

**Town of Whitefield
Select Board Meeting Minutes
12 March 2024**

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

1. The meeting was called to order by Lester Sheaffer.
2. A motion was made and seconded to approve the February 27 minutes. Motion carried 4-0.
3. Accounts payable and payroll warrants were approved and signed.
4. A motion was made and seconded to renew the Fire Chief 3 year term (appointed). Motion carried 4-0.
5. Jesse Barton was sworn in by Yolanda following the vote.
6. A motion was made and seconded to allow the Kings Mills Union Hall Association to host a table for a basket raffle at the town meeting. Motion carried 4-0.
6. Roads:
 - (a) CMP is putting gravel and stone down to repair the damage to Doyle Road.
 - (b) The Jewett Bridge running over Chamberlain Brook is being repaired in 2025, ME DOT project. The Roads committee is requesting to have it completed before the beginning of the school year,, they recommended the detour to avoid S. Hunts Meadow Road during that time, and they are searching for confirmation of the maximum amount of time that the detour will be in effect.
 - (c) CMP permits to use weight restricted roads have been created and issued to the respective drivers/vehicles for the current CMP project
7. A motion was made and seconded to sign a new ACO Contract. The motion failed 2-2.
8. Yolanda received a \$700 quote (approximate) to install new locks on the exterior doors of the fire station. Further clarity on the scope of work is needed before a final decision is made.
9. Treasurer Report: There was an update on Robert Brann's payment plan. Mr. Brann has informed Yolanda that he cannot meet the extension deadline previously offered by the Select Board. At this time the Select Board will not agree to another payment plan/extension. The owner is encouraged to fulfil the payment plans offered.
10. A motion was made and seconded to allow the Solid Waste Committee to host a table at the town meeting. Motion carried 4-0.
11. Correspondences:
 - (a) Janet Ober inquired about expanding the swap shop located near the town recycling facility. Due to the concern that the construction of such expansion would be extensive and that the annual budget has been completed, this idea might need to take place next year.
 - (b) There was a request to have a second cardboard recycle bin provided by Lincoln County Recycling. Seth will look into the acquiring this.
 - (c) Doug and Betsy Brown from 63 Pittston Road requested that the town assist in work on their driveway. The Brown family noted that the annual town parade uses their

driveway as part of the official route, which causes damage. The Select Board will provide gravel to the damaged areas following this years parade.

12. Executive Session:

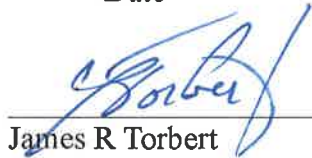
- (a) A motion was made and seconded to enter into Executive Session under Title 1 M.R.S. Section 405(6)(A). Motion carried 4-0.
- (b) Following the executive session, it was decided that Yolanda may work remotely from home on a temporary basis.

13. Meeting adjourned.


Keith D Sanborn

26 MAR 2024
Date


Seth A Bolduc


James R Torbert


Joshua T Leard MA 712351

Brent W Hallowell