

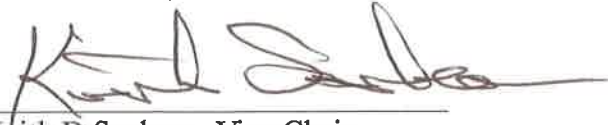
**Town of Whitefield
Select Board Meeting Minutes
04 June 2024**

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

1. The meeting was called to order by Seth Bolduc.
2. A motion was made and seconded to approve the 21 May minutes. Motion carried 3-0-1
3. Accounts payable and payroll warrants were approved and signed.
4. There was an update regarding the July 4th parade. The board supports the parade. Keith will meet with the landowners who allow the parade vehicles to turnaround on their property. Damages that may occur during the parade will be fixed by the town.
5. A motion was made and seconded to approve the Midcoast Humane Contract for \$3,587.92. Motion carried 4-0.
6. A motion was made and seconded to approve Sheepscot Links Golf Course liquor license renewal. Motion carried 4-0.
7. Roads Update:
 - a. The grader was fixed, it has been paid, and the town is using it again.
 - b. The quotes given to CMP for road repair seem to be reasonable, we expect a final approval shortly. Keith will meet with CMP about this process.
 - c. The roadside brush clearing bids are currently posted for anyone interested in applying.
 - d. Doyle Road will be repaired shortly, ¾' gravel will be placed on the road.
8. A motion was made and seconded to approve an easement for Ms. Brooke Joslyn to repair/install an upgraded septic system at 105, 107 & 111 Main Street which will cross over a town owned property.
9. Correspondence Update:
 - a. A motion was made and seconded to accept the State low bid from Morton Salt of \$76.85 per ton. Motion passed 4-0.
 - b. A monthly director's report from the Whitefield Library was sent to the Select Board.
 - c. Karl Richards, the town IT administrator, submitted his notice of retirement.
 - d. There remains 4 delinquent 2022 real estate tax accounts, 2 have already entered into payment agreements with the town.
 - e. The town ordered a replacement recycling sign for \$93.39.
 - f. A motion was made and seconded to sign a letter of support for Broadband High Speed Internet to be installed throughout the town. Motion passed 4-0.
10. Other Update:
 - a. The abandoned boat on the corner of Rooney Lane and Route 126 has been removed.
11. Meeting adjourned.



Seth A Bolduc, Chair



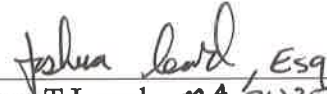
Keith D Sanborn, Vice Chair



James R Torbert

18 June 2024

Date



Joshua T Leard MA 712351

Brent W Hallowell