

Town of Whitefield
Select Board Meeting Minutes
June 18, 2024

Present: Seth Bolduc (Chair), Keith Sanborn (Vice-Chair), James Torbert, Joshua Leard, Brent Hallowell, and Yolanda Violette

1. The meeting was called to order by Seth Bolduc.
2. A motion was made and seconded to approve the minutes of June 4. Motion carried 4-0-1.
3. Accounts payable and payroll warrants were approved and signed.
4. Bids were opened for this year's roadside brush clearing. Bidders were Ford Enterprises at \$51,500, Fortune Trucking at \$40,500, Sheepscott Property Solutions at \$13,987, Canopy Tree Services at \$15,000, and Nathan O Northrup Forest Products & Earthwork at \$15,000. The roads committee will be given the bid proposals and will make a recommendation at the next Selectboard meeting.
5. Fire Chief Jesse Barton reported to the board he had received a verbal resignation, and the return of gear and equipment from Deputy Chief Brian Ross the week prior.
6. A motion was made and seconded to enter Executive Session - Personnel Matters 1 M.R.S. 405(6)(A). Motion carried 5-0. Board entered executive session at 6:24 PM and exited at 6:39 PM.
7. A motion was made and seconded to accept Brian Ross' resignation from the Fire Department. Motion Carried 5-0.
8. The Board was asked to revisit a new named lane off Arlington Lane that was recently assigned. A motion was made and seconded to change Riverview Lane to Squirrel Run Lane. Motion carried 5-0.
9. Keith reported Vigue Road had patching done, and Doyle Road was going to have gravel added after July 1. Lionel Cayer's repairs to the Joys Pond bridge are nearly complete.
10. The Board had asked Delta for an update on the fly car proposal they had made. Delta responded and said the proposal is progressing, and Delta is in discussion with Sheepscot Valley Health Center on a joint project that would be beneficial to Delta, the town, and the clinic.
11. Carrie Kipfer, County Administrator, reported to the Board the grant application for the county-wide broadband internet project will be submitted Friday June 21. A decision is expected August 9, and if awarded, project completion is expected to be late 2025.
12. Yolanda shared with the Board our year to date revenue, expense, and general ledger reports. The books will close Friday June 28.

13. Yolanda reported the town was billed for 26 units of hazardous waste collected at the household hazardous waste collection day in Augusta last month. Our records indicate we should have only been charged for fifteen. David Wright, chair of the Solid Waste and Recycling Committee, is going to research this further.

14. Meeting adjourned



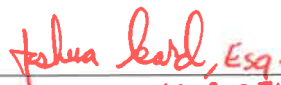
Seth A Bolduc, Chair

02 July 2024

Date



Keith D Sanborn, Vice Chair



Joshua T Leard MA Bar 712351



James R Torbert



Brent W Hallowell