

Town of Whitefield
Select Board Meeting Minutes
June 6, 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 May 30 minutes. Motion carried.
3. An accounts payable warrant was signed by the select board.
4. Financial reports were discussed by the select board. Expenses and revenue figures looked on track for this time of year. The town auditor reported that the town office bookkeeping was in good order.
5. Several town trust accounts were discussed. . Tony Marple will do research regarding the history of the trust accounts. Following that research, Aaron Miller will contact the town auditor and town attorney about the proper use of principal and interest.
6. Aaron Miller will attend a MMA conference about employment practices, hiring, firing and risk management.
7. Frank Ober met with contractors who are interested in bidding on tree removal on Hollywood Boulevard. The work needs to be done so that the road can be widened for safe vehicle traffic. It was moved and seconded to issue RFP's for the project. Motion carried.
8. On-line tax payments were discussed by the select board. It was reported that many towns are now using this practice. Several methods were suggested through INFORME or banks. Tony Marple will contact Kennebec Savings Bank.
9. A survey of the town citizens was discussed as part of pre-certification work for a broadband planning grant being sought by the Whitefield Economic Development Committee. The committee will be asked to furnish a quote to the select board for the mailing.
10. It was moved and seconded to award a contract for a new roll-up overhead door for the salt shed to Overhead Door. Motion carried.
11. Mary Matthews of The Maine Department of Labor and Fire Chief Scott Higgins inspected all town buildings and found a number of corrections that need to be made in the next 74 days. A plan will need to be made to find who will do the work.

12. It was moved and seconded to spend \$500 to add to our \$1500 ASK grant so that the culvert engineering project can be completed. Motion carried.

13. It was moved and seconded to sanction the 4th of July parade as an official town event. Motion carried.

14.. The following items were added to next week's agenda:

Sullivan property

Junkyards

Atlantic Salmon

Crack sealing

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

Tony Marple, Chair

Franklin A. Ober, Vice Chair

Lester Sheaffer

Charlene Donahue

Bill McKeen