

Town of Whitefield
Select Board Meeting Minutes
August 15, 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 August 8 minutes. Motion carried.
3. The Alna select board attended our select board meeting to talk about the possible relocation of Bailey Road. It was decided that we need to set a meeting soon with members of our board, the Alna select board and a Crooker representative.
4. An Accounts payable warrant was signed by the select board.
5. Frank Ober introduced Erik Ekholm to present the road committee's recommendations about paving problems on Moosehead Lane. Three options were presented: Rebuild and pave, rebuild and leave as a gravel road, or rebuild and pave later. B & B Paving presented a bid to do the work of both rebuilding and paving for \$48,829. This bid is \$27,229 higher than the original bid of paving only. It was moved and seconded to accept the \$48,829 bid. Motion carried. After the vote, Greg Farris who was the original developer of Moosehead Lane, offered to reimburse the town with proceeds of the sale of the last lot, when it sells, for the added costs.
6. Financial reports were presented to the select board by Aaron Miller.
7. Aaron Miller will draft a letter to Robert Brann regarding back taxes due. Tony Marple will deliver the letter.
8. A payment plan for back taxes due was signed for the Fairservice property.
9. Tony Marple will contact our tax assessor regarding the schedule to revalue 20% of our property each year.
10. The select board will schedule a public hearing for Monday, 6 pm at the Gorrill property on Hollywood Blvd. The subject will be problems with schoolbus and truck traffic on a narrow road, Representatives from Whitefield School, the road committee, David Spicer and parents of resident children will be invited.
11. Charlene Donahue presented a revised report on the town's restricted trust funds. She will make revisions and present them at the next select board meeting.
12. The following items will appear on next meeting's agenda:
Cemetery Committee

Junkyard policy
Year end deficits
Quit claim deed

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

Tony Marple, Chair

Franklin A. Ober, Vice Chair

Lester Sheaffer

Charlene Donahue

Bill McKeen