

Town of Whitefield  
Select Board Meeting Minutes  
May 23, 2017, 6 PM

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

1. Meeting was called to order by Chair, Tony Marple.
2. A motion was made and seconded to accept the May 16, minutes. Motion carried.
3. Noreen Hair attended the meeting to see if St. Michaels could get any financial help with the hosting of Whitefield Food Bank. She was told that since the food bank is not a town operation that very little financial help could be generated until next year's town meeting when funds are usually donated to the food bank and other charities. She also described problems with their lack of a 501c3 tax ID number and liability insurance. Bill McKeen and Frank Ober will meet with Earl Lemieux to see how the select board might help. Utility expenses are a concern to the parish.
4. Two Bids were opened for the town office heat pumps from MEPS and mechanical Services. It was moved and seconded to award the bid to Maine Energy Performance Solutions. Motion carried.
5. Barry Tibbetts attended the meeting on the behalf of Coopers Mills Cemetery to discuss the removal of the vault and creation of a new sign since the letters identifying the cemetery were on the old vault. Aaron Miller will contact the road commissioner to have him look at the vault and recommend how we should word the RFP for removal or covering of the vault. Lester Sheaffer offered to write an article for the Whitefield Newsletter to invite design ideas for the new sign.
6. An accounts payable warrant was signed by the board.
7. Gravel pit invoices have been sent.
8. An executive session was held to discuss a personnel matter. Per statute 1 MRSA 405 sub chapter 6A .
9. It was moved and seconded to hire David Magnusson to fill the open position for office assistant pending his references.
10. Bill McKeen presented a timeline for junkyard control. The timeline will be updated for the next meeting. Bill will ask Aaron for an update on existing licensed junkyards in Whitefield.
11. It was reported that Mark Fenderson is still working on his new building despite not having filed a development application. The planning board will follow up.

12. Mowing is now in progress under the new mowing contract.
13. Aaron Miller presented a foreclosed property update with progress on payment of back taxes.
14. The select board signed an Assessor's Return to Lincoln County.
15. Erik Ekholm has asked for about 100 feet of new clapboards to repair damage done while blowing new insulation into the Town House walls, the expense to come from the balance available from donated funds.
16. 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