

Town of Whitefield
Select Board Meeting
April 25, 2017, 6 PM

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

1. Meeting was called to order by Chair Tony Marple.
2. A motion was made and seconded to accept the April 11 and the April 18 minutes. Motion carried.
3. Assessors Agent, Kevin McCoormick, visited with the board to report recent activities.
4. Tax abatements were signed for George McLeen and James Englehardt
5. Accounts payable warrants were signed by the board.
6. Finance reports were presented by Aaron Miller which included Expenses, Cash Flow and Balance Sheet.
7. An NRPA violation on Route 17 hydrant location was discussed and a report will be made after a meeting with Andy Goode of the Atlantic Salmon Federation and members of the Coopers Mills Dam Committee scheduled for May 3.
8. A question was asked by an interested party about marijuana sales in Whitefield. The board will respond that until state and potentially town regulations are in place, that marijuana sales are illegal in Whitefield. A moratorium was discussed to allow us time to develop ordinances to control marijuana after state guidelines have been finalized.
9. A progress report about foreclosures was given by Aaron Miller. Aaron will contact some tax payers to ask them to meet with the select board.
10. RFP's for coring, paving, and sealing of roads will be issued.
11. A letter of thanks, was written and mailed to the Fishkill, N.Y. Fire Department for their assistance in providing us with a used utility vehicle. A similar letter will be written and mailed to the Chelsea Fire Department for the same reasons.
12. The planning board will provide a list of junkyards that have generated complaints to the select board for enforcement consideration.
13. The Lincoln County Sheriff's Department has placed an electronic sign on Townhouse Road to help control speed and safety for horse drawn traffic. Additional signs and speed limit changes are in progress.

13. A Central Maine Power electricity usage allocation was signed and sent by Aaron Miller. This is to change the billing from the respective associations to the town.
14. David Spicer will supply landscaping chips for the Cedar trees at the town office. Tony Marple will spread them.
15. Aaron Miller has had repair people look at our broken salt shed door. He will get bids with three options: to fix only what needs fixing, to fix what should be done, long term or to replace with new. A decision will be made by the board based on those quotes.
16. A 13 hour staff position at the town office will be advertised for two weeks in the Lincoln County News.
17. Use of the town parking lots for non-town use was discussed. It was decided to take no action at present, but to monitor the situation. Bill McKeen will speak to those who have used it in the past.
18. A personnel matter was discussed in executive session.
19. The following items were added to the April 25 agenda:
 - FEDCAP
 - Heat pumps/town office renovations
 - Junk Yards
20. An executive session was held regarding a personnel issue.
21. Motion was made and seconded to adjourn, Motion carried.

Tony Marple, Chair

Franklin A. Ober, Vice Chair

Lester Sheaffer

Charlene Donahue

Bill McKeen