

Kingfield Selectmen Meeting Agenda

Monday, October 2nd, 2023; 6:00 p.m. - Webster Hall, 38 School Street

1. Call the meeting to order.
2. Review September 18th, 2023, meeting minutes.
3. **Old Business:**
 - A. Discussion with Terry Gunslinger on staff insurance.
 - B. Review draft of Board of Selectmen Protocol
4. **New Business:**
 - A. Discussion with Mark Green on PILOT (payment in lieu of taxes).
 - B. Open Fuel Delivery/ServiceBids
 - C. Claudia Diller speed sign
 - D. Jim Boyce with SnoWanderers to discuss New Year's Eve and provide updates.
 - E. Accept Paul Orbeton resignation from School Board. Discuss replacement plan.
5. **Town Manager Updates/Discussion:** *This time will be for matters that the Town Manager notifies the board of and/or requests clarification on.*
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):**
 - Utility Advisory Committee update October 16th.
8. **Work Session:** TBD
9. **Announcements:** *All Meetings begin at 6:00 pm unless stated otherwise:*
Selectmen Meetings: October 16th; November 6th and 20th
Transfer Station Meeting: January 11, 2024

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

Long Term

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

Comprehensive Plan

Selectmen Meeting Minutes and Agendas can be found here: www.kingfieldme.org/board-meetings
Or 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.

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.