

Town of Whitefield
Select Board Meeting Minutes
October 8, 2024

Present: Keith Sanborn (Vice-Chair), James Torbert, Brent Hallowell, Joshua Leard and Yolanda Violette. Not present: Seth Bolduc (Chair)

1. The meeting was called to order by Keith Sanborn.
2. A motion was made and seconded to approve the minutes of September 24. Motion carried 3-0-1
3. Accounts payable and payroll warrants were approved and signed.
4. Lionel Cayer presented to the board his review of the road damage report from LaBella Associates. Lionel disagreed with the LaBella conclusion of the extent of damage caused and how to remedy it. Lionel's report concludes, using the same pricing Labella used from Main-ly Paving, CMP should pay \$1,188,00 of the \$1,558,748 estimate leaving the town responsible for \$370,748. The board also discussed asking for an additional 4% to cover the cost of inflation considering the pricing will be a year old before the work could begin. A motion was made and seconded to accept Lionel's report and send a response to CMP asking for \$1,188,000 plus a 4% increase for inflation, as well as a response by October 22. Motion carried 3-1.
5. Jim attended Delta Ambulance's informational meeting that was held in Windsor. The only new information that came from the meeting was they now offer a 5% discount if you pay in full instead of quarterly. Yolanda had already spoken with them and Whitefield is eligible to pay the 3 remaining payments in full and receive the 5% discount. A motion was made and seconded to pay the remainder of the contract in November when due to get the discount. Motion carried 4-0.
6. A motion was made and seconded to hire Cameron Maillet as planning board secretary. Motion carried 4-0
7. A motion was made and seconded to appoint Randy Brann Deputy Fire Chief. Motion carried 4-0.
8. Charlene Donahue, representing the cemetery committee, spoke to the board. They have Judd Starr from Kennebunk coming to do 4 days of stone repair and restoration at \$725 a day. Work will be done at Brookings cemetery on S. Hunts Meadow Road and Preble cemetery on N. Hunts Meadow Road. A motion was made and seconded to spend \$2,900 for the upcoming work. Motion carried 4-0

9. The town received notice from State of Maine Department of Agriculture, Conservation & Forestry, that the City of Augusta submitted their comprehensive plan for review and as an abutter the town has an opportunity to submit written comment for consideration until Nov 7.
10. RJD Appraisal has provided the town with 2 copies of the town revaluation summary and are available at the town office for review.
11. A motion was made and seconded to enter executive session to discuss a personnel matter Title 1 M.R.S. 405(6)(A). Motion carried 4-0. Entered 7:08 Exited 7:22. No decision was made following the session.
12. Meeting adjourned.

Seth A. Bolduc, Chair

Oct. 22, 2024
Date



Keith D. Sanborn, Vice Chair

Joshua T. Leard



James R. Torbert



Brent W. Hallowell