of their homes.

9. EMA Director, Nicole Ripley reported that she has collected all the expenses from the October storm damage and has reported the information to FEMA. She will meet with a FEMA official within a month to review the details.

10. The select board approved a plan submitted by Administrative Assistant, Aaron Miller to hire a person to shovel the doorways and walkways of the town office and fire station.

11. A motion was made and seconded to appoint election clerks for a two year term. Motion carried, 5-0. List attached.

12. Charlene Donahue contacted Superintendant Howard Tuttle for a progress report. She is waiting for a return call. The select board will ask members of the RSU 12 Board to attend the next meeting on February 6th to report progress made since the recent public forum. Charlene reported that Healthy Kids have offered to sponsor a forum about the subject of bullying.

13. A motion was made and seconded to adjourn. Motion carried 5-0.

14. The following items will appear on the January 30 agenda:

Warrant Articles

RSU 12 Report

Cable Ordinance

Facilities Committee

Marijuana Survey

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Tony Marple, Chair

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Franklin A. Ober, Vice Chair

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Lester Sheaffer

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Charlene Donahue

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Bill McKeen