

# Kingfield Selectmen Meeting Agenda

**Monday, August 21<sup>st</sup>, 2023; 6:00 p.m. - Webster Hall, 38 School Street**

1. Call the meeting to order.
2. Review August 7th, 2023, meeting minutes.
3. Review July Financials
4. **Old Business:**
  - A. Story walk discussion with Julia Bouwsma and Patty Veayo.
  - B. Review proposal for engineering services for Riverside Street and West Kingfield Road.
  - C. Review proposal for Island Road research.
5. **New Business:**
  - A. Franklin Community Health Network Ryan Mastrangelo to discuss critical access hospital.
  - B. Open Bids for 1984 Detcon Mixer
  - C. Review Tax Commitment for 2024 Covering July 1, 2023 through June 30, 2024.
  - D. Review Real Estate abatement – billed in error.
  - E. Executive Session pursuant to 1 M.R.S.A. § 405(6) Simmons Fund Request(s)
6. **Town Manager Updates/Discussion:**

Work in Progress: staff insurance, wildflowers, picnic area, grants, comp plan, TIF redistribution planning
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):**
9. **Work Session:** TBD
10. **Announcements:** *All Meetings begin at 6:00 pm unless stated otherwise:*  
**Selectmen Meetings:** September 5th\* and 18<sup>th</sup>; October 2<sup>nd</sup> and 16<sup>th</sup>  
**Transfer Station Meeting:** September 28<sup>th</sup>, 2023

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.

*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.*

## **Work in Progress**

*Webster Hall Maintenance  
ARPA Funds  
Health Insurance for Staff  
TIF/CEA Update*

## **Long Term**

*Town Manager Job Description  
Comprehensive Plan*

Selectmen Meeting Minutes and Agendas can be found here: [www.kingfieldme.org/board-meetings](http://www.kingfieldme.org/board-meetings)  
Or [www.kingfieldme.org](http://www.kingfieldme.org) --> Officials --> Meeting Information --> Agendas and Minutes  
Agendas are posted the Friday prior to Monday meeting. Minutes are posted after being approved by the board.

Video and Voice Recordings are available upon request within a reasonable time of making the request.

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