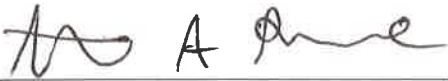


**Town of Whitefield
Select Board Meeting Minutes
February 10, 2026**

Present: Seth Bolduc (Chair), Brent Hallowell (Vice-Chair), Erin Anderson, James Torbert (arriving late), Brian O'Mahoney, and Yolanda Violette.

1. Mr. Bolduc called the meeting to order.
2. Motion and second to approve and sign the minutes of January 27 carried 3-0-1.
3. Approved and signed the Accounts Payable/Payroll Warrants
4. Flycatcher LLC – Jessie Hutchinson and Rich Jordan of Flycatcher LLC attended the meeting to discuss the Donna Roeckel (014-019-B) property. Flycatcher was hired by Ms. Roeckel in September of 2025 to ascertain the extent of the violations that have taken place on the property. According to Flycatcher, approximately 18,000 sq ft were cleared of vegetation with approximately 14,000 sq ft being within the shoreland zone. The Town of Whitefield Shoreland Zoning Ordinance limits clearing beyond 100ft to no more than 25% or 10,000 sq ft as well as limiting earth moving greater than 10 cubic yards. Maine DEP and the US Army Corps of Engineers have recommended remediation to address both the fill and clearing of land. Once a restoration plan has been created it will be presented to the Select Board.
5. The Solid Waste Committee has drafted a Solid Waste Commercial Hauling Ordinance to help the town track the amounts and types of solid waste generated in the Town of Whitefield. The information collected unlocks the potential for reimbursement by the State if the town shows progress towards the State of Maine's 50% recycling goal. Motion and second to approve of the draft ordinance carried 5-0.
6. Building and Development Ordinance Amendments – The Town of Whitefield's attorney suggested one addition relating to occupancy permits. The final draft will be available at the town office prior to Town Meeting.
7. Annual Warrant 3.21.2026 – An article to adopt the Solid Waste Commercial Hauling Ordinance was added to the warrant. Motion and second to approve the warrant for the annual town meeting on March 21, 2026 carried 5-0. Board signed warrant.
8. Roads Update – Erik Ekholm is planning to step down, and Frank Ober is planning to step away from his duties as chair.
9. Purchasing Policy – Verbiage referencing an elected Road Commissioner need to be updated. Discussions will need to take place regarding how oversight is exercised in regard to the Road Commissioner performing work as an independent contractor.
10. Treasurer Report – Four tax liens are set to mature on Friday, February 13.

11. Midcoast Inspection & Code Services – Midcoast Inspection & Code Services has submitted a proposal for \$36,000 per year in addition to the cost of specialized software. No action was taken on the subject.
12. Delta Ambulance provided their quarterly report.
13. The Select Board received further correspondence from Mary Morgan relating to her complaint about recent conduct at a Planning Board meeting. The Board has decided to not respond to the letter from Ms. Morgan given that they have already discussed the issue and informed the complainant of their determination.
14. The Town's auditing firm has changed the way they bill the town. The overall price has not changed.
15. The town office has explored options for a new copier as the current copier is approaching the end of its expected lifespan.
16. At 7:57 pm, a motion and second to enter executive session pursuant to Title 1 M.R.S. §405(6)(F) carried 5-0. Executive session adjourned at 8:37 pm.
17. Motion and second to abate account 1162 in the amount of \$3,215.62 carried 5-0.
18. Motion and second to adjourn carried 5-0.



Seth A. Bolduc



Date



Brent W. Hallowell



James R. Torbert



Brian J. O'Mahoney



Erin E. Anderson