

Town of Whitefield
Select Board Meeting
May 9, 2017, 6 PM

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

1. Meeting was called to order by Chair, Tony Marple.
2. A motion was made and seconded to accept the May 2, minutes. Motion carried.
3. Accounts payable warrant were signed by the board.
4. A motion was made and seconded to go ahead to order the road work proposed not to exceed \$10,000. Motion carried. RFP's to be issued for work on Townhose Road and Moosehead Lane.
5. A revised letter to the state treasurer was signed by the board for an unclaimed fund of the North Whitefield Vounteer Fire Deapartmet was signed by the select board.
6. An ASK grant application was signed by the select board to evaluate and **estimate costs for** culvert work on Philbrick Lane, Sennott Road, Devine Road and South Hunts Meadow Road.
7. Aaron Miller reported that the balance in the Recycling Account was **sufficient** to cover the cost of cleanup; cleanup will be organized by Jeff Newell.
8. Bill McKeen will report back to the select board in the near future regarding a plan to create a building committee.
9. The select board members discussed the frequency of the board meetings. One suggestion was to meet every two weeks. It was the **consensus** of the board members to continue with the present schedule of meeting every **week for now unless the agenda is too light**.
10. A motion was made and seconded to accept Erik Prescott's letter to quit claim the foreclosed Prescott property to Ronny Rollins who has paid the back taxes.
11. Aaron Miller provided a list of legislative items to be discussed at the Small Town Forum scheduled for May 11.
12. Bill McKeen offered to report back to the select board with a **strategic** plan to control and manage junkyards.
13. Aaron Miller provided a list of possible jobs that might be filled by the FEDCAP Program.

14. RFP's for the salt shed door have been sent out by Aaron Miller.

15. Bill McKeen will report back to the select board with a plan to move the sculpture that is presently at the fire station to a new **location**.

16. Letters and invoices were sent to owners of active gravel pits for a \$71 annual inspection fee.

17. The following items were added to the May 16 agenda:

Town office upgrades

Paving bids

Foreclosure report

Junkyards

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

Tony Marple, Chair

Franklin A. Ober, Vice Chair

Lester Sheaffer

Charlene Donahue

Bill McKeen