Kingfield Selectmen Meeting Agenda

Monday, October 16th, 2023; 6:00 p.m. - Webster Hall, 38 School Street

- 1. Call the meeting to order.
- 2. Review October 2, 2023, meeting minutes.

3. Old Business:

- A. Discussion with Terry Gunslinger on staff insurance.
- B. Discussion with Mark Green on PILOT (payment in lieu of taxes).
- C. Review draft of Board of Selectmen Protocol.

4. New Business:

- A. Discussion with Bobby Brown on Utility Advisory committee.
- B. Review Real Estate abatements billed in error.
- C. Discussion with Planning Board Chair Clay Tranten on Contract Zoning application.
- D. Review candidate interest in school board.
- C. <u>Town Manager Updates/Discussion</u>: *This time will be for matters that the Town Manager notifies the board of and/or requests clarification on.*
- **D.** <u>Selectmen Discussion:</u> This time will be for items of discussion not listed above. An opportunity for the selectboard members to converse in a public setting.
- E. Public Comment/Other (not for new business):
- F. Work Session: TBD
- G. Announcements: All Meetings begin at 6:00 pm unless stated otherwise: Selectmen Meetings: November 6th and 20th ***November 7, 2023 Referendum Election*** 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

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

Comprehensive Plan

Selectmen Meeting Minutes and Agendas can be found here: <u>www.kinafieldme.org/board-meetings</u> Or <u>www.kinafieldme.org</u> --> 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.