

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

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

1. The meeting was called to order by chair, Tony Marple.
2. A motion was made and seconded to accept the January 30th minutes as revised. Motion carried, 4-0.
3. Accounts payable and payroll warrants were signed by the select board.
4. Andy Goode of the Atlantic Salmon Federation updated the select board on the progress of the removal of the Coopers Mills dam. A motion was made and seconded to accept the proposed easement for hydrant installation, pipe location, maintenance and operation over land owned by Brian Huntley. Motion carried, 4-0. The easement was signed by the select board.
5. A renewal of a liquor license for Sheepscot Links was signed by the select board.
6. Louie Sell and Karl Richards of the Economic Development Committee reported on the progress of negotiating a cable contract with Spectrum. A cable ordinance must be implemented by the town before negotiating can be completed. Louie will provide a draft ordinance for the next select board meeting. Connect Maine has announced a new round of grants for broadband planning and infrastructure. The EDC will develop an infrastructure plan so that a grant application could be made in the future based on matching funds. The EDC also are working on methods to improve cell phone coverage in town.
8. A motion was made and seconded to accept a plowing contract draft with revisions. Motion carried, 4-0. RFP's will be sent and will be due February 26. The bids will be opened February 27.
9. A draft of the town meeting warrants was presented by Administrative Assistant Aaron Miller. Several revisions were discussed by board members and another draft will be presented at the next select board meeting.
10. A plan for upcoming training sessions for office staff was presented by Administrative Assistant, Aaron Miller.
11. Bill McKeen presented a draft of a marijuana survey for town meeting. The draft will be revised to be made simpler and also to allow more input from Whitefield citizens. A new draft will be presented at the next select board meeting.

12. A motion was made and seconded to adjourn. Motion carried, 4-0.

13. The following items will appear on the February 13 agenda:

Cable Ordinance  
Warrants  
Financial Statements  
Marijuana Survey  
Foreclosures

---

Tony Marple, Chair

---

Franklin A. Ober, Vice Chair

---

Lester Sheaffer

---

Charlene Donahue

---

Bill McKeen