Kingfield Selectmen Meeting Agenda

Monday, November 13th, 2023; 6:00 p.m. Webster Hall, 38 School Street

- 1. Call the meeting to order.
- 2. Review October 16th, 2023, and October 25th, 2023, meeting minutes.

3. Old Business:

- Α.
- В.

4. New Business:

- A. Discussion with Julie Swain concerning studying our involvement in MSAD58.
- C. Discussion with Claudia Diller on parking lot light
- E. Engineer Bob Lightbody with Island Road research.
- F. Review draft of public participation.
- G. Review/accept property abatement for billing error.
- H. Review/accept sewer commitment covering October 1 to December 31, 2023.
- I. Review 2024 terms of engagement from town attorney.
- 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):

- 8. Work Session: TBD
- 9. <u>Announcements:</u> All Meetings begin at 6:00 pm unless stated otherwise: Selectmen Meetings: November 20th; December 4th and 18th Transfer Station Meeting: January 11, 2024 Holidays: Thursday November 23rd and Friday November 24th Monday December 25th, Monday January 1, 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 TIF/CEA Update Long Term

Comprehensive Plan

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