Town of Whitefield Select Board Meeting Minutes April 17, 2018, 6:00 PM

Tony Marple, Bill McKeen, Lester Sheaffer, Charlene Donahue, Frank Ober and Treasurer, Darlene Beaulieu.

1. The meeting was called to order by chair, Tony Marple.

2. A motion was made and seconded to accept the April 10th minutes as printed. Motion carried, 5-0.

3. Accounts payable and payroll warrants were signed by the select board. CMP check held for review.

4. Charlene Donahue reported that the Will Turner Trust funds should be joined into one. That would require the present policy to change. The change will be presented at the next select board meeting.

5. The new signs for the fourth recycling bin are in and will be temporarily installed. A hand-out is needed to explain the new plastic recycling rules. Number 6 plastic is no longer acceptable. A display and a mailing was discussed to help pass the word. A meeting is planned with Lincoln County Recycling at 4 pm on Wednesday.

6. An April tax reminder mailing was suggested by Tony Marple as an idea for the future. Darlene will determine the mailing cost for a discussion at the next board meeting.7. Paving RFP's have been advertised. A pre-bid meeting will be held April 23 at 9am at the town office. Bids will be due on May 1st at 3 pm. Bids will be opened May 1st at 6 pm.

8. Storm debris in town road ditches which is now uncovered by snow will be discussed at the next select board meeting with Road Commissioner, Dave Boynton. Also unused utility poles that need to be removed from the right-of-way.

9. The Planning Board is working on draft marijuana ordinances for Select Board review.

10. A status report regarding an offer to assist with the paving cost of Moosehead Lane will be discussed with the developer of the sub-division located there.

11. Bill McKeen reported the results of two junkyard cases that were before the Lincoln County District Court. In one case the property owner was given 60 days to clean up or face \$50 per day fines and court and attorney's fees. In a second case, the property owner was given 60 days to clean up or face court and attorney's fees. The deadline to clean up in both cases would be June 11.

12. A motion was made and seconded to adjourn. Motion carried, 5-0.

13. The following items will appear on the April 24th agenda:

Will Turner Trust Ranked Choice Voting Paving Recycling Storm Debris Foreclosure Tax Bill Tax Reminder Quote Moosehead Lane

PARKING LOT Gravel Pit Fees Marijuana Moratorium Junkyard Ordinance LCTV Sand/Salt

Tony Marple, Chair

Franklin A. Ober

Lester Sheaffer, Vice Chair

Charlene Donahue

William C. McKeen