

# Kingfield Selectmen Meeting Agenda

**Monday, February 6<sup>th</sup>, 2023; 6:00 p.m. - Webster Hall, 38 School Street**

1. Call the meeting to order.
2. Review January 17<sup>th</sup> meeting minutes.
3. Review monthly financials
4. **Old Business:**
5. **New Business:**
  - A. Review bid award recommendation letter from Wright/Pierce
  - B. Review first draft of PTO policy.
  - C. Review letter form auditor on recent audit
  - D. Review appointments to Budget Committee
  - E. Enter Executive Session pursuant to 1 M.R.S.A. 405(6)C Discuss labor or personnel matters – Code Enforcement/Plumbing position.
6. **Administrative Assistant Updates/Discussion:**  
 Update on TIF Funds  
 Community Resilience workshop – Monday 13<sup>th</sup> at 5:30pm
7. **Public Comment/Other (not for new business):**
  - Kingfield Quad Runners to be in attendance February 21<sup>st</sup> meeting to request permanent access to the section of Rt 27 for the ATV trail.
  - Bill Gilmore to be in attendance to discuss signs/moratoriums at upcoming meeting.

8. **Work in Progress** **Long Term**  
*Work in Progress and Long Term are considered unfinished items that are still being added to or developed for future review. When it is determined that there are updates these items will be acknowledged by the chair and discussed.*

Webster Hall Maintenance	Streetlights	All things roads, speed, parking lines, signs, Depot Street, Centennial bridge
Labor Policy	Public Parking sign for Depot	
ARPA Funds		

9. **Announcements:** *All Meetings begin at 6:00 pm unless stated otherwise:*  
**Selectmen Meetings:** February 21<sup>st</sup> ; March 6<sup>th</sup> and 20<sup>th</sup>

The Kingfield Board of Selectman reserve the right to enter Executive Session pursuant to any of the following 1 M.R.S.A. 405(6) A, B, C, D, E, F G, H. The motion will be identified with both subject matter and the statute that authorizes it to be discussed.

**Transfer Station Meeting:** February 9<sup>th</sup>, 2023; March 23, 2023

**Work Session/Discussion** on Labor Policy: TBD **Work Session/Discussion** on ARPA Funds: TBD

**Nomination papers are available February 22<sup>nd</sup>, 2023, and must be returned by April 3<sup>rd</sup> 2023**

**Selectmen/Assessor/Overseer of Poor:**

**(2– 3-year positions)**

2023 Class Seat I – Wade Browne

2023 Class Seat II – Polly MacMichael

**School Board Director: (2–3-year positions)**

2023 Class Seat I – Kimberly Jordan

2023 Class Seat II – Julie Talmage

Please note: You must specify which seat you are running for when you take out nomination papers.