

Town of Whitefield
Select Board Meeting Minutes
January 3, 2017

Present: Frank Ober, Lester Sheaffer, Tony Marple, Sue McKeen and Dennis Merrill
Administrative Assistant Aaron Miller

Select Board actions

1. The minutes for December 27 were approved 4-0-1 (Lester abstaining)
2. Accounts payable and payroll warrants were signed.
3. Sand. John Webb came in to continue discussion of use of town sand for private driveways, etc. After some discussion, the Board decided to retain the current policy of allowing four five gallon buckets per household per storm for residents only and no commercial use. A new sign will be made up for the sand bin at the salt shed.
4. A family member came in to thank the Board for its help in installing a new well for a resident in need.
5. Foreclosures. The Board reviewed a list of properties that will fall into foreclosure if the back taxes are not paid. Notices to the owners will be sent out January 24. On a vote of 4-0-1 (Sue abstaining), the Board decided to waive foreclosure of the Clary Lake dam, account number 687, Pleasant Pond Mill, LLC the owner of record.
6. Town office improvements. The Board will visit the town office on Friday, Jan 6, at 9 AM to review proposed upgrades, focusing on the counter area and meeting with staff.
7. Budget Committee. The Budget Committee convened at 7 PM with all member except Lisa Kolloch and were sworn in. Present were Ekik Ekholm, David Hayden, Taryn Marcus, Barry Tibbets, Mike McMorro, Charlene Donahue, Barbara Mayer, and Chris Delisle. Barry was elected chair and Taryn secretary. After an introduction from the Board, the Committee asked question about general financial conditions in Town. They then reviewed the Board's proposed budget, covering all areas except charity requests and roads. For next week, the Road Commissioner will be asked to attend.

Assessor's Actions: None

Dennis Merrill, Chair

Lester Sheaffer

Franklin A. Ober

Tony Marple

Susan McKeen