

Town of Whitefield
Select Board Meeting Minutes
July 16, 2024

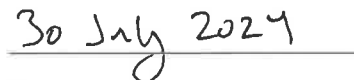
Present: Seth Bolduc (Chair), James Torbert, Joshua Leard, Brent Hallowell, and Yolanda Violette. Not present: Keith Sanborn

1. The meeting was called to order by Seth Bolduc.
2. A motion was made and seconded to approve the minutes of July 2. Motion carried 4-0.
3. Accounts payable and payroll warrants were approved and signed.
4. Yolanda reports of the 91 2024 30-day lien notices that went out on Friday July 5, 16 have been paid. Liens to be recorded August 12. Also, of the 2 foreclosed properties (2022 Liens) one has contacted the office and will be paying in full the last 3 years, still no contact from the other foreclosed property owner who has been sent the 90 day notice.
5. Roads update, Keith reported to Brent that he had spoken to Doug Brown, owner of the parade turnaround, after the Kings Mills parade his driveway did not need any repair. He did notice that the roadside parking leading to the church caused some difficulty turning the floats around and made it very tight when the parade was passing itself, he suggested next year no parking signs in that area.
6. Road Commissioner Dylan Peaslee advised the Board, CMP is working on a proposal to present the town to resolve the road damages caused by heavy trucks and equipment, specifically Townhouse and Vigue Roads. Dylan expects a proposal by Monday July 22, that he will then forward to the Board. He also reports CMP is planning on attending the August 5 Roads Committee Meeting as well as the Select Board meeting on August 13. Moving forward the Board asked Dylan to request email correspondences, or written summaries of communications he has with CMP.
7. A motion was made and seconded to have Lionel Cayer do an inspection of the cow tunnel culvert that crosses Townhouse Road, as well as a culvert that crosses Townhouse Road near the intersection of Philbrook Lane. Motion carried 4-0
8. Betty Chase spoke to the Board about her disappointment of having her roadside perennial flower garden mowed down by the towns contracted mowing contractor, in the past it had been undisturbed.
9. The Board reviewed 2 new formats for annual performance evaluations, a more self-reporting evaluation for the Fire Chief and EMS Director, because of the independent and unsupervised

- nature of their work. And a model for supervised work, office staff and the Administrative Assistant. With one revision, the Board agreed to use these forms for the upcoming evaluations.
10. The Board received a letter from Delta Ambulance advising the town can expect a 10 dollar per capita increase effective July 2025. They also advise they are still working to stage a fly car in the area.
 11. Jim and Keith will reach out to Delta and Wiscasset Ambulance to talk options for coverage.
 12. Yolanda reports RHR Smith CPA's in-person part of the audit will be on July 23 and 25 (if needed), at this time things are going well.
 13. A motion was made and seconded to enter Executive Session Personnel Matter Title 1 MRS 405(6)(A). Motion carried 4-0. Entered at 6:55, exited at 7:15. No decision was made following the session.
 14. A motion was made and seconded to purchase a floor buffer machine. The use of the machine is intended to prolong the finish on the floors in the Fire Station. The recommended machine costs 600 dollars. Motion carried 4-0.
 15. Seth shared a list he created of resources that are available to people facing foreclosure that can be available to those in need. Yolanda is going to check to see if we are able to add the list to foreclosure notices. Seth and Yolanda will work to make the list of resources available in the office and on the website.
 16. Brent advised the board he would not be able to attend the August 13 meeting.
 17. Meeting adjourned.



Seth A Bolduc, Chair



Date

Keith D Sanborn, Vice Chair



James R Torbert



Joshua T Leard



Brent W Hallowell