

Town of Whitefield
Select Board Meeting Minutes
December 5, 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 November 28th minutes as printed. Motion carried.
3. An accounts payable warrant was signed by the select board.
4. A local group of Girl Scouts was given permission by the select board to use the fire station meeting room on a weekly basis from 4:30 to 5:30 according to policy. **Was it Thursdays?**
5. A report was given to the select board with the results from a recent **Whitefield School** Forum by Superintendent, Howard Tuttle and Chairman of the Board of RSU 12, Gerald Nault. **Keith** Marple added his recommendations for future action.
6. The following people were named to serve on the Budget Committee by the select board: David Hayden, Barbara Mayer, Mike McMorro, Taryn Marcus, Lisa Webb Kalloch, Chris Deslisle, Steve McCormick and Erik Ekholm.
7. The select board worked on a proposed town budget for 2019 covering select board salaries, administration, election, planning board and town house expenses.
8. A revised presentation to be made by Tony Marple at the December 6 marijuana moratorium was approved by the select board.
9. The select board discussed when plowing **requests for proposal** should be sent out. It was decided to send them out in February.
10. Aaron Miller reported that all three fire stations were reviewed by Maine Municipal Association Risk Management Program which resulted in a positive report for inventory and safety.
11. A junkyard policy that is in progress will be reviewed at the next select board meeting. Copies of a junkyard ordinance draft provided by the town attorney **have been** distributed to the select board.
12. Expenses related to the recent storm damage have been sent to FEMA. Recent expenses incurred since then will be **forwarded** to FEMA as soon as the work is completed.

13. Gravel pit owners who have not yet paid their fees will be sent notices.

14. A motion was made and seconded to accept the bid from Central Exterminating Services for pest control at the town office. Motion carried.

15. A broadband report from the Economic Development Committee will be given sometime after December 14 after they have met with Spectrum.

12. The following items will appear on the December 12th agenda:

Budget

Junkyard policy and ordinance draft

Marijuana moratorium review

Fairpoint poles

Roads Committee

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

Tony Marple, Chair

Franklin A. Ober, Vice Chair

Lester Sheaffer

Charlene Donahue

Bill McKeen