

Town of Whitefield
Select Board Meeting Minutes
January 2, 2018, 6 PM

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

1. The meeting was called to order by Chair, Tony Marple.
2. A motion was made and seconded to accept the December 26th minutes as printed. Motion carried.
3. Accounts payable warrants were signed by the select board.
4. A motion was made and seconded to abate a balance due for tax aquired property per payment agreement. Motion carried. A letter will be sent by the town to invite to two tax aquired property owners to meet with the select board regarding payment agreements.
5. The select board met with the Roads Committee. The 10 year work plan was said to be on schedule. The proposed roads budget, would keep the town on schedule and is basically a flat budget. A motion was made and seconded to accept the budget as presented. Motion carried.
6. The select board continued to work on a proposed town budget for 2019 reviewing repair and maintenace of the town house and the town office. A capital outlay item was eliminated from the budget for a patial cost of an electronic sign for the RSU at the Whitefield Elementary School. A quote is needed for a budget figure for a generator for the town office.
7. A presentation about public television was made by Abby Ingraham from LCTV. They offer broadcasting of town meetings over local television, website and facebook. They would assist in finding the necessary equipment needed and the costs would be covered by an annual donation to LCTV which could be covered by income from our present Spectrum contract.
8. A group of Whitefield residents attended the select board meeting to complain about the quality of plowing and sanding of our roads. Several residents spoke about spots of bare ice and how closely the roads were scraped. David Spicer will be asked to attend our next meeting and the residents will be asked to attend.
9. The budget committee members were sworn in by Administrative Assistant Aaron Miller. Lisa Webb Kalloch was elected chair. Chris Deslisle agreed to tabulate the votes. Adjournment for the budget meetings is targeted for 8:30.

10. The following items will appear on the January 9th agenda:

Road Commissioner

David Spicer

Tax abatement

Job descriptions

Budget committee, fire department and roads.

Junkyard legal action followup

Locks, recycling, town office

Town office generator quotes

11. Motion was made and seconded to adjourn, Motion carried.

Tony Marple, Chair

Franklin A. Ober, Vice Chair

Lester Sheaffer

Charlene Donahue

Bill McKeen