

Town of Whitefield  
Select Board Meeting Minutes  
December 26, 2017, 6 PM

Present: Tony Marple, Bill McKeen, Lester Sheaffer, Charlene Donahue, Frank Ober,  
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 December 19th minutes as printed.  
Motion carried.
3. Accounts payable and payroll warrants were signed by the select board.
4. The select board continued to work on a proposed town budget for 2019 reviewing some items from last week. The roads budget was discussed, but no budget **amount** was proposed due to some estimates that have not yet been received by the road committee. The roads committee and the roads commissioner will be asked to attend next week's select board meeting at 5:30.
5. A motion was made and seconded to go into executive session M.R.S.A. 405(6)(A) to discuss a **personnel** matter. Motion carried.
6. Aaron Miller and Darlene Beaulieu will meet to revise their job descriptions and present a draft to the select board for approval.
7. Cleanup of the recent storm damage has been finished.
8. The following items will appear on the January 2nd agenda:  
  
Budget items, roads, winter roads, outside organizations and cemeteries.  
Junkyard legal action followup  
Locks, recycling, town office  
Town office generator quotes
9. Motion was made and seconded to adjourn, Motion carried.

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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