

Town of Whitefield
Select Board Meeting Minutes
July 11, 2017, 6 PM

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

1. Meeting was called to order by Chair, Tony Marple.
2. A motion was made and seconded to accept the June 27 minutes as amended. Motion carried.
3. Jim Torbert attended the select board meeting to report that the Planning Board wished to add a note to our Notice to Build. It was moved and seconded to add to our Notice to Build that approval of a Notice to Build does not convey permission to begin construction of a structure that must also comply with the Development Ordinance. Motion carried.
4. Accounts payable and payroll warrants were signed by the select board. A check for “dog licenses” was held pending determination as to what expense was incurred.
5. It was moved and seconded to abate the very small balances of overdue interest due on late real estate taxes. Motion carried.
6. Libby Harmon reported her research regarding the Coopers Mills cemetery sign design. She explained that the cemetery has been known in the past as the Howe Cemetery at Coopers Mills. It was also discussed that the need for a cemetery committee that would coordinate maintenance and financial matters. Libby Harmon and Tony Marple will work on an article for the newsletter and forming of committees.
7. Aaron Miller provided the board with a brief Financial Report. A final report will be made after books are closed for the year.
8. It was moved and seconded to sign the annual agreement with the Coastal Maine Humane Society. Motion carried.
9. The General Assistance report was signed by the board.
10. An Auto Graveyard permit was signed by the board for Paul's Pick-A-Part location on Rt. 17 in Whitefield, but issuance will be withheld pending approval from the Maine Department of Motor Vehicles. Junkyard letters were reviewed and will be sent out to owners of two properties in violation of state junkyard laws.
11. Aaron Miller and Dennis Merrill will meet with the Maine DOT to review traffic sign needs on town roads. New signs are needed at the end of Doyle Road and at the southern end of Townhouse Road.

12. On-line tax payments will be tabled until next meeting.
13. Trust accounts will be tabled until the next meeting.
14. A problem with CMP honoring our solar power credits with the Power Company was discussed. The matter will be discussed and reported on later.
15. The UHL foreclosed property, map 11, lot 6 will be offered for sale. The property is landlocked and has no right of way. Aaron will contact all a butters alerting them of the pending sale.
16. State surplus book shelves cost will be charged to the office equipment account.
17. The following will be added to next week's agenda: The Sherwood property, on-line tax payments, repair of light above town office door and Trust Accounts.
18. The next meeting of the select board will be July 18.
19. Motion was made and seconded to adjourn, Motion carried.

Tony Marple, Chair

Franklin A. Ober, Vice Chair

Lester Sheaffer

Charlene Donahue

Bill McKeen