

**Town of Whitefield
Select Board Meeting Minutes
13 February 2024**

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

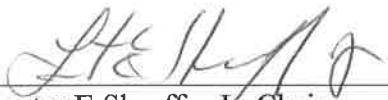
1. The meeting was called to order by Lester Sheaffer.
2. A motion was made and seconded to approve the January 30 minutes. Motion carried 3-0-1.
3. Accounts payable and payroll warrants were approved and signed.
4. Keith gave an update on Delta/CMVFD and stated that he is waiting on the town attorney Mary Denison to get back to him. A response is expected by the end of the week. David Landmann has heard from 2 out of 3 contractors for estimates. Matt Gomes is actively looking for a grant to help fund this expansion.
5. The amendments to the subdivision ordinance were presented by the Planning Board. The Planning Board stated that they are still doing edits; however, a final review is scheduled this month. The Select Board and the town attorney Mary Denison will get a draft shortly.
6. A motion was made and seconded to allow the library to sell baked goods at the Town Meeting. Motion carried 4-0
- 7(A). Troy Thibodeau and Katie Yates, representatives from CMP, briefed the Select Board regarding the ongoing work. CMP is reviewing the different access roads that need to be traveled. They are working with the Road Commissioner to monitor any potential damage that their trucks create. CMP noted that they record the quality of the roads before work begins and stated that CMP is obligated to repair any damage that they create. Dylan Peaslee and Keith discussed the possibility of a letter of commitment to document this promise. A copy of this will be forwarded to the Select Board.
- 7(B). CMP also stated that a cell phone repeater could potentially be installed on their property. It was noted that the cell phone provider (i.e., ATT, Verizon, Sprint, etc.) would need to authorize the installation of said equipment.
- 7(C). Dylan also stated that the Select Board needs to grant permission for any trucks over 23,000 pounds to be driving down the weight restricted roads. Failure to have a written permit issued from the Select Board or the Road Commissioner creates personal liability for the CMP driver(s). The Road Commissioner will distribute these permits as needed and ensure that they are all tracked and recovered.
8. There was a list provided to the Select Board of properties that will be foreclosed upon beginning 16 February due to unpaid 2022 real estate taxes. Lester briefed that each debtor is given the opportunity to be placed on a payment plan to catch up.
9. The draft writeup for Annual Report Dedication was given to each member of the Select Board. Edits are due ASAP in order to have this sent to the printer.

10. Correspondences: Yolanda suggested adding four color pages to the Annual Report. This would add a cost of roughly \$200. Lester noted that this change still works with the existing budget and approved the proposition.

11(A). Mr. Nathan Northrup appeared before the Select Board regarding the new road built off Howe Road. Nathan Northrup noted that the regulation requires the new road to be named only after two residential properties have been created. Currently, he only has 1 residential property built and has granted an easement to an adjacent property.

11(B). Mr. Nathan Northrup also expressed concerns with the current road naming regulation that bars the use of a last name on the signage. A motion was made and seconded to name the new road Forest Lane. Motion carried 4-0. A sign will be ordered to reflect this new road.

12. Meeting adjourned.

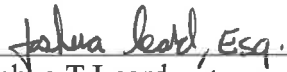

Lester E Sheaffer Jr, Chair

2-27-2024
Date


Seth A Bolduc, Vice Chair


Keith D Sanborn

James R Torbert


Joshua T Leard MA 712351