

Town of Whitefield
Select Board Meeting Minutes
August 8, 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 July 25 and August 1 minutes as corrected. Motion carried.
3. Problems with paving on Moosehead Lane were discussed. Erik Ekholm reported his findings and advice from the Road Committee. Frank Ober will contact B&B Paving. Aaron Miller will give notice to the residents of Moosehead Lane that the problems will be discussed at the next select board meeting.
4. Iva Ripley **attended** the select **board** meeting and signed a plan to pay her back taxes.
5. An tax abatement for the Uhl property was signed by the select board.
6. Mike Abbott of Crooker Construction contacted the select board about relocating Bailey Road. Aaron Miller has contacted David Abbott of the Alna select board to attend our next meeting.
7. Payroll and accounts payable warrants were signed by the select board.
8. It was moved and seconded to approve a renewal of Aunt Gin's Restaurant liquor license. Motion carried.
9. A quit claim deed for a Sherwood property was signed by the select board.
10. Our tax **commitment** should be done earlier starting next year.
11. Charlene Donahue presented a report on the town's trust funds. She will make revisions and present them at the next select board meeting.
12. A letter from our town attorney will follow 60 day notices to properties that have been identified as junkyards. Bill McKeen will present a policy for future enforcement of state junkyard laws.
13. The following will be added to next week's agenda:

Expense reports
Trust Fund accounts
Junkyard policy

Moosehead Lane
Bailey Road
Hollywood Blvd.
Castle and Rideout
Assessing report
20% revaluation
Fairservice
Robert Brann

14. An executive session was held regarding an employee evaluation. 1 M.S.R.A. / 405
(6)(A)

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

Tony Marple, Chair

Franklin A. Ober, Vice Chair

Lester Sheaffer

Charlene Donahue

Bill McKeen