

Town of Whitefield
Select Board Meeting
April 18, 2017, 6 PM

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

1. Meeting was called to order by Chair Tony Marple.
2. A motion was made and seconded to table the April 11 minutes until the correct copy can be printed. Motion carried.
3. Payroll and accounts payable warrants were signed by the board.
4. A warrant was signed by members of the board for a referendum for RSU 12 budget validation.
5. Herb Hartman presented a revised design for the Coopers Mill Dam Observation Site. A smaller and more concise committee was appointed which includes Herb Hartman, Tony Marple, Charlene Donahue, Chuck Vaughan, and Jane Chase. The mission of the committee is to monitor the planning and work at the dam site; review contracts between the town and ASF, coordinate ASF funded donations to the town for maintenance and river access and track state and federal permitting. Issues will be brought before the select board as necessary. A meeting will be held with Andy Goode of the Atlantic Salmon Federation. A development application will be presented to the planning board.
6. Brian Huntley will apply for an abatement for the property for which the Town needs a right of way to Coopers Mills Dam hydrants.
7. It was moved and seconded to set the gravel pit fees as \$71.00. Motion carried.
8. A report from the roads committee was presented by Frank Ober.
9. A progress report about foreclosures was given by Frank Ober. Aaron will be asked to call those involved to make an appointment with the select board to make payment plans.
10. Aaron will be asked to provide the select board with a list of the tax payment plans now in place along with progress activity.
11. The following items were added to the April 25 agenda:
 - Financials
 - Hunts Meadow speeding, buggy signs
 - TW franchise
 - Prescott property
 - CMP solar
 - Cedar tree mulching

Junk Yards

12. An executive session was held regarding a personnel issue.

13. Motion was made and seconded to adjourn. Motion carried.

Tony Marple, Chair

Franklin A. Ober, Vice Chair

Lester Sheaffer

Charlene Donahue

Bill McKeen