

Kingfield Selectmen Meeting Agenda

Tuesday, January 2ⁿ, 2024; 6:00 p.m.

Webster Hall, 38 School Street

1. Call the meeting to order.
2. Review November 20th, 2023, meeting minutes.
3. **Public Hearing to accept CDBG Grant Funds for Mountain Village Farm**
4. **Old Business:**
 - A. Review draft of policy for disposition of town tax acquired property.
 - B. Review draft of a land lease agreement for park benches and bulletin boards.
5. **New Business:**
 - A. Discussion on WHCWMM Contract Zoning application for workforce housing.
 - B. Review/Sign necessary documents for acceptance of CDBG Grant Funds.
 - C. Claudia Diller with VEC to discuss Town News Bulletin Board.
 - D. Sue Davis and Jan Royal to discuss the River/Dam access - ground repair and steps and parking - moving the guardrail
 - E. Discuss merging the caretaker position with maintenance person/public works/grounds keeper position for year-round employment.
 - F. Review recreation committee establishment.
 - G. Review Real Estate abatements for duplicate account billing.
6. **Town Manager Updates/Discussion:** *This time will be for matters that the Town Manager notifies the board of and/or requests clarification on.*
 - A. Review 2024 Selectmen Meeting dates
 - B. Reschedule Work Session from January 10th to 17, 24 or 31.
 - C. Reschedule election date for WHCWMM contract zoning.
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):**
January 16th, 2024 :LeeAnna Lavoie, Director of Healthy Community Coalition of Greater Franklin County to provide board with information.
9. **Work Session:** TBD at 5:30pm
10. **Announcements:** *All Meetings begin at 6:00 pm unless stated otherwise:*
 - Selectmen Meetings:** January 16th (Tuesday)
 - Transfer Station Meeting:** January 11, 2024
 - Local Elections:** ~~January 23, 2024; 8:00am to 8:00pm~~

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
Comprehensive Plan
TIF/CEA Update*

ARPA Funds

Citizens Participation in Kingfield Board Meetings

Raise your hand or stand, as directed by the Chairman, to be recognized, and then state your name and what you would like to say.

Address all remarks and all questions to the Chairman.

Remarks must be relevant to items listed on the agenda.

Speak to the issue, not to the person, and do not question motives or speak ill of another.

Profanity is out of order. Listen attentively, do not whisper in the seats, and do not interrupt a speaker.

Take conversation outside, and mute all but emergency workers' cell phones.

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.

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.