

Town of Whitefield  
Select Board Meeting Minutes  
August 29, 2017, 6 PM

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

1. Meeting was called to order by Vice Chair, Frank Ober.
2. John Carroll representing CMP attended the select board meeting to describe their response to an RFP to deliver electricity to the power grid in Massachusetts. CMP has sent out notices to **abutters** of their transmission lines in Whitefield and other communities. Their proposal will include a transmission line to Quebec that will transmit hydro, solar, and wind power to the grid. New lines will be installed over present right of ways from the northern border of Whitefield to the southern border. The permitting process will begin soon.
3. A draft lighting plan for the town office was presented to the select board by Lynn Telacko.
4. A motion was made and seconded to accept the August 15th and 22nd minutes. Motion carried.
5. Lori Bartlett was not able to attend the select board meeting. Frank Ober will write her a letter and also visit her to discuss her back taxes payment plan.
6. Accounts payable warrants were signed by the select board.
7. Bill McKeen **presented** a draft junkyard policy. He asked that select board members review it and offer corrections and suggestions for revision.
8. A motion was made and seconded to accept a Restricted Trust Funds Policy presented by Charlene Donahue. Motion carried.
9. A public **hearing** was held regarding improvements to Hollywood Blvd. Frank Ober read a report from the roads committee detailing their recommendations. Frank asked for any **concerns** from those who attended. The following items were mentioned:
  - \* Speed limits
  - \* Traffic safety signage
  - \* School bus traffic
  - \* Fire department access
  - \* Plowing problems
  - \* Notice to residents about tree removal dateA motion was made and seconded to accept the road committee's proposal ( attached). Motion carried. An RFP for tree removal will be published soon to include a provision that land owners may have the wood and what is not wanted will be removed.

10. There was no other business.

11. The following items will appear on next meeting's agenda:

Junkyard Policy

RFP for tree removal

General Assistant guidelines

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

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Tony Marple, Chair

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Franklin A. Ober, Vice Chair

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Lester Sheaffer

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Charlene Donahue

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Bill McKeen