

# Kingfield Selectmen Meeting Agenda

**Monday, April 3rd, 2023; 6:00 p.m. - Webster Hall, 38 School Street**

1. Call the meeting to order.
2. Review March 20<sup>th</sup> meeting minutes.
3. **Old Business:**
  - A. Review third draft of 2023-2024 budget.
4. **New Business:**
  - A. Discuss workplan for town roads with Bob Lightbody
  - B. Discuss Wastewater Line of Credit
  - C. Discuss plans for Public Works (old) one-ton truck
  - D. Review engagement letter from town attorney
  - E. Executive Session pursuant to 1 M.R.S.A. § 405(6) Simmons Fund Request
5. **Administrative Assistant Updates/Discussion:**  
Town Manager transition - job description and appointment
6. **Selectmen Discussion:** *This time will be for items of discussion not listed above. An opportunity for the selectboard members to converse in a public setting.*
7. **Public Comment/Other (not for new business):**
8. **Work Session:** Labor Policy Work Session to follow Selectmen’s Meeting
9. **Announcements:**

***All Meetings begin at 6:00 pm unless stated otherwise:***  
**Selectmen Meetings:** April 18<sup>th</sup>; May 1<sup>st</sup> and 15<sup>th</sup>  
**Transfer Station Meeting:** June 22<sup>nd</sup>, 2023  
**Budget Meetings:** April 10<sup>th</sup> and 24<sup>th</sup>

**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		
ARPA Funds		

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.