

Town of Whitefield
Select Board Meeting Minutes
January 23, 2018, 6:00 PM

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

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 printed. Motion carried, 4-0.
3. Accounts payable and payroll warrants were signed by the select board.
4. Those that were involved in the library committee who have been nominated for the annual Spirit of America Award along with Quinn Conroy are as follows: Anne Weiss, Deb Rogers, Barbara Hayden, Cheryl Joslyn, Christine Kimball, Jane McMorrow, Jane Russo, Jean Shaw, Judy Maldovan, Judy Robbins, Karen Stultz, Lee Murch, Margaret Fergusson, Marianne Marple, Martha Tait, Pat Parks, Stephanie Chamberlain and Sue McKeen.
5. Charlene Donahue reported to the select board that the following are members of the Cemetery Committee: Libby Harmon, Barry Tibbetts, Robin Huntley, Dan Joslyn, Jane McMorrow, Martha Tait and Charlene Donahue.
6. A motion was made and seconded to move \$3000.00 from the Will Turner Charitable Fund and apply that amount to the Whitefield Food Bank. Motion carried 5-0
7. A motion was made and seconded to budget \$50,000.00 to come from surplus for the future rebuilding of Leonard's Bridge on the South Hunt's Meadow Road. Motion carried, 5-0.
8. Frank Ober reported to the select board that members of the Small Town Forum were concerned about a bill before the legislature, LD 1629 that sets a process for towns to follow which is intended to protect the elderly from foreclosure for non payment of taxes, but will create hardships for towns. A letter will be sent to Senator Dana Dow and Representative Debra Sanderson and people are encouraged to testify at a hearing on March 1st. at 1 pm.
9. Administrative Assistant, Aaron Miller reported that all of the October storm damage expenses will be gathered and entered into the FEMA Portal before the February 1st deadline for reimbursement.
10. A motion was made and seconded for the Whitefield Economic Development Committee to negotiate with Charter (Spectrum) for a new and improved cable contract. Motion carried 5-0. A new cable ordinance is recommended and will be discussed by the

select board. The Economic Development Committee will report to the select board at a future date for approval of the negotiated contract.

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

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

Budget charities

Budget any others

Cable ordinance

Tony Marple, Chair

Franklin A. Ober, Vice Chair

Lester Sheaffer

Charlene Donahue

Bill McKeen