

Town of Whitefield
Select Board Meeting Minutes
May 30, 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 revised May 23, minutes. Motion carried.
3. Accounts payable and payroll warrants was signed by the board.
4. Quit claim deeds were signed by the board.
5. Financial reports were presented by Aaron Miller. The reports will be examined by the board and were tabled until the next meeting.
6. Two bids were opened for the salt shed door. Both bids will be reviewed. Bidders will be asked for references, brochures or photos. The road commissioner will be asked to review bids. The awarding of bids was tabled until the next meeting.
7. Natasha Mayers attended the select board meeting to report that the owner of the property next to hers was willing to donate the property to the town of Whitefield or sell to Natasha provided that it be preserved by conservation easement. Tony Marple will followup with Natasha and others to coordinate action.
8. Gravel pit fees were discussed by the board. Tony Marple will contact the CEO to arrive at the correct number of pits.
9. Aaron Miller showed the board pictures of improvements made to the town office in preparation of inspection by The Maine Department of Labor.
10. Dave Magnussen, our new office assistant began work on Tuesday, May 30. His rate of pay will be the same as his predecessor.
11. Aaron Miller was asked by the select board to add the task of updating the town website on a weekly basis with the select board agendas and minutes.
12. FEDCAP volunteer workers have cleaned at the town office, washed windows and floors at the fire station. They will work with Tony Marple to spread wood chips around the cedar trees at the Veteran's Memorial.

13. The Atlantic Salmon Federation provided the select board with a form asking for comments regarding the removal of the Coopers Mills Dam. Aaron Miller will sign and return the form with no comments.

14. The vault at the Coopers Mills Cemetery will be removed by the road commissioner and graded over and reseeded with attention given to erosion on the steep hill.

15. Fertilizing and pruning of the trees at the fire station will be done by Bill McKeen and Tony Marple.

16. Road coring samples will be finished this week and results will be reported at the next select board meeting.

17. The following items were added to next week's agenda:

School budget

Review financials

DOL inspection

Salt shed door

CONNECTME grant

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

Tony Marple, Chair

Franklin A. Ober, Vice Chair

Lester Sheaffer

Charlene Donahue

Bill McKeen