

Kingfield Selectmen Meeting Agenda

Monday, July 17th, 2023; 6:00 p.m. - Webster Hall, 38 School Street

1. Call the meeting to order.
2. Review June 20th meeting minutes and July 3rd, 2023, meeting minutes.
3. Review year-end financials.
4. **Old Business:**
 - A. Discuss vacated selectman seat.
 - B. Final review streetlight contract.
5. **New Business:**
 - A. Review Sewer Commitment covering July 1 – Sept 30, 2023
 - B. Review BYOB liquor license for 164 Main Street (Blues in the Barn event)
 - C. Review/accept Supplemental TG Penalty
 - D. Travis Targett to discuss drainage ditching in Gilmore Field
6. **Town Manager Updates/Discussion:**
 - Supervisor meetings.
 - Story Walk update.
 - Website minutes and agendas.
 - Focus Group/Charette meeting – Thurs. July 27th 6:00pm
7. **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.*
8. **Public Comment/Other (not for new business):**

Representative from FMH to discuss a critical access hospital plan – August 21st.
9. **Work Session:** Discuss rescheduling of TIF training.
10. **Announcements:** *All Meetings begin at 6:00 pm unless stated otherwise:*
 - Selectmen Meetings:** August 7th and 21st; September 5th* and 18th
 - Transfer Station Meeting:** September 28th, 2023

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 (not sidewalk)	All things roads, speed, parking lines, signs, Depot Street, Centennial bridge
ARPA Funds	Health Insurance for Staff	
Town Manager Job Description		

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 statue that authorizes it to be discussed.