

# Kingfield Selectmen Meeting Agenda

**Tuesday, June 20, 2023; 6:00 p.m. - Webster Hall, 38 School Street**

1. Call the meeting to order.
2. Review June 5<sup>th</sup> meeting minutes.
3. **Old Business:**
  - A. Review job description for Town Manager.
4. **New Business:**
  - A. Tom Saviello to discuss proposed National Wildlife Refuge Opportunity in Western Maine.
  - B. Debbie Bridges from Maine Municipal Health Trust to discuss health insurance options.
  - C. Les Jordan to discuss change in gravel depth on Tufts Pond Project.
  - D. VEC Committee to discuss engineer proposal for picnic area on river.
  - E. Review UT Service Contracts for Transfer Station and Fire Department.
  - F. Discuss resignation from Selectman Walter Kilbreth.
  - G. Review renewal liquor license for Winters Inn.
  - H. Discuss investigating waste oil burners/furnaces.
  - I. Executive Session pursuant to Title 1 M.R.S.A. § 405 (6) A – Personnel Matters – discussion with Town Manager on employee cost of living and 405 (6) A – Personnel Matters – discussion with Town Manager on disciplinary action.
5. **Town Manager Updates/Discussion:**  
Planning Board update, flowers, street lights, rapid renewal,
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):**  
Reminder of Workforce Housing Meeting June 26, 2023 at 6:00pm in Webster Hall and Via Zoom.
8. **Work Session:**
9. **Announcements:**     *All Meetings begin at 6:00 pm unless stated otherwise:*  
                                  **Selectmen Meetings:** July 3<sup>rd</sup> and 17<sup>th</sup>.  
                                  **Transfer Station Meeting:** June 22<sup>nd</sup>, 2023.  
Town Office will be CLOSED Friday June 30th to Close out the Books – No transactions performed.

## **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.*

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.

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|--------------------------|---------------------|--|
| Webster Hall Maintenance | Streetlights        | All things roads, speed, parking lines, signs, Depot Street, Centennial bridge |
| ARPA Funds               | Insurance for Staff |  |

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